

**WYNNEWOOD NORTH NEIGHBORHOOD ASSOCIATION
GENERAL MEETING
THURSDAY, OCTOBER 15, 2015**

- I. Call Meeting to Order** - The meeting was called to order at 7:02 p.m. by Lynn Sulander.
- II. Approval of April General Meeting Minutes.** A motion was made by Janice Coffee and seconded by Silver Potete. The motion carried unanimously.
- III. Guest Speaker** –Councilman Scott Griggs – Scott gave updates on events going in Oak Cliff. Dumpsters were picking up trash too early at the Wynnewood Shopping Center. Code Compliance caught them picking up trash too early on October 6, 2015 at 6:25 a.m. and have issued a citation. The spot near 515 Heyser with illegal metal working going on has had a citation issued and they have a court date on November 19th. Another citation was issued for 207 West Suffock for illegal bus use. On September 23rd they were caught loading luggage on and off the bus and were issued a citation. A citation was issued for 111 West Clarendon with the junk vehicles. They received a citation in October. Chris Sweggert is the new Director of Code Enforcement. He is willing to have his officers go under cover, go out early, etc. Traffic warning sign at Sylvan and Monssen they are still working through. Zang has been a nightmare for a while, particularly by Pratt with weeds. Those have been taken care of, but let Scott know if the problem resurfaces.

Scott advised he doesn't want to get anyone's hopes up to try and sell Wynnewood Shopping center, but Scott has put developers in touch with Bricksmore who would like to develop it. Currently Bricksmore is happy with the rent they are getting from their dollar stores.

Another project that the city hopes to fund is the synching of traffic lights. The city will be requesting modern traffic lights that can be synched to help the traffic flow. One "smart" traffic signal costs \$180,000. Three new north south roads will be implemented as well and have been fully funded.

Kidd Springs will be part of the new master aquatics plan. The master plan has been funded \$5.2M to refurbish and improve Kidd Springs and include some new amenities.

Oxygen Project is on the west side of Beckley behind East Kessler of about 140 units. Construction should start soon. The old Presbyterian church has been rezoned. Would like to re-use the sanctuary. If it is not re-used, they can't build multi-family homes.

- IV. Guest Speaker** –Eric Cowan, President, Dallas Independent School District. Eric discussed the bond package that will be voted on November 3rd. Early voting starts next Monday. A task force reviewed all of DISD's facilities and recommended buildings that need to be replaced or refurbished. All schools will be touched in some way based on individual campus needs. Part of the bond package will also look at technical needs and to become "college ready." Not all kids will go to college, so we also want to catch up on teaching trades. The bond package is \$1.6B. \$4.5 million will replace the upper campus at Rosemont which was built in 1921. Another school Speakston will be rebuilt in West Dallas. Adding additional classrooms. Some of our schools are at 130% capacity. Wilmer Hutchins is also a fast growing area. Segoville is also over capacity. Pre-school is also a priority. \$500M in

general repairs for the DISD campuses. Planned for no tax increase, won't take away the homestead exemption. If the bond passes, Rosemont won't start until plans are in place and the bonds are sold. Would be about a 5 year window before the start of the new campus for Rosemont. How do you pay for the bonds? The money is set aside and is paid off as the bonds become due.

- V. **Bylaw vote on section 3.2** - proposed language All Officers must be members of WNNA. Directorships shall not be denied to any person on the basis of sex, age, race ethnicity, national origin, range of physical abilities, sexual orientation, gender identity, financial means, education or political affiliation. The ballots were counted and the motion passed 28-3.

VI. **Board Elections –**

Nominations:

President – Brian Davis

Vice President – Fallyn Gray-Jones

Treasurer – Denise

Secretary – Cindy Kirk

Crime Watch – Jeff Sappenfield

Social Director – Ric Shanahan

Publications – Beth Mecchi

Communications – Janice Coffee

Beautification – Cynthia Michaels

Web Master – Dean Rose, Vicki Gouge (Dean Rose was elected)

Parent Liaison – Tracy Lofts

A motion was made by Cynthia Michaels to elect the executed offices of President, Vice President, Treasurer and Secretary as the positions are unopposed. The motion was seconded by Shelly, and the motion passed unanimously.

Elected Officers: all uncontested offices were filled with nominated candidates. Dean Rose won the election for Web Master.

VII. **Officer Reports.**

- a. Treasurer – Denise – We have generated \$6,103.08 income year to date. If you have signed up for Kroger card, you need to go back online and renew. We have also signed up with Tom Thumb, you have to fill out the form and we will take it and turn it in. Dean Rose asked that we re-send out an email blast with a link for the renewal. A motion was made by Dean Rose to approve the Treasurer's report and seconded by Janice Coffee. The motion passed unanimously.
- b. Vice President – Brian Davis – Brian reported on the new one year agreement with Methodist for one year wherein in exchange for e-mail blasts, web links, presentation at one general meeting and 10 volunteers for 4 events. In return for the marketing, Methodist will donate \$3,000 to our neighborhood association.

Residents ideas for spending money: Additional lighting, run water to the garden area by the Wynnewood park sign, speed signs, investigate working with other neighborhoods to keep and maintain the oak trees on Zang Blvd.

- c. Beautification - Phil Perry – Discussed the sprinkler repair. OOCCL will still pay 40%. The grant was for lighting and trees but Phil is going to go back to OOCCL and see if we can use the money for the sprinklers.
- b. Communications - Janice Coffee – no new neighbors this quarter.
- c. Crime Watch – Jeff Sappenfield –We are having a quiet crime summer. VIP drawing winners were Jan Nunn, OD Vega and Cynthia Michaels.
- d. Publications – No report due to elections
- e. Social – Fallyn –. We have two homes on the OOCCL Home Tour coming up this weekend. The Fall Wander is Saturday, November 14th. Pam and Steve Westerhide, Denise and Brenda on Woolsey, and 640 North Manus will be the third home. The Christmas party will be at James and Michaels.
- g. President – No report due to elections
- h. Webmaster –. No report due to elections
- i. Parent Liaison – No report due to elections

Meeting was adjourned at 8:40 p.m.