

SPENA Board Meeting Minutes

Location: Nathan Cox residence, 2011 Marydale Drive, Dallas, TX
Day, Month July 22, 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 May 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"> Membership YTD increase of xx members and \$xx | | | Larry Worden |
| Parks & Rec Update <ul style="list-style-type: none"> 5-year plan update (Plan is available on DropBox site) Dallas Foundation grant request update: <ul style="list-style-type: none"> Request is due Friday, 7/25/25 SPENA should expect to get a grant for ~\$25k to \$50k for 2025 and possibly more for upcoming years There is strong interest from the City related to the SPENA Centennial celebration Greenspace will contract to remove Privet that would cost \$13k for one acre (Annie Stevens park is ~ 6 total acres with 1 acre of privet needed to be removed) Funding for playground will be available in October 2025. Target age groups for improved equipment is ages 5-12. In addition to playground equipment, we will consider options for older children such as climbing walls, balance bars, park benches, etc. The City of Dallas is responsible for the risk management on all the improvements that will be funded by the grants Discussed placing signs with QR Codes in park to access respective social media sites SPENA Board Members will monitor activities in Annie Stevens Park each week to gather a baseline of activities and place QR Codes around the park for those interested in these activities The Board will continue to add activities and programs for the park (e.g., Shakespeare in the Park, Halloween in the Park, FF in the Park, Yoga in the Park, etc.) Hannah Coxon will explore getting a social media site reference for Annie Stevens Park | | | Saul Reyes, Kenda North, Larry Worden |
| Heritage Oak Cliff Update <ul style="list-style-type: none"> \$450 has been approved for the Annual Block Party \$439 has been approved for Centennial Banners, which is expected to cover 60% of the total cost. However, the Board has decided not to move forward | | | Mike McVey |

SPENA Board Meeting Minutes

Location: Nathan Cox residence, 2011 Marydale Drive, Dallas, TX
Day, Month July 22, 2025, 6:30 pm

STEVENS PARK ESTATES



| | |
|--|---------------|
| <p>with the banners at this time due to high costs.</p> <ul style="list-style-type: none">• Board will consider what we need to request for next year by May 2026 (e.g, triangle maintenance, sidewalk repairs, sidewalk cut-out) | |
| <p>Stevens Park Centennial Celebration 9/25/25</p> <ul style="list-style-type: none">• Event will be held at the Turner House on 9/25/25• Invitations will be sent via Evite to residents and other neighborhood leaders (Nathan and Larry will work to get a list of neighborhood associate leaders to Kenda).• Kathy Kibble usually charges \$45 an hour for her services at Turner House but offered to help us for \$25. an hour if we put out a tip jar. She would bartend and help with set up and clean up. There was discussion of having a signature cocktail available, but it will need to be pre-mixed, ready to serve.• Options for food and drinks were discussed to contact restaurants in the neighborhood including Nova, Aries Pantry, Cibo Dvino, Creatia, etc. for possible donations. Costco, signature centennial cocktail, water, soda, plates, utensils, etc.• Kenda continues to work on layout and content of Centennial Magazine and is in need of stories to include. The Board will assist with reach-out to neighbors that we know to get some content. There was also discussion about identifying all of the Dilbeck houses throughout SPENA• The Board discussed a potential need to create a slide show to run throughout the celebration event.• Nathan reported that Alberto Garza has offered to help with assimilating and gathering historically significant information on SPENA homes.• An agenda for the evening needs to be created (Chad West confirmed as a presenter)• Discussed using Costco to purchase water, soda, plates, utensils, etc.• A list of volunteers needs to be organized that will participate in various events throughout the Centennial celebration (e.g., signs in front of houses that are 100 years old, stories about various homes, etc.)• Final decision needs to be made on direction for light post banners | Nathan, Kenda |
| <p>SPENA Board Electronic Documentation – time permitting</p> <ul style="list-style-type: none">• Drop Box (Larry)• Discuss next steps to identify key documentation and knowledge necessary for this Board and future Boards | Larry |

SPENA Board Meeting Minutes

Location: Nathan Cox residence, 2011 Marydale Drive, Dallas, TX
Day, Month July 22, 2025, 6:30 pm



| Action Items | Assigned to | Status |
|--|--------------------------|---------------|
| Centennial Banners (printing, hardware, etc.) | SPENA Board Members | Removed |
| Prepare agenda and slide presentation for Centennial Celebration | TBD | Not Started |
| Develop Evite targeting residents and neighborhood leaders for Centennial Celebration | TBD | Not Started |
| Provide list of North Oak Cliff neighborhood association leaders | Nathan Cox, Larry Worden | Not Started |
| Identify Dilbeck houses throughout SPENA | TBD | Not Started |
| Develop QR Code to be placed on signs at Annie Stevens Park | Hannah Coxon | Not Started |
| Assign Board Members for one week of the month to monitor activities in Annie Stevens Park | Mary Calvo | Not Started |
| Develop Centennial Logo | Hannah Coxon | Not Started |
| Identify signature cocktail for Centennial event | TBD | Not Started |
| Purchase drinks, utensils, and other necessary items from Costco | TBD | Not Started |
| Arrange for Annie Stevens Park activities and programs (e.g., Shakespeare in the Park, Halloween in the Park, FF in the Park, Yoga in the Park, etc.) | TBD | Not Started |
| Develop Sign-up Genius sheet to monitor activities in Annie Stevens | Hannah Coxon | Not Started |
| Reach out to SPENA neighbors that Board Members know to get content regarding various SPENA homes. | All Board Members | WIP |
| Secure Alberto Garza has to help with assimilating and gathering historically significant information on SPENA homes. | Nathan Cox | WIP |
| 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 | WIP |
| Solicit stories from SPENA residents and get them to Kenda | SPENA Board | WIP |
| Solicit local areas restaurants to provide food for Centennial Celebration | TBD | WIP |
| Define ad hoc group assisting Kenda with Centennial Celebration | SPENA Board | WIP |
| Finalize playground design with Gerald White | Kenda North | 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 |
| 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) |

SPENA Board Meeting Minutes

Location: Nathan Cox residence, 2011 Marydale Drive, Dallas, TX
Day, Month July 22, 2025, 6:30 pm



| | | |
|---|--|---------------------|
| Review Annie Stevens Park 5-Year Plan and submit additions, edits, etc. | All to Saul Reyes | Complete |
| Provide updates on Dallas Grant Foundation submittals | Kenda North, Larry Worden | Complete |
| Resident Recognition Discussion - defer Continue brainstorming recognition ideas of neighbors in our community, the Board discussed considering the following ideas (Board members excluded): <ul style="list-style-type: none"> • Yard of the month • Best Decorations (Halloween, Christmas) • Easter Celebration (hosted by Lynn and Thomas each year) • Others? | All | Defer to Fall 2025 |
| 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 2025 |
| Consider options for incentives for people paying SPENA dues (eg: spray paint curbs with SPENA iris, etc.) | TBD | Defer to Fall 2025 |
| Prepare HOC grant requests for 2026 May 2026 (e.g, triangle maintenance, sidewalk repairs, sidewalk cut-out) | Mike McVey | Deer to Spring 2026 |

| Decisions | Made by | Date |
|--|-------------|---------|
| Will not be moving forward with Centennial Banners on light posts | SPENA Board | 7/22/25 |
| Post QR codes throughout Annie Stevens Park to enhance social media presence | SPENA Board | 7/22/25 |
| Board Member monthly rounding at Annie Stevens Park | SPENA Board | 7/22/25 |
| Update Neighborhood Event signs | SPENA Board | 7/22/25 |

SPENA Board Meeting Minutes

Location: Nathan Cox residence, 2011 Marydale Drive, Dallas, TX
Day, Month July 22, 2025, 6:30 pm



| Next Meeting |
|--|
| 8/4/25, Nathan Cox residence, 2011 Marydale Drive, Dallas, Tx, 6:30 pm |

Meeting minutes taken by Mary Calvo