

SPENA Board Meeting Minutes
May 16, 2017
Stevens Park Golf Course Club House

In attendance: Ellie Hajek, Cheryl Freyberg, Kathryn Warren, Julie Helwig, Michelle Stellmaker, Carole Somers-Clark, Kenda North

- I. We are beginning to revise the by-laws
- II. Financials
 - a. We have 64 members, up from 46 last month.
 - b. Still, we need more money to continue to fund the activities we're committed to (Halloween and block party).
 - c. We could increase the donation, hold fundraisers—or simply continue to remind people to contribute.
- III. First Friday for June to be from 6-8 pm at Deavon Moore's store; there will be a wine tasting and appetizers.
- IV. Block Party for next time
 - a. Perhaps later in the day, like 3-7?
 - b. We will set the calendar for 2017-18 in the early fall.
- V. OOCCL business, Ellie and Carole
 - a. Grant
 - i. Stevens Park Elementary has asked for picnic tables, 6 or 7 at \$698/table; our portion will probably be around \$1200.
 - ii. A landscaper has volunteered her services to design the hardscape underneath the tables.
 - iii. Better School Gardens planted a garden at SPE.
 - b. The OOCCL is debating changing their name, given the evolving role of the organization in Oak Cliff.
 - c. OOCCL home tours: a Middlebrook townhome is likely taking part; another prospect is the home on the corner of Plymouth and North Oak Cliff. We discussed inviting Middlebrook residents to SPENA activities.
 - d. There will be a town hall devoted to preservation in Oak Cliff, sponsored by OOCCL and Preservation Dallas, probably June 19-21, location TBD.
- VI. We updated our new neighbor list with houses bought and sold, welcome baskets delivered, and people who've joined SPENA.
- VII. Annual meeting: either June 7 or 14, waiting to confirm with Scott Griggs's office, the principal of Stevens Park Elementary, and the Greenspace artist.