

Wornall Homestead Homes Association
Saturday, February 9, 2013
Bella Napoli, 8:00 am

In attendance: Beth Antrup, Tom Usher, Virgil Larson, Lisa Duncan, Mark Forsythe, John Rich, Pierce Patterson, Eric Youngberg, Marty McDonnell.

Lisa moved to approve January's minutes, so kindly taken by President Beth. John seconded the motion. The vote was unanimous.

Treasurer's report: John will email January's financial statements when he receives them. John noted that February is the last month of the fiscal year, and WHHA still has money. Eric moved to list our annual contribution to the John Wornall House as a new line in our FY 2014 budget. Virgil seconded and motion carried. John will have HA-KC add this to our financial budget. A neighbor, Mr. Crowley, has donated \$600 to WHHA to be used for postage fees, as he prefers his newsletter delivered. Beth has sent him a thank- you note.

The Planning Commission has met and discussed future project concepts. They will present these at the March meeting. One of WHHA's new neighbors, Peter Gross (6125 Wornall); is our new Parks and Rec contact. Tom intends to invite him to the next planning meeting.

Virgil noted that the newsletter goes to print soon.

Google fiber update: Installation is to begin in late spring. They are assessing poles. Tom was told that Google will bury a resident's cable if requested.

Pierce reports that the city will fund the Clean Sweep dumpsters this spring and fall. He proposed sending payment for both events. Beth will have HA-KC issue a check for Pierce to send with the required form. The Spring Clean Sweep is April 27.

Old Business: Bryant school will hold public viewings on Saturdays in March. The Walmart proposal for the Bingham school property has not been accepted yet.

The Whole Foods development intends to leave the Trolley Trail intact, and create an entrance off of 51st street, according to the recent CCROW meeting.

The 51st and Main development is currently burying utility lines.

The stoplight at 59th and Wornall has been sporting a traffic counter. The board feels this stoplight should be kept in place. KCMO has been reconsidering several stoplights previously slated for removal.

New Business: Eric spoke with Kevin LaPointe of Parks and Recreation concerning ash tree treatment and removal. New trees should be phased in

while keeping viable ash trees alive. Kevin encouraged submittals for PIAC grants for this. Kevin also noted that each councilperson has a slush fund and John Sharpe (6th district) may be receptive to WHHA's request for tree planting funds. Eric proposed that 20 trees with a 2" minimum caliper will cost \$2500 taken from the FY 13 special projects fund, and will ask the city for warranties and a watering contract. The motion was unanimous.

Eight homes on 62nd street turn 100; an event is planned for March 9. John moved to approve Eric's request for one more banner, Tom seconded and the motion carried.

Guest Bev Evans came in to discuss a neighborhood directory. She asked for feedback on design, layout, content and photos. There is no charge for the directories; advertising pays for it. The directories will also be available in a digital format. Maintenance is included with updates as residents change. Beth will confer with Clarence Foxworthy/ HA- KC about including neighbor's names and addresses without their permission. Tom will coordinate with Bev on the production.

Virgil moved to adjourn. Lisa seconded the motion. The meeting was adjourned at 9:17 am.

Respectfully submitted,
Lisa Sanford Duncan, Secretary