

# SPENA Board Meeting Agenda/Minutes

Location: Nathan Cox residence, 2011 Marydale Drive, Dallas TX  
Monday, April 21, 2025, 6:30 pm



(\* = Absent)

Board Members	Committee Chairs	
Nathan Cox, President	*Lindsey Patterson, Social	Skylar Fechner, NOCCP
*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 March 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)	
<b>Treasury Report</b> (See attached Treasury Reports for details) <ul style="list-style-type: none"> <li>87 members to date; up from the last two years</li> <li>Discussed taking memberships at the Block Party, but defer further incentives until Fall</li> </ul>	
<b>NOCCP</b> <ul style="list-style-type: none"> <li>No report</li> <li>NOCUPP will have a public meeting at Turner House April 29, 6 pm</li> </ul>	
<b>Garage Sale</b> <ul style="list-style-type: none"> <li>The SPENA Garage Sale went well, perhaps 12 to 15 households participated</li> </ul> Hannah has taken the signs for next year	
<b>Chad West Update</b> <ul style="list-style-type: none"> <li>Apparently Kyle Wick has been working on the curb cuts at Colorado and Oak Cliff Blvd. It was suggested that Nathan contact Kyle, and copy Chad, to determine who is directing the project and its status.</li> <li>Peggy also revisited the request of a 4-way stop sign at intersection of Oak Cliff Boulevard and Marydale</li> </ul>	
<b>Parks &amp; Rec Update</b> <ul style="list-style-type: none"> <li>Next park clean up, May 3rd at 9 am at Annie Stevens Park</li> <li>Kenda and Larry will work with Saul to complete a 5 year plan for the Park to submit to The Dallas Foundation by summer or before</li> <li>Kenda reported that the request to change parking along the playground on Lauraette was rejected by the City.</li> </ul>	
<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 topics were decided for grant proposals:: <ul style="list-style-type: none"> <li>Block Party</li> <li>Celebratory events for 100 year anniversary <ul style="list-style-type: none"> <li>Specifically banners and supports for 8 lamp posts</li> <li>Need design and quote ASAP (Design- Hannah or Kenda?)</li> <li>Everyone was encouraged to look for vendors</li> </ul> </li> </ul> </li> </ul>	Mike McVey

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<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> <li>There is also a Derby Dinner May 3rd</li> </ul>	Joanna Robben
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Action Items	Assigned to	Status
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
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
Draft banner for lightposts highlighting 100 year SPENA anniversary	Hannah Coxon, Kenda North	Not Started (needed ASAP)
Identify opportunities for funding for Annie Steven's Park via Congresswoman Jasmine Crockets office	Saul Reyes, Kenda North	Not Started
Gather Heritage Oak Cliff grant submissions	Mike McVey	Not Started
Create a Suggestion Box to bring to FF's along with QR code for scanning	Hannah Coxon	Not Started
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>Atlantic &amp; Oak Cliff Blvd Nathan</li> <li>Marydale Hannah/Mike</li> <li>Colorado Carol</li> <li>Old Orchard Larry</li> <li>Mayflower Mary</li> <li>Lauraette &amp; Plymouth Saul</li> </ul>	Defer to Fall
Consider options for incentives for people paying SPEN Adues (eg: spray paint curbs with SPENA iris, etc.)	TBD	Defer to fall
Schedule date for Movie Night	Lindsey Patterson	Deferred

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Get with Turner House and Kessler Park regarding licensing requirements for Movie Night	Kenda North, Lindsey Patterson	Deferred
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
Identify SPENA members who have not renewed their 2025 membership fees and send follow-up email	Larry Worden, Kenda North	Complete
Send email regarding SPENA Membership drive	Kenda North	Complete

Decisions	Made by	Date
Need to design Centennial Banner and get quotes ASAP	SPENA Board	4/21/2025
Set up needed for Block Party at 9:30 May 10th	SPENA Board	4/21//2025
Annual Business Meeting changed to early fall to celebrate Centennial; need to identify date and place	SPENA Board	4/21/2025
Request to change parking along the playground on Lauraette rejected	City of Dallas	4/21/2025

Next Meeting
Nathan Cox Residence, 2011 Marydale Drive, May 19, 2022, 6:30 pm

Meeting minutes taken by Kend North