

SPENA Board Meeting Agenda/Minutes

Location: Nathan Cox residence, 2011 Marydale Drive, Dallas, TX
Day, Month May 19, 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)
2025 April Board Meeting Minutes Approval (Approvals made on-line prior to meeting)			Nathan Cox
Open Action Items Review (see action items section below for details)			Mary Calvo
Treasury Report (See attached Treasury Reports for details) <ul style="list-style-type: none"> Up to 90 members (vs. 83 2024; highest paid since 2022) Sold 87 tickets at Block Party vs. 68 year before 			Larry Worden
NOCCP <ul style="list-style-type: none"> Reminder that Skylar Fechner is new SPENA NOCCP Committee Member NOCCP Newsletter will include meeting discussions and outcomes and will be distributed to SPENA via email Residents were strongly encouraged to report gun fire to 311 Letters will be sent to new residents outlining NOCCP services and offer process to join There are a core group of NPO's (Neighborhood Control Officers) assigned to SPENA and residents were encouraged to with respective NPO's Kenda will include highlights from NOCCP in next SPENA newsletter Mary will extend and invite to Skylar Fechner to future SPENA Board meetings and ensure that the SPENA Board is on the NOCCP email distribution list 			Kenda North
SPENA City Street Activities No new updates at this time regarding curb cut-out on Colorado & Oak Cliff Boulevard and 4-way stop sign at intersection of Oak Cliff Boulevard and Marydale			Nathan Cox
Parks & Rec Update <ul style="list-style-type: none"> <u>Park Clean-up</u>: Scheduled 8:30 – 10:00 am on May 3, 2025 where Christopher Morris (Biologist) will also be in attendance <u>Playground Equipment</u>: Kenda has been in touch with Gerald White (playground designer who is now Superintendent of the parks) regarding Annie Stevens playground choices. <u>Triangle Maintenance</u>: Saul reported that Frank is engaged to clean up the Triangle and has provided his first invoice for \$50. Saul will send Larry the current and future invoices to Larry to submit payments to Frank. <u>Parking and Speed Limit Signs</u>: There continues to be confusion regarding no parking signs and speed limit signs in front of Annie Stevens Park. Kenda is writing up a package to be submitted to Jake Ettinger that outlines all of our needs and request for services 			Saul Reyes

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STEVENS PARK ESTATES



Heritage Oak Cliff Update <ul style="list-style-type: none">The following grant requests have been submitted and approval disposition will be announced on May 26, 2025:<ul style="list-style-type: none">2026 Block Party100-year anniversary banners	Mie McVey
Annual Business Meeting <ul style="list-style-type: none">The Board is targeting scheduling end of September 2025Venues under consideration are the Turner House and the Stevens Park Golf Course Clubhouse (Kenda and Joanna will look into availability)	Nathan Cox
Stevens Park Centennial Celebration <ul style="list-style-type: none">Kenda will include a segment on upcoming Newsletters and solicit volunteers from SPENA residents to participate in organizing various events (e.g., signs in front of houses that are 100 years old, stories about various homes, etc.)Kenda will connect with Jim Barnes on photos and other historic items he may have that would be relevant to the CelebrationLight post banners<ul style="list-style-type: none">Hannah and Mary will finalize edits and prepare final graphic for bannersMike will work with Oak Cliff Print on Davis to print 12 bannersMike will order (via Amazon) and install banner hardware on 8 light postsNathan will reach out to Chad West to participate	Nathan Cox, Kenda North
Block Party Debrief <ul style="list-style-type: none">Sold 87 ticketsDetermined that set-up time needs to be extended to 1 hour vs. 30 minutesEnsure that any leftover food from the event is given to the FiremenConsider different choice for food (eg: burgers, hot dogs, different type of BBQ, etc.)	All
Greenspace Update <ul style="list-style-type: none">Update on May 3rd Derby Dinner 78 attended @\$175/personHappy Hour scheduled at 6:30 on May 22, 2025 at Clubhouse	Joanna Robben
Resident Recognition Discussion <p>In the spirit of recognizing some wonderful neighbors in our community, the Board discussed considering the following ideas (Board members excluded):</p> <ul style="list-style-type: none">Yard of the monthBest Decorations (Halloween, Christmas)Easter Celebration (hosted by Lynn and Thomas each year)Others?	All

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Action Items	Assigned to	Due Date
Finalize Centennial banner	Mary Calvo, Hannah Coxon	WIP
Email Skylar Fechner regarding attending SPENA Board meetings, adding SPENA Board to NOCCP email list, and attaining NPO names	Mary Calvo	Not Started
Solicit volunteers from SPENA residents to participate in organizing various events (e.g., signs in front of houses that are 100 years old, stories about various homes, etc.)	Kenda North	Not Started
Connect with Jim Barnes on photos and other historic items he may have that would be relevant to the Centennial Celebration	Kenda North	Not Started
Get with Chad West to participate in Centennial events	Nathan Cox	Not Started
Get with Oak Cliff Print on Davis to print 12 Centennial banners for light posts	Mike McVey	Not Started
Order (via Amazon) Centennial banner hardware for 8 light posts		
Create a Suggestion Box to bring to FF's along with QR code for scanning	Hannah Coxon	Not Started
Finalize playground design with Gerald White	Kenda North	WIP
Finalize and submit package to Jake Ettinger re: parking and speed limit signs	Kenda North	WIP
Create Drop Box or secure electronic location for SPENA documents	Larry Worden	Not Started
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
Solicit participation from others to assist with playground equipment, etc.	Kenda North	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
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	Complete
Get yearly pricing for Triangle lawn maintenance	Saul Reyes	Complete

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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">• Atlantic & Oak Cliff Blvd Nathan• Marydale Hannah/Mike• Colorado Carol• Old Orchard Larry• Mayflower Mary• Lauraette & Plymouth Saul	Defer to Fall
Consider options for incentives for people paying SPENA dues (eg: spray paint curbs with SPENA iris, etc.)	TBD	Defer to fall

Decisions	Made by	Date
Need to design Centennial Banner and get quotes ASAP	SPENA Board	4/21/2025
Annual Business meeting targeted for late September 2025	SPENA Board	5/19/2025
Form adhoc group to help organize Centennial celebration events	SPENA Board	5/19/2025
Establish electronic secure storage for SPENA documents, procedures, etc.	SPENA Board	5/19/2025
Next meeting will occur on 3 rd Tuesday instead of 3 rd Monday	SPENA Board	5/19/2025

Next Meeting
Nathan Cox residence, 2011 Marydale Drive, Dallas, Tx, 6:30 pm

Meeting minutes taken by Mary Calvo