

WORNALL HOMESTEAD BOARD MEETING
SATURDAY, JANUARY 14, 2012

Present: Everyone! Beth Antrup, John Rich, Tom Usher, Virgil Larson, Eric Youngberg, Pierce Patterson, Janelle Sjue, Lisa Duncan, Mark Forsythe.

Lisa made a motion to approve the December minutes as written. John seconded and the motion carried.

John gave the Treasurer's report, referring to financial statements he had emailed board members. He projected that by February, WHHA may be \$1,000 to \$1,100 in debt. Yearly dues invoices are sent in February.

Tom discussed the Planning Committee activities concerning the island. The stone mason is to submit a proposal for the wall construction. The sculpture has been installed. Zahner Metalworks has not submitted an invoice to WHHA yet for the sculpture's restoration. Tom will review overall proposals to see what the Planning Committee will focus on next.

Eric discussed the Planning Committee's activities concerning trees. Heartland Tree Alliance (with Bridging the Gap) has signed a contract with Kansas City. The tree planting event will occur in March and April. WHHA is the first neighborhood to receive free trees from Heartland Tree Alliance. Heartland will educate us on tree planting, care and maintenance. Our neighborhood is responsible for the pre-digging and care of the donated trees. The trees are to be placed in public areas and right of ways only; not private property. The number of trees donated is for WHHA to decide. Eric suggested this committee be expanded to include neighbors that were involved in the island restoration. The board discussed how to process this information and activity with the neighborhood. Block captains can notify their blocks for both volunteers and for tree planting locations. Janelle will write a main article concerning the gift of trees for the newsletter.

Eric gave an update on the 100 year old house program. Almost 60 banners have been reserved for 2012. Susan Bailey has been assisting in delivering the banners to households for display.

HA-KC has sent welcome packets to these new residents:
Joe and Jessica Caskey, 5927 Brookside Blvd.
Nick and Julia Berardi , 5851 Wornall

Amanda Yoder, 6020 Brookside Blvd.
Pamela Seaton, 208 West 62nd Terrace.

Janelle reports that the upcoming newsletter will contain articles concerning:

- snow removal
- new businesses in Brookside
- donations for the WHHA improvement fund accepted with dues payments
- Wornall House garden tour

The newsletter article concerning snow removal and the new \$15.00 assessment on dues for curb to curb snow plowing (approved by the neighborhood at the annual meeting) will be sufficient reminder. Donations will be encouraged to assist those neighbors that cannot pay (or choose not to).

Huntington and Brookside Blvd. Island Sculpture re-dedication date: July 4th was suggested.

Spring Clean Sweep is scheduled for Saturday, April 28. Pierce will secure 5 dumpsters: 3 for brush, 2 for household junk. Tom will enlist Big Brothers/Big Sisters to supply a truck for donated items again.

The WHHA Garage Sale is scheduled for Saturday, May 5 to coincide with the Brookside Annual Art Fair. Beth has four signs to post.

Fall Clean Sweep is scheduled for Saturday, October 20.

The WHHA Annual Meeting is scheduled for Thursday, November 1st.

Janelle suggested partnering with Wornall House for a neighborhood event.

Homes Inspections: the board discussed if there was a need for this type of report. The consensus was that individuals had the option of calling the city's 311 number if they wanted to report any violations and that it was not the duty of the board to collectively assess neighborhood homes and properties for violations.

Bryant Repurposing: a meeting will be rescheduled by the developers interested in the property for Rockhill Tennis Club. The board will advise

neighbors of the new time and location of the meeting when they are advised of it.

Virgil made a motion to adjourn the meeting. Meeting was adjourned at 10:05 am.

Respectfully submitted,
Lisa Sanford Duncan, Secretary