

WPHA April 9, 2024 Board Meeting Notes

Attending: David Evans, Ann Nixon, Aryn Roth, Margaret Smith, Julie Tozier (Host, Thanks!), Marita Wesley

Treasurer's Report:

- March
 - Revenue = (\$11)
 - Expenses = \$964
 - Expenses over Revenues = \$953
- Year to Date
 - Revenue = \$27,165
 - Expenses = \$1,716
 - Revenues over Expenses = \$25,449
- Accounts Receivable: 65 outstanding (21%) for a total of \$10,674

Facebook - Social media guidelines as modified in Julie's March 12 email will be posted. Julie and Mackenzie will review Mackenzie's proposed tweaks for incorporation.

Public Spaces Update

- Lights and sprinkler work around the fountain, coordinated by David B., are complete.
- Ann is coordinating fountain maintenance and has asked the fountain to be on by April 15.
- The board authorized purchase of additional traffic signs around the fountain and park (Wyoming/Westwood Road/Mercier/50th Street).

March Newsletter – Was received in the mail around March 15. It was a hit!

Directory – A draft copy of the directory was passed around. The new directory will be the same size and have same type of binding and margins as the current directory, but the formatting is cleaner and more streamlined. Julie will ask Patty Steele about the cleanest fountain artwork for the cover. We will wait to print until after the annual meeting to update the board list.

Great KC Cleanup 2024 – Meet at the fountain at 9:00 a.m. on April 20 for supplies and assignments. One group will collect trash in the Ward Parkway median between Belleview and the Shawnee Mission turnoff. Another group will pick up trash at Westwood Park. The Ward Parkway group will not be cleaning under the Belleview or 50th Street bridges. Julie will post on Facebook.

Annual Meeting – Sunday, April 28, 5:00 Social Hour, 6:00 Business Meeting at Pembroke Hill's Ward Parkway campus. Julie will post on Facebook and shoot out an email blast to those emails included in the directory. The menu will be the same as last year: cheese and crackers, fruit, vegies and dip, wine.

- The invitation postcard was reviewed and approved.
- Tasks and schedule:
 - Margaret will forward agenda, 2023 minutes & financials to David E. for printing. David is also available to pick up anything on Sunday afternoon.
 - Margaret will do the food shop on Saturday morning, April 27.
 - Marita will help assemble food trays at Margaret's on Sunday afternoon. People with trunk space meet at Margaret's to help take things over to Pembroke between 3:45 and 4:00.

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- Others, please meet Pembroke's 51st Street parking lot at 4:15 to unload and set up.
- Marita will do flowers. David E. will be the greeter. Michael N. will be the bartender.
- The goal is to have the meeting end by 7:00 and be cleaned up and out by 7:15.
- Agenda: In addition to the regular business meeting and board elections, Margaret will invite the four candidates for Jackson County Prosecutor to attend and make brief remarks. David B. has Bridging the Gap/Heartland Tree Alliance lined up for brief comments. Ann/Michael will ask Kate Marshall of the Plaza District Council to speak. Melesa Johnson, the Director of Public Safety (and candidate for JACO Prosecutor) will be asked to speak on public safety policy and initiatives.

Other

- It was agreed that WPHA will not support West Plaza's effort to provide a portable toilet in Westwood Park during the summer months. If West Plaza proceeds, we will that ask the unit is located along the west side of the park.
- Dumpster Days dates are confirmed as 6.22 and 10.26.
- 1st Fridays at the Fountain resume on May 3.
- The traffic letter discussed at the March meeting will be put on hold. The idea was discussed of working with surrounding neighborhood and homes associations to address public safety, traffic speed and traffic noise for more impact. Many of these neighborhoods are members of HAKC. We can get contact information from HAKC.
- A pet sitting home business has reopened on Bell Street. The neighbors around the business are working with KCMO departments to see what can be done.

Next Meeting – will be May 14, 2024, 6:00 p.m. At Mackenzie's! Address to follow.