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November 8, 2019

LDA Board

After discussions with the other officers, I recommended that the November 11 meeting be cancelled. My recommendation was based upon the lack of new business and lack of progress on some of the action items carried over from the previous meetings.

Linda said that there had been little activity regarding LDA finances except that the pavilion refund check had been received, and that the Carl Oberholzer honorarium would be delivered later, probably at the Christmas party.

Laurie reported that she had met with Shorewood Pub's Shirley who assured her the LDA Annual Meeting is on her calendar (for June 20, 2020), the pub will be closed to the public until 11 AM, there is an adequate sound system that can be heard throughout the establishment, and that all electronic games, TV's and other noise-makers will be turned off during LDA's event. She would prepare breakfast for \$5 or 6\$ per person.

I think you all know from Brad that the City Planning Commission rejected (on a 6-2 vote), the Community Development Department's recommendation to approve rezoning and a 21 unit condo project on West Lake Drive. Introducing a large multi-unit project in an existing residential area, an example of "spot zoning", was a major factor in the PC's rejecting the proposal. The proposed increase in boat slips also was viewed negatively by some members.

To be assured that the Council is unlikely to reverse the Planning Commission's decision, I attended the November 7 Community Development Committee (CDC) Meeting. The CDC is one of several Council committees which review and make recommendations on agenda items business prior to the following Council meeting. At the CDC meeting, those present, including three Councilmen, all said that they supported the Planning Committee's rejection of the development plan and would recommend that the PC's decision be upheld.

Several action items from previous meetings are still "works in progress":

- Financial arrangements with Museum (Grants and Logowear sales)
- Invite to Sheriff to discuss mooring regulations
- Status of Articles of Incorporation and IRS designation

Other items having not been resolved include the identities of a new Beach Captain director and Annual Meeting chairperson, and whether we should go forward with a 2020 Directory.

There are tentative plans to have a Board meeting in conjunction with the Holiday Party at Sandy Sprafka's home.

Dick Hecock
LDA Vice President

