

## WPHA February 13, 2024 Board Meeting Notes

**Attending:** David Evans, Ann Nixon, Margaret Smith, Julie Tozier, Steve Weneck

### **Treasurer's Report: January Financial Report**

- Revenue = \$27,591
- Expenses = (\$106.64)
- Revenues over Expenses = \$27,697.41

### **Facebook**

- Mackenzie is developing community guidelines for posting on the Westwood Park Facebook page.
- It was agreed that postings representing the WPHA board (such as notice of board-sponsored/organized events, board openings) be confirmed by the board prior to posting.

### **Public Spaces Update**

- Capital Improvements were reviewed and voted on.
  - Relocation and replacement of lights around the fountain was approved. Estimate for the work is \$700.
  - Addition of drip line to irrigation to pots around fountain will not be done.
  - Repainting of metal Westwood Park sign will be done by volunteers.
  - Installation of an irrigation system for the 51<sup>st</sup> Street and State Line island will not be pursued.
- It was agreed that Westwood Park would participate in the Great KC Cleanup 2024 over Earth Day weekend (April 19 – 22). We will schedule Saturday, April 20 from 9:00 to noon as our cleanup time. Margaret will find out more about this for inclusion in the newsletter.

### **March Newsletter**

- We will be issuing the newsletter in mid-March. The draft topics sent out by David Evans after the January meeting were reviewed. Assignments were made to provide summaries of some of the items.
  - Board Membership/interest in serving/annual meeting – Margaret
  - Facebook update – Mackenzie, Julie, David B.,
  - Summaries of proposed PIAC initiative and Plaza District Council – Margaret
  - David E. would like to include a photo of Aryn and David B. with the new trees at the park. He would like to include a summary of the trees including number and species.

### **Directory**

- Responses to the questionnaire sent out in early January with the dues notice indicate a preference for a hard-copy directory over a pdf directory. Julie volunteered to work with Patty Steele in updating the layout.
- It was agreed the directory did not need to include ticket information. Please review the current directory and provide ideas at the next meeting for items to include, not include, or other modifications.

### **Annual Meeting**

- The Annual Meeting is currently scheduled for Sunday, April 21, 5:00 Social Hour, 6:00 Business Meeting. Two board members have a conflict with this date. Margaret will coordinate with board members and Pembroke Hill to see if Sunday, April 28 works.
- The business meeting will include board elections, Adopt a Neighborhood Monument, proposed PIAC initiative, and the Plaza District Council.

### **Other**

- David B. will provide more information on Unforked Promotions as they unfold.
- David B. has posted information about street trees provided by the Heartland Tree Alliance.

### **Next Meetings**

- March 12, 2024, 6:00 p.m. at David Evan's, 4900 Bell Street.