

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA

Saturday, February 9, 2019

Eggtc 8:30 AM

Richard and Brian from KCPD were guests this morning. They are our Community Information Officers for our neighborhood.

Crime statistics for January – 2 crimes, stealing a license plate and a burglary.

Also very involved with Sean Ackerson and the Southtown Council.

Haven't heard about any further issues on the Trolley Trail

February 28th Metro Patrol open house/introduce new commanders: 6:30 pm, 7601 Prospect.

Educate the public: 9pm, check mail, porch light, garage door, lock cars

311 reports will go to the traffic unit = and they must respond and address the input.

Also, the Crime Reports website is actively updated, so it is current.

?? Who pays for the neighborhood watch signs? Do we need permission to post them?

ASK:

1. Let them know what is going on in the WHHA: traffic issues, crime.
2. Register your cameras <http://kcmo.gov/police/watchkc> (Ring, Nest, etc.)
3. Add to the block captain distro

Preferred method of communication is via e-mail:richard.marquez@kcpd.org;
bryan.masterson@kcpd.org

1. Secretary Report

- a) Meeting Minutes – Comments or questions from January Board Meeting.

After approval, need to be posted on HA-KC Website.

Minutes were approved by voice vote. Tim will post the website, and has updated the board member list. Best distro board or board plus@wornallhomestead.org.

2. Treasurer Report: – John Eyler:

- a) Financial report :parks maintenance bill
- b) Review CD status – cash is parked, will begin the new ladder scheme when the next one matures.
- c) Insurance – Eileen checking into coverage for WHHA events
- d) Sculpture Maintenance - \$300 for inspection and cleaning. Tom will contact Zahner

3. Committee Reports:

- a) Street and sidewalks
 - i. sidewalk inspection plan

- ii. Envision Contract for street treatment – standard rate of \$500 per pass for salting.
- iii. Sidewalk identification
- iv. Street sign identification of Overlay District

b) Overlay

- i. Letter about the overlay will be in the bill
- ii. Letter to homeowners regarding rental property violations
- iii. 303 Huntington- fence violation. *City has the lead.*

c) Planning:

- i. PIAC
- ii. Brookside Planning
- iii. Bryant Elementary School

d) Banners, Branding and Logo

Board approved the logo lockup to use as the base typography and mark for all other materials used to extend the brand.

BOARD approved allocation of \$300 for sticker productions for A/B testing of just the mark, and the WOHO

i. Banners

-Event to gather comments and input in April – *Tim to find a place to hold the event in April*

e) Neighborhood Outreach:

- i. Brookside Planning efforts
 - a) Brookside Area Planning Initiative
- ii. Bryant Elementary Joint Task Force
- iii. KCNAC February 11 meeting – *proposing an amendment to revise an ordinance that speaks to notification of development plans*

4. Old Business

- a) Planning Committee – could reactivate if the board wishes
- b) Communications Director
- c) Shredding Day
 - i. Shredding Company was contacted and Eileen will remain in contact with them.

5. New Business:

- a) 21 E. 57th Street property complaint – vacant house. TIM will advise that he has contacted the owner, who lives nearby and is renovating the house.
- b) New Residents – none this month. Should we re-institute the “swag bag”?

- c) Country Club ROW committee is meeting Feb 28th at 2nd Presbyterian Church, 55th and Brookside Blvd. 8:00-9:30 a.m. Eric will attend for sure, Tom perhaps.

ACTION ITEM:

TOM WILL DRAFT: Insert for the annual mailer will have info on WatchKC, short term stay and a push to the website for details of upcoming events.

TOM is following up on the dumpster program – the website says it is suspended this year?? Will choose the dates in May and October and apply for dumpsters. If city program isn't available, we will pay to secure the dumpsters from a private entity.

TIM will find a location for the PARTY IN APRIL to gather comments and input on the proposed logo and associated merchandise.

RANDALL will great sticker mockups for potential production.