

WHHA Board of Directors Meeting
Saturday, December 12, 2015, 8:00am
Bella Napoli, Brookside

In attendance: Lisa Duncan, Tom Usher, Sandy Eeds, neighbors John Eyler (interested in overlay) and Kurt Hueschen- a realtor and one of WHHA's new Block Heads.

Minutes:

Tom U. advised Lisa to quiz Tim Sady regarding notes taken the first half of November's annual meeting. It appears that Marty have more notes, Lisa will ask.

Finance: We need a new treasurer. Tom U. received the usual paperwork from HA-KC, highlights are \$300 for postage and administration.

Planning Committee: Tom U. began planning meeting as most of that group was present.

Two topics:

1. Block Captains

2. Overlay District. Sandy reports that KCMO encourages this to preserve the character of our neighborhood. Sandy is working on the overlay with John Eyler and Larry Stice. He intends to walk every street, verify how zoning impacts existing homes, identify what is needed to be more restrictive, or more lenient. A Town Hall meeting so homeowners can provide input will occur so the first progress proposed overlay can be produced. Results from a second Town Hall meeting will fine tune the process that will be presented to KCMO to go through required hearings. Once an overlay is approved by KCMO, it is sent to HA-KC for distribution and information for new neighbors. Sandy estimates a 6 month time period.

Tom Porto, Eric Youngberg, and Tim Sady arrive at our new meeting time of 8:30 am. Ellen Zeitmer also arrives. A full fledged Planning and Board meeting commences!

Eric reminded us of the upcoming Midtown/Plaza hearing at KCMO city hall, requesting restrictions of three story heights for building (residential or commercial) and limiting business type (no car dealers).

Sandy recaps the Overlay procedure. Other agenda topics:

- Triangle Park maintenance
 - PIAC grant status
 - Snow plow contract status
 - Air BnB
 - 59th Street and Wornall crosswalk requested
 - Block Captains and general duties they should provide
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- Triangle Park: Tom U. recommends continuing \$4,000 for park maintenance, which includes the 3 islands. Sandy motioned to approve, Ellen 2, motion carries.
 - PIAC: Eric notes it is for \$40,000 for street trees and trimming. PIAC grant is residing with 6th District, so contact your rep!

- Tom U. will contact the now plowing contractor, Smith Lawn and Leaf (\$350/plow) that Marty communicated with, and call Shamrock to discontinue service. John Smith lives in the neighborhood, has insurance, and is contracted with the surrounding neighborhoods of Countryside and Morningside. Lisa moved that Smith be accepted as WHHA's new snow contractor, seconded by many, motion carried.
- Air BnB: KCMO is drafting language to address all issues related; including noise, parking, property proprietors, safety codes and inspections. A report is expected in January 2016.
- Crosswalks: Tom U. proposed a PIAC grant for crosswalks. Many neighbors mourn the removal of the stoplight at 59th and Wornall. Eric notes that the crosswalk at 62nd Terrace and Trolley Trail is more hazardous. These are items the Board can't take on but encourage neighbors to band together to lobby the city.
- Tom U. notes that KCMO needs to clean up their remaining debris at Bryant school property and take care of the grounds.
- Block Heads: Tom U. will send list of current Block Captains and areas not covered. Tim S. says capturing emails is important, as he has approximately only 150 households for general notices.
- New Treasurer position: the now-absent Tim Emerson was suggested as his background is in finance.

Old Business:

Sandy moved that WHHA donate \$500 to Wornall House, Ellen seconded, motion carried. Sandy will contact HA-KC to send check.

Spring Clean Sweep is scheduled for April 23, Fall Clean Sweep for October 22. Tom U. will secure dumpsters for both events in February.

An updated contact list with board members needs to be circulated. Please send me what you have, says your sometime- secretary. I'll get it to all parties.

Meeting adjourned at 9:50 am. The next meetings will begin at a later time of 8:30 am, same location. Sleep in, those with new babies and new wives!

Respectfully submitted-
Lisa Sanford Duncan, Secretary