

**Minutes from LPCA Meeting
Wednesday, October 12, 2022**

Co-Presidents Kathleen McSweeney and Thora Colot opened the meeting at 7:30 pm. Kathleen thanked Thora for her hard work this past year as she is moving out of Lyon Park.

John Goldener, chair of the nominating committee, walked through the procedures for the election (as noted below.)

The slate of nominees for LPCA officers was approved by unanimous voice vote. Those elected are:

President - Kathleen McSweeney
VP Development - Aaron Schuetz
Sergeant at Arms - Jamie Seward
Treasurer - Bill Anhut
Secretary/Historian - Elizabeth Sheehy
Member at Large - John Goldener
Member at Large - Julia Young / Bess Zelle
VP Special Events - Paul Showalter
VP Neighborhood Conservation – Tabitha Ricketts
Membership - Natalie Roy

Five nominees were put forth for four slots on the Board of Governors. Each nominee gave a 30 second introduction and voting commenced.

While votes were tallied, the meeting transitioned to discussion of the Days Inn site development plan, presented by Shooshan Development.

Days Inn Site (ARVA Project)

Developer is planning a mixed-use building. 251 units, adding/upgrading public park. Parking provided for .8 cars per unit. They acknowledged the need to avoid adding traffic to neighborhood streets.

Stylistically they are building on the original feel of the 1950's Arva Motel. Plans call for a step down building, 7+ stories on Rt 50 and 6 stories on Pershing, with 2 story heading into the neighborhood.

Public access park on corner of Pershing and Wayne is still in the planning stage.

The final project is expected to include 40% 1BR units, 30% 2BR units, with remaining 30% studios. Currently it is not family focused. There may be an opportunity to add larger units.

Units will all be rentals. The question was asked whether there is enough parking. If not, it will negatively impact neighborhood as tenants park in surrounding residential neighborhoods.

In an update from the last meeting, some of the historical elements cannot be preserved but will be replicated in some way.

The proposal has been filed, and more input will be solicited going forward (starting in November maybe.)

Election wrap-up:

As there are 5 seats available (4 elected and one assigned by the LPCA president), all 5 candidates will serve as the BOG representatives for the next year.

The meeting was adjourned at 9:00 pm

RECAP OF ELECTION PROCEDURES:

ABOUT THE LPCA ELECTIONS

Ballots will be available at the meeting. You must be present to vote. Below is the slate of the individuals who have volunteered to fill LPCA positions for the 2022-2023 (October through September) year.

To vote on Wednesday, October 12th you must have your dues paid when the meeting starts. You may pay online here: [Lyon Park Citizens Association Membership Form \(cognitofirms.com\)](https://www.cognitofirms.com). If you pay online prior to the meeting, please bring a snapshot to show since our list is good as of 10/10/2022. We will also accept checks at the membership table beginning at 7 pm.

Please note that anyone may run for any position at the meeting on Wednesday night - we will take nominations from the floor, and you may nominate yourself for any position. Please have a one-minute statement indicating why you want to volunteer for the position.

Slate (as of 10/10/22):

- President - Kathleen McSweeney
- VP Development - Aaron Schuetz
- Sergeant at Arms - Jamie Seward
- Treasurer - Bill Anhut
- Secretary/Historian - Elizabeth Sheehy
- Member at Large - John Goldener
- Member at Large - Julia Young / Bess Zelle
- VP Special Events - Paul Showalter
- VP Neighborhood Conservation - VACANT
- Membership - Natalie Roy

LPCA Reps to the Board of Governors (BoG) - *important note: these representatives must commit to 3 meetings per month: the monthly LPCA meeting, the monthly BoG meeting, and the LPCA Executive Committee meetings so they are plugged into the LPCA and represent the interests of the LPCA on the Board of Governors. They are also encouraged to volunteer for community events held throughout the year. Ideally, they would also hold a position on the LPCA - desired but not required in the bylaws.*

- Elected 1 -
- Elected 2 -
- Elected 3 -
- Elected 4 -

Note: The 5th position is Appointed by the LPCA President, and in recent years has been the person who volunteers to be the Treasurer for the BoG.

LPCA Reps to the Civic Federation (volunteer positions / not elected)

Rep 1: Jamie Seward

Rep 2: Kathleen McSweeney

Rep 3: vacant

Rep 4: vacant

Alternates: vacant