

WARD PARKWAY HOMES ASSOCIATION BOARD MEETING MINUTES

March. 7, 2017

Ward Parkway Presbyterian Church
7406 Ward Pkwy., Kansas City, MO 64114

Board members present: Vice President Alison Baker, Secretary Julie Wittman, Treasurer Gaye Tillotson, Carol Gould

Board members absent: Maureen Hardy

Other attendees: Bob Gould, Chase Fritzshall, Mike Allmon, Linetta Thurman, Jeremy Lafaver, Aaron Osborne

Meeting was called to order at 7:35 p.m.

The minutes for the Feb. 7, 2017, WPHA Board meeting were read and approved.

Ms. Baker reported on upcoming WPHA events.

- The spring Neighborhood Night Out is confirmed for Saturday, April 29, from 4–6 p.m. on the outdoor patio at District Pour House + Kitchen. Volunteers are needed to help solicit door prizes.
- The Easter Egg Hunt, coordinated by Rachel and Brian Mason, is Sunday, April 2, with an inclement weather date of April 9. Ms. Wittman reported that event fliers are scheduled to be delivered to all neighborhood houses by March 17.
- Ms. Baker confirmed that the neighborhood garage sales would be held on May 19 and 20, and Ms. Hardy will handle a Craigslist ad.
- Mr. Allmon and Ms. Gould agreed to coordinate the Garden Tour in June.
- For the 4th of July Picnic, Ms. Tillotson will handle paperwork to request the use of Hale Cook Elementary School. Ms. Wittman and Ms. Baker will coordinate the block party permit. Ms. Wittman will look into street barricade options. Mr. Osborne will request a fire truck presence from the KCMO Fire Department. Mr. Frank Haar (not present) has requested an appearance by Royals mascot Sluggerrr, as well as door prizes. Mr. Lafaver will help coordinate brisket.

Ms. Wittman reported on spring newsletter story topics and production schedule.

Mr. Osborne reported on behalf of the Security Committee about its first meeting held on Feb. 28, 2017. Det. Brent Parsons answered the group's questions about the WPHA security patrol service. The committee has discussed reinvigorating the block captain approach as an outreach tactic. The next committee meeting is scheduled for March 28 at 6:30 p.m. at Crows Coffee. Mr. Gould reported on behalf of the most recent Community Police Action Cooperative (CPAC) meeting.

Mr. Allmon reported on behalf of the Beautification Committee, requesting an urn to be installed in the common area at 72nd Terrace and Terrace Street. The WPHA Board voted to approve to request. Allmon has identified a shade/sun flower blend of New Guinea impatiens and petunias to plant in neighborhood urns, which will be delivered by Grass Pad. The WPHA Board approved a request to plant a barberry bush at 72nd Terrace and Terrace Street and and prune bushes lower below the WPHA sign.

Allmon reported on the emerald ash borer tree pest, proposing a message that could be communicated to residents. He recommended circulating information at upcoming neighborhood events and will seek resource materials from the Missouri Department of Natural Resources.

Ms. Baker requested that potential WPHA Board of Directors candidates identify projects and ideas they'd like to work on.

Ms. Tillotson provided a financial report. The WPHA has a bank balance of \$44,232.53. For the current fiscal year, we've received \$11,531.54 in dues, representing 35 percent of homes in the neighborhood. She also reported security patrol payment of \$112,050, representing 24 percent of homes. The total amount needed to pay for the security patrol in 2017 is \$14,560, which leaves a deficit of \$2,510.

Meeting was adjourned at 8:56 p.m.

Minutes submitted by Julie Wittman.