

MINUTES OF A GENERAL MEETING OF THE WYNNEWOOD NORTH NEIGHBORHOOD ASSOCIATION April 21, 2022

A general meeting of the Wynnewood North Neighborhood Association (WNNA) was held on April 21, 2022, at Kidd Springs Recreation Center, pursuant to notice duly given of the time and purpose of the meeting.

Call to Order

Denise Requardt served as chairman of the meeting and called the meeting to order at 6:35 pm.

Guest Speaker

Ms. Requardt introduced Paul Carden, VP Neighborhood Development, at Heritage Oak Cliff (HOC). Mr. Carden described the purpose of HOC, which is an all-volunteer organization, and how it can assist neighborhoods in Oak Cliff. He informed the members about how to join HOC. Next, he discussed his position at HOC, supporting development in Oak Cliff neighborhoods. Then he discussed zoning projects and how he can assist with creating or countering development depending on the specific needs of the neighborhood. He then discussed new tenants at the Wynnewood Village shopping center and protection of the design of that area.

Next, he opened up the floor for questions. Upon questions from members, he discussed the following:

- Development of Jefferson Boulevard.
- Development of Wynnewood Village shopping center. He discussed the REIT that owns the shopping center, the lens with which they view the center and certain restrictions that are in place. He then discussed the various tenants currently in the center. The members discussed the various challenges with the REIT.
- Neighborhood preservation. He discussed conservation districts and neighborhood stabilization overlays, which are less restrictive. He briefly discussed the advantages and disadvantages of each. He agreed to discuss WNNA's options in further detail at a future meeting.

Business Meeting:

Minutes Approval

As a preliminary matter, Ms. Requardt asked the members if they were prepared to approve the minutes of the general meeting held on January 20, 2022. Upon a motion to approve made by Debbie Williams, and duly seconded by Marilyn Jolly, the members unanimously approved the January 2022 meeting minutes.

Treasurer's Report

Richard London was unable to attend the meeting. Ms. Requardt presented the Treasurer's Report for the period ending March 31, 2022, noting that the report was provided to the members in advance of the meeting and is posted on the WNAA website. She presented a P&L summary, discussing (i) total revenue and (ii) total expenses. She then discussed net loss for the month and beginning and ending cash balances. Following due consideration and discussion, upon motion to approve made by Janice Coffee and duly seconded by Susan Oakey, the members unanimously approved the Treasurer's Report.

President's Report

Ms. Requardt presented the President's report. First, she discussed the Spring Fling event held the previous Saturday. She noted the participation of various neighbors in organizing and supporting the event, the large number of neighbors in attendance, and the overall success of the event. She then provided an update regarding WNNA's sponsorship agreement with Methodist Hospital.

Next, Ms. Requardt discussed the following upcoming events: (i) spring community garage sale, (ii) Fourth of July parade, (iii) fall wander fundraiser and (iv) a block party with a band and food truck. She then discussed another food truck event that neighbors are sponsoring. She then recognized Barb Nunn and Lynn Sulander for their efforts in publishing the neighborhood newsletter.

Next, she provided an update on the (i) West Oak Cliff Area Plan that is focused on the Tyler/Vernon DART Station area and (ii) Phase III development for the High Point Development project. Steve Westerhide then volunteered to be the neighborhood liaison with Bank of America and High Point and would provide updates to WNNA. She then discussed the redrawing of electoral district lines in North Oak Cliff and noted that Wynnewood North may not remain in District 1. A member asked a question regarding the vacant field near the Wynnewood Village shopping center, and Ms. Requardt responded.

Vice President Report

Cynthia Michaels presented the Vice President's report. First, she held a drawing for a gift card for those in attendance at the meeting. She then discussed the upcoming HOC grant application and her plan to request grant money for (i) neighborhood newsletters; (ii) triangle maintenance, including mulch; (iii) website maintenance; (iv) welcome bags for new neighbors; (v) VIP support and (vi) a projector for presentations to the neighborhood. She then announced that she is HOC's VP of grants for the upcoming year. A member requested that a Christmas tree for the triangle be included in the grant application. A member then inquired about curb address painting with the Wynnewood North logo.

Beautification Report

Next, Ms. Michaels presented a Beautification update. She discussed the upkeep of the triangles and asked for volunteers to assist with maintenance. Next, she discussed the removal of the Zebra lane separators and striping of the bike lane on Vernon Avenue. She then reported that a new railing was installed at Pratt and Mayrant. She discussed the new traffic light at Zang and Pratt and potential adjustments of the timing of the light. Next, she announced the upcoming publication of the neighborhood directory and requested that members update their information on the WNNA website. She then discussed "It's My Park Day" green belt clean up this weekend and requested nominations for Yard of the Month.

Crime Watch Report

David Williams provided a Crime Watch update. He requested that members recruit other neighbors for VIP membership. He then discussed the VIP process and the importance of the program to the neighborhood. Next, he performed the drawing for patrol winners for the quarter and issued congratulations to Brenda Steele, Terry Thomas, and himself, as recipients of the awards.

Communications Report

Janice Coffee presented a Communications update. She performed the drawing for the gift cards for those in attendance at the meeting. Next, she announced the new neighbors that have moved into the neighborhood since the previous general meeting in January.

Web Master Report

Paul Jolly provided a Web Master update. He discussed various updates to the website and requested feedback on and suggestions for the website. Upon a question from a member, he noted that the updated neighborhood directory will be posted on the website and available for download. Final drawings for the gift cards for those in attendance at the meeting occurred.

Other Business

There being no further business to come before the meeting, the meeting was adjourned at 7:53 pm.

I hereby certify that the foregoing constitutes the minutes of the general neighborhood meeting of WNNA held on April 21, 2022.

Beth Gormley

Elsolth Homley

Secretary