

# SPENA Board Meeting Minutes

Location: Nathan Cox residence, 2011 Marydale Drive, Dallas TX  
Monday, October 14, 2024, 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	Jim Barnes, Historian (optional)
*Carol Rybarski, Past-President		Hannah Coxon, Social Media	
Agenda Topics			Presenter(s)
<b>2024 September Board Meeting Minutes Approval</b> (Approvals made on-line prior to meeting)			Mary Calvo
<b>Open Action Items Review</b> (see action items section below for details)			Mary Calvo
<b>Treasury Report</b> (see attached Treasury Report)			Larry Worden
<b>Historic Lap Post Painting (Heritage Oak Cliff Grant Funding)</b> Painters scheduled to complete in November			Nathan Cox, Kenda North
<b>Dallas Grant Foundation Update</b> There are a large number of grant requests and should get updates by the end of September 2024.			Kenda North
<b>New Neighbor Brunch</b> Scheduled for end of October at Carol Rybarsky's house. Board Members and Committee Chairs will be present and will bring food, etc.			Kenda North
<b>2024 Christmas First Friday</b> Mary Alice and Monty Ayres will host			Kenda North
<b>2025 Membership Drive Party</b> Lindsey & Forrest Patterson will host in late January 2025			Jessica Faulks
Action Items	Assigned to	Status	
Get with Lindsey Patterson regarding membership campaign strategy on social media pages	Hannah Coxon	Not Started	
Schedule date for 2025 Block Party	Lindsey Patterson	Not Started	
Schedule date for Movie Night	Lindsey Patterson	Not Started	
Post new updated painted lamp posts on FB page; recognize HOC as funding provider; recognize HOC in upcoming newsletter	Hannah Coxon, Kenda North	WIP	
Creat Suggestion Box on FaceBook page for park enhancements, etc.	Hannah Coxon	WIP	
Check email addresses affiliated with social media sites	Hannah Coxon	WIP	
Provide updates on Dallas Grant Foundation submittals	Kenda North	WIP	

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Solicit participation from others to assist with playground equipment, etc.	Jessica Faulks	WIP
Get yearly pricing for Triangle lawn maintenance.	Saul Reyes	WIP
Get with Chad West regarding rezoning Annie Stevens visitor parking rezoning to Laurette.	Saul Reyes	WIP (Submitted to City)
Round with SPENA residents to promote membership. Target people who are not members in Jan or Feb	Saul Reyes	WIP
Draft Membership Marketing Flyer for Board review	Hannah Coxon	WIP
Ensure new residents have gotten newcomer baskets	Peggy Shipp	WIP (ongoing)
Send communications out to new residents regarding 10/27/2024 New Member Brunch	Carol Rybarski, Peggy Shipp	Complete
Provide updates on Miramar transition	Nathan Cox	Complete
Arrange painting of street lamps	Larry Worden	Complete
Understand options on reactivating SPENA Web Site	Kenda North, Nathan Cox	Complete
Send highlights to include in Member Marketing Flyer to Hannah Coxon.	Saul Reyes	Complete
Research repainting street lights for potential HOC grant funding.	Saul Reyes, Larry Worden, Mike McVey	Complete
Research movie night costs (e.g., screen, etc.) for potential HOC grant funding.	Jessica Faulks	Complete
Research funding annual SPENA Block Party with HOC grant funding.	Mike McVey	Complete
Get price quotes for Iris bulbs and discuss use (e.g., welcome baskets, selling on Earth Day, etc.); Need input from Peggy when she needs for baskets.	Saul Reyes, Peggy Shipp	Complete
Apply for Dallas Grant funding opportunities	Kenda North	Complete
<b>Decisions</b>	<b>Made by</b>	<b>Date</b>
Current SPENA Board Members and Committee Chairs will continue for 2nd term for 2025; Board Members will be introduced at 2025 Membership Party to SPENA Residents	SPENA Board	10/14/2024
2025 Membership Party will be hosted by Lindsey & Forrest Patterson at 2029 Mayflower Drive, on January 25th from 6 – 9 pm	Lindsey Patterson	10/14/2024
New 2025 Members can pay with cash, check, credit card, on-line at Steven's park.org/membership, or mail at PO Box 225194 Dallas, TX 75222	Larry Worden	10/14/2024

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<b>Next Meeting</b>
Next meeting: February 17, 2025, 6:30 pm, Nathan Cox residence (2011 Marydale Drive)

Meeting minutes taken by Mary Calvo