

# SPENA Board Meeting Minutes

Location: Nathan Cox residence, 2011 Marydale Drive, Dallas TX  
Monday, March 17, 2025, 6:30 pm



(\* = Absent)

Board Members		Committee Chairs	
Nathan Cox, President		Lindsey Patterson, Social	*Joe Rybarski, NOCUPP
*Jessica Faulks, Vice-President		Saul Reyes, Beautification & Parks	*Mike McVey, Heritage Oak Cliff
Larry Worden, Treasurer		Peggy Shipp, Welcome Ambassador	Joanna Robben, Greenspace
Mary Calvo, Secretary		*Kenda North, Communications	
Carol Rybarski, Past-President		Hannah Coxon, Social Media	
Agenda Topics			Presenter(s)
<b>2025 February Board Meeting Minutes Approval</b> (Approvals made on-line prior to meeting)			Nathan Cox
<b>Open Action Items Review</b> (see action items section below for details)			Mary Calvo
<b>Treasury Report</b> (See attached Treasury Reports for details) <ul style="list-style-type: none"> <li>Were at 60 members prior to the email that went out this month, now at we are at 76 members. Next we will target who has not renewed their fees (who paid before) via email to that group</li> <li>Discuss/consider incentives for those who pay SPENA due (e.g., Curb signs of SPENA Iris, etc.)</li> </ul>			Larry Worden
<b>NOCCP</b> <ul style="list-style-type: none"> <li>Skylar Fechner is new rep for NOCCP</li> <li>There have been multiple observations of gun shot noise. SPENA should encourage people to officially report the gun shots when they hear them.</li> </ul>			Nathan Cox
<b>Easter Celebration Annie Stevens Park</b> <ul style="list-style-type: none"> <li>The Easter Egg Hunt is scheduled for April 19<sup>th</sup> (Saturday) at 9 am</li> <li>Jessica needs assistance from the Board to help with stuffing eggs (Lindsey to check with Jessica on leftover plastic eggs from last year)</li> <li>The flyer will need to be updated and request donations for the event</li> <li>The SPENA Board will divide up to buy candy, stuff the eggs, and provide coffee &amp; donuts the day of the Hunt</li> <li>We will also have a table set up for people to pay membership dues</li> </ul>			Lindsey Patterson
<b>Garage Sale</b> <ul style="list-style-type: none"> <li>The SPENA Garage Sale is scheduled April 12<sup>th</sup> from 8 am to 12 noon</li> <li>Hannah has garage sale signs and put up in neighborhood</li> <li>Kenda has sent out the information in the last Communication. Those interested in participating can scan the QR Code on the flyer to submit for a permit.</li> </ul>			Hannah Coxon
<b>Chad West Update</b> <ul style="list-style-type: none"> <li>There is a request to potentially build cut-outs and medians at the crossings on Colorado (Oak Cliff Boulevard and Mayflower) to address pedestrian crossing (Nathan)</li> <li>Peggy also revisited the request of a 4-way stop sign at intersection of Oak Cliff Boulevard and Marydale</li> </ul>			Nathan Cox

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<b>Parks &amp; Rec Update</b> <ul style="list-style-type: none"> <li>Next park clean up, April 12 at 9 am at Annie Stevens Park</li> <li>Potentially have Adamson Heights High School to perform a play (would take the place of Movie Night), date TBD</li> <li>Saul updated the group that there may be opportunities for funding for Annie Steven's Park via Congresswoman Jasmine Crockett's office</li> </ul>		Saul Reyes
<b>Heritage Oak Cliff Update</b> <ul style="list-style-type: none"> <li>Mike McVey updated the group that the grant process is starting up for 2025 and we have until 5/12/2025 to submit our applications for 2025. The following ideas were brainstormed on this topic:                             <ul style="list-style-type: none"> <li>Defer movie night to 2026</li> <li>Block Party</li> <li>Sidewalk repairs</li> <li>Music in the Park</li> <li>Stage for performances (e.g., Adamson High School performance, others)</li> <li>100<sup>th</sup> Anniversary flags for light posts (starting Sept 23, 2025)</li> <li>Celebratory events for 100 year anniversary</li> </ul> </li> </ul>		
<b>Greenspace Update</b> <ul style="list-style-type: none"> <li>Clubhouse Cocktail Hour scheduled for March 27<sup>th</sup>, from 6 – 8 pm</li> </ul>		Joanna Robben
<b>Action Items</b>	<b>Assigned to</b>	<b>Status</b>
Identify SPENA members who have not renewed their 2025 membership fees and send follow-up email	Larry Worden, Kenda North	WIP
Consider options for incentives for people paying SPENA dues (eg: spray paint curbs with SPENA iris, etc.)	TBD	Not Started
Update Easter Egg Hunt flyer to reflect April 19 <sup>th</sup> starting at 9 am	Kenda North	WIP
Get with Jessica on leftover plastic Easter Eggs from last year	Lindsey Patterson	WIP
Stuff Easter Eggs for Easter Egg Hunt	SPENA Board	WIP
Provide coffee and doughnuts for Easter Egg Hunt	Nathan Cox	WIP
Set up a table during Easter Egg Hunt for people to pay membership dues	Larry Worthen	WIP
Continue discussions with Chad West regarding requests for curb cut-outs and medians at crossing on Colorado (Oak Cliff Boulevard and Mayflower)	Nathan Cox	WIP
Investigate whether the HOC grant funds received for this event can be utilized in either 2025 or 2026	Mike McVey	WIP
Provide updates on Dallas Grant Foundation submittals	Kenda North, Larry Worden	WIP
Get yearly pricing for Triangle lawn maintenance	Saul Reyes	WIP
Solicit participation from others to assist with playground equipment, etc.	Jessica Faulks	WIP

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Notify Peggy Shipp of any new residents in your areas	All to Peggy Shipp	WIP (ongoing)
Review Annie Stevens Park 5-Year Plan and submit additions, edits, etc.	All to Saul Reyes	WIP
Identify opportunities for funding for Annie Steven's Park via Congresswoman Jasmine Crockett's office	Saul Reyes, Kenda North	Not Started
Gather Heritage Oak Cliff grant submissions	Mike McVey	Not Started
Get with Lindsey Patterson regarding membership campaign strategy on social media pages	Hannah Coxon	Not Started
Create a Suggestion Box to bring to FF's along with QR code for scanning	Hannah Coxon	Not Started
Send email regarding SPENA Membership drive	Kenda North	Complete
Round with SPENA residents to promote membership. Target people who are not members by distributing SPENA membership flyers to SPENA residents' doors (Note: We will use the same core group that distributed the Membership Party flyers).	<ul style="list-style-type: none"> <li>• <b>Atlantic &amp; Oak Cliff Blvd</b> Nathan</li> <li>• <b>Marydale</b> Hannah/Mike</li> <li>• <b>Colorado</b> Carol</li> <li>• <b>Old Orchard</b> Larry</li> <li>• <b>Mayflower</b> Mary</li> <li>• <b>Lauraette &amp; Plymouth</b> Saul</li> </ul>	Not Started – Targeting membership renewals first
Draft banner for lightposts highlighting 100 year SPENA anniversary	Hannah Coxon, Lindsey Patterson	Not Started
Draft a blurb on Western Heights Cemetery and submit to Kenda for Newsletter	Hannah Coxon/Kenda North	Complete
Get with Randy Osteen regarding Fort Worth Development SPENA involvement	Mary Calvo	Complete
Schedule date for Movie Night	Lindsey Patterson	Deferred
Get with Turner House and Kessler Park regarding licensing requirements for Movie Night	Kenda North, Lindsey Patterson	Deferred

Decisions	Made by	Date
Easter Egg Hunt will be Saturday April 19 <sup>th</sup> at 9 am	SPENA Board	3/17/2025
SPENA Board will stuff Easter Eggs and arrive at 8:30 am to hide the eggs	SPENA Board	3/17/2025
SPENA Garage Sale will be April 12 <sup>th</sup> from 8 am to 12 noon	SPENA Board	3/17/2025
Movie Night activities are deferred until 2026	SPENA Board	3/17/2025

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Next Meeting
Next meeting: April 21, 2025, 6:30 pm, Nathan Cox residence (2011 Marydale Drive)

Meeting minutes taken by Mary Calvo