

WORNALL HOMESTEAD HOMES ASSOCIATION BOARD OF DIRECTORS MEETING
Saturday, July 9, 2011 at Bella Napoli

Present: Beth Antrup, Lisa Duncan, Janelle Sjue, George Howard, Eric Youngberg, Tom Usher.

Absent: John Rich, Virgil Larson.

President Beth called the meeting to order at 9:15 am. Eric moved to approve the June minutes and Tom seconded; motion was unanimous.

Treasurer's report: Beth put on her Treasurer hat and reported that WHHA has \$28,765.06 in total assets. June expenditures were \$375 for the stump removal of 3 trees and \$207.68 for postage.

Membership: New neighbors James and Martha Walker now reside at 2 East 58th Street.

Communication: Eric submitted 2 articles for the newsletter to Janelle regarding the neighborhood 100 year old homes and oddities of our neighborhood. Beth asked Janelle to include a notice of our open Board Member position that needs filled, as well as a reminder of the upcoming Fall Clean Sweep in October and the Annual Meeting in November. An article on Bella Napoli is in the works as well.

Planning: Tom and Eric will present the Huntington project scope at next week's City Planning and Development meeting. They note that the existing foundation is stable and there is no change in weight or structure of the sculpture that will be re-installed.

At the last PIAC meeting, Tom, Eric and Janelle presented WHHA's three proposals: planting of trees, new wayfinder signage, and covered bus stop stations. The PIAC committee noted that wayfinder signs are Park and Recreation's department. Tom and Eric reported that PIAC prefers project phasing: instead of requesting all trees at once, request 50 trees per year over the next 4 to 5 years. There is no covered bus stop between 63rd street and UMKC. One of the busiest stops may be located at the 59th street and Brookside Boulevard intersection. This can be an August submittal for PIAC. The Planning committee will report on WHHA's status with PIAC at the November annual meeting.

Social/Events: A neighborhood party was proposed for sometime in October to celebrate the reinstallation and rededication of the sculpture and new stone wall. Nothing else is scheduled until the Fall Clean Sweep.

Old Business: George shot video footage of the WHHA 4th of July parade, which had a good turn-out.

New Business: a home at 5916 Wyandotte has been put up for tax sale. It is owned by a trust.

Meeting was adjourned at 10:00 am.

Respectfully submitted,
Lisa Sanford Duncan, Secretary