

Greenway Fields Homes Association  
**Approved** Minutes of the Board of Directors Meeting  
Monday, May 16, 2016

**Attendance**

The meeting was called to order at 7:06 p.m. at the home of Nikki Crawford, 425 W. 61st Terrace.

Board Members:

Present - David Slawson, Bob Deeg, Nola Devitt, Nikki Crawford, Beth Noble, Jeanette LePique

Absent - Sarah McCracken

Non-Board Member present: Tim Roush (GFHA resident)

**I. Agenda**

Agenda for May 16, 2016 meeting submitted and approved, with addition of discussion for name change for park at 63rd & Valley.

**II. Old Business**

- A. Minutes from April 2016 unanimously approved.
- B. Emerald Ash Borer Treatment - Nikki reported she has been investigating the issue and will need a count of trees needing treatment. David will call *Soil Service* about assessing trees, as well as previous treatment providers, *Urban Tree Specialists*, for bids. Goal is to treat in the next two weeks, before the end of May. Final cost TBD.

**III. New Business**

A. President's Update - David

1. PIAC / Meyer Circle Fountain: John Murphy, from Armour Fields, has contacted neighborhoods surrounding Meyer Circle Fountain about a group PIAC (Public Improvement Advisory Committee) initiative to repair and restore the fountain. Beth recommends postponing a GFHA PIAC request for the Monkey Island project and supporting the Meyer Circle fountain project. Jeanette will contact John about GFHA role in assisting with the project.
2. Events:
  - a. Neighborhood Sale 5/20 & 5/21/16. Nola will put out signs.
  - b. GFHA Picnic Sunday, 6/12/16. David and Jeanette will coordinate. GFHA will provide Jack's Stack meat with bread/buns, lemonade, water, plates, flatware, cups, and napkins. Jeanette will check last year's order with Jack's Stack and place order for same amount.  
Nola will post a "Summer Events" MailChimp to notify residents of Sale, Picnic, and the 4th of July Parade.
3. Resident Wendy Trainor has arranged a neighborhood meeting tomorrow, Tuesday, 5/17, at 8:30 a.m. at Bella Napoli for any interested residents to discuss the proposed

Greenway Fields book project (interests, story collections,...). Bob will send an email to Block Captains and ask them to share with their neighbors.

4. David was contacted by Brooksidekc.org about GFHA being listed as a homeowners association on their site. Board approved listing.

A. Treasurer's Update - Sarah

Report postponed until next month.

B. Centennial Planning Committee - David & Beth

David has list of volunteers and will email about setting the next meeting date.

C. Lawn / Landscape - David & Nola

David has been in contact with Brian and Colleen at Soil Service. Greenspace mowing has begun and will be done on Mondays. Planting of beds on Wornall is pending completion of construction project for curbs and street lights. Nola will be meeting with Don Archer from Soil Service for a "walk around" to discuss plans for hardscape. Board members are all invited.

D. Newsletter Update - Nikki

Goal for next issue is early June with following article submissions:

- President's letter about on-going construction (David)
- LaDene Morton's proposed book on Greenway Fields (Nikki)
- Safe Cleaning / Natural supplies (Nikki)
- EAB inoculation (Nikki)
- "About Town..." possibly mentioning plans for Blue Grotto vacant space (Jeanette)
- Security, if space allows (Bob &/or Jeanette)
- Meyer Circle Fountain Restoration project (Beth)
- Upcoming Events listed in side column (Dog & Jog, Brookside Sidewalk Sale, Plaza Art Fair)

E. Communication - Nola

Nola will communicate upcoming events on MailChimp. Bob will assist as needed.

F. Security - Bob & Jeanette

1. Resident Meeting with John Trainor. Bob has spoken with John about having a meeting with residents to discuss the security provided by off-duty KCPD due to the many residents that voiced questions and concerns at the Annual Meeting in February. John suggested using a meeting room at the Metro station at 75th & Prospect. Bob has visited the station and was impressed with the setting and felt GFHA residents might like to see the station. He will look into scheduling a Saturday or, as a second choice, a Tuesday or Thursday evening in June. He will notify Block Captain of the date.

2. Jeanette reviewed KCPD statistics from week of May 2 - 8th and reported there were no reported incidents in GFHA boundaries.

G. Calendar - Jeanette

Upcoming June/July events are Picnic, Parade, & Sidewalk Sale. Previous GFHA Boards have not always met for July meetings.

H. Name Change of Park at 63rd & Valley

Beth would like the park space at 63rd & Valley to be referred to as Greenway Fields Park and no longer be referenced as Strawn Park. Nola shared that landscape designer, Don Archer, was interested in the history of the park statues as well as the park. He is acquainted with a local historian, J. C. Nichols granddaughter, and he will investigate park name and history of statues in landscape planning. Discussion ensued about investigating legal name, utilizing resources such as "J. C. Nichols Scrapbook", Jackson County Historical Society at UMKC, and Missouri Valley Room in the Central Library downtown.

J. Terms of CID Board Members - Nola

Nola checked with Husch, Blackwell representatives for CID members and term expiration dates. She reminded everyone that in order to be on the CID Board the member MUST also be a current GFHA Board member.

**Nola and David CID terms expire October 2017.**

**Sarah, Jeanette, and Bob CID terms expire April 2018.**

**IV. Next Board Meeting Date & Location**

The next meeting will be Monday, June 20, 2016 at Jeanette LePique's, 6418 Wornall Terrace at 7:00 p.m. David will not be able to attend but Jeanette will create the agenda.

**V. Adjournment**

The meeting was adjourned at 8:10 p.m.