



**MINUTES OF A GENERAL MEETING
OF THE WYNNEWOOD NORTH
NEIGHBORHOOD ASSOCIATION
October 20, 2022**

A general meeting of the Wynnewood North Neighborhood Association (WNNA) was held on October 20, 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 6:30 pm.

Guest Speaker

Ms. Requardt introduced Jerome Garza, Community Engagement Manger, who presented an overview on a November ballot item, Proposition A, regarding renovations at Fair Park and the Kay Bailey Hutchison Convention Center. He provided the history of the bill and stated that Proposition A would add a dedicated tourist tax (a 2% increase in the hotel occupancy tax) to fund \$1.5 billion in construction and renovations. He then stated that the Fair Park renovations would occur first. Next, he discussed the reasons for rebuilding the convention center, which would provide for two conventions being held simultaneously, therefore making the center competitive with other venues. The members of the neighborhood asked questions, and Mr. Garza responded.

Next, he discussed the Wynnewood Village shopping center and requested that the members provide him with the types of services that the neighborhood desires to have in the shopping center, and the members responded. He then discussed proposed plans for the shopping center. Mr. Garza then departed the meeting.

Business Meeting:

Minutes Approval

As a preliminary matter, Ms. Gormley asked the members if they were prepared to approve the minutes of the general meeting held on July 21, 2022. Upon a motion to approve made by Steve Westerhide and duly seconded by Janice Coffee, the members unanimously approved the July 2022 meeting minutes.

Treasurer's Report

Richard London presented the Treasurer's Report for the period ending September 30, 2022, noting that the report was provided to the members in advance of the meeting and is posted on the WNAA website. He presented a P&L summary, discussing (i) total revenue and (ii) total expenses. He 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

Denise Requardt presented the President's report, discussing the following:

- Halloween parade on October 31st;
- Fall Wander, noting the host homes and volunteers;
- Holiday party at Wax Space on December 11th;
- Various community events that are ramping up;
- Neighborhood Stabilization Overlay/Conservation District exploratory committee; and
- Renovations required for the Little Library, which resulted in a member volunteering to perform the renovations and become its caretaker.

Vice President Report

Cynthia Michaels presented the Vice President's report, discussing the following:

- Tyler Street & Twelfth Street flashing lights—streetlights are now operational;
- North Texas Giving Day—Heritage Oak Cliff (HOC)—9 WNNA residents donated to HOC; another neighborhood had 11 residents that donated;
- Permanent supportive housing at Hampton—community meeting will be held on October 27th at Kiest Park from 6:00-7:00 pm;
- Speed humps on Monssen Drive—the city has misplaced the signatures that she submitted and she is following up with them;
- Directory verification cards have been delivered to neighbors;
- New trash pickup schedule—the neighborhood's new pickup day will be on Friday's beginning December 5th;
- Downed trees in greenbelt—still pursuing an update from the city on downed trees and limbs in greenbelt; and
- Vintage Wynnewood t-shirts are available for sale.

Crime Watch Report

David Williams provided a Crime Watch update, noting that there will be a VIP training class in November. He then held a drawing for gift cards for those who patrolled during the quarter.

Communications Report

Janice Coffee provided a communications report, noting new neighbors that have moved into the neighborhood. She then recognized the efforts of the Block Captains for the neighborhood. Next, she introduced a neighbor on Monssen Parkway.

Web Master Report

Paul Jolly provided a Web Master update. He noted that data verification cards have been delivered to homes so that information for the neighborhood directory can be validated. He then stated that tickets for the Fall Wander fundraiser are available for purchase on the WNNA website.

Appointment of Officers/Board of Directors

Next, Ms. Requardt discussed the nomination process for the officers who will be elected to serve on the Board of Directors for 2023, noting that the request for nominations began in July. She then noted that Mr. London, the current Treasurer, has submitted his resignation from the Board, effective November 1, 2022, and that Ben Orr has submitted his nomination to fill this vacancy. Mr. Orr then introduced himself and provided his background and qualifications. Mr. London stated that he will

provide any transitional support needed. Ms. Requardt stated that the elections are uncontested and requested that the members accept the nominations by acclamation. Following due consideration and discussion, upon motion to accept the nominations by acclamation by Barb Nunn and duly seconded by Susan Oakey, the members unanimously approved that the following named persons be elected to Board of Directors and hold the offices set opposite their names and serve on the Board of Directors until their respective successors have been duly elected and qualified or until their earlier resignation or removal:

Officers for 2023:

<u>Office</u>	<u>Name</u>
President	Denise Requardt
Vice President	Cynthia Michaels
Treasurer	Ben Orr, effective November 1, 2022
Secretary	Beth Gormley
Beautification	Cynthia Michaels
Crime Watch	David Williams
Webmaster	Paul Jolly
Communications	Janice Coffee

Ms. Requardt then noted that the office of Publications will be managed by a committee consisting of Barb Nunn and Lynn Sulander and that Social director and Parent Liaison will be managed by the Board.

Other Business

There being no further business to come before the meeting, the meeting was adjourned at 7:39 pm.

I hereby certify that the foregoing constitutes the minutes of the general neighborhood meeting of WNNA held on October 20, 2022.

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- Beth Gormley
 - Secretary