

Kendall Whittier Improvement District Board

Meeting Agenda - Minutes

Date: 1/14/2026

1. **Call to Order** 5:31pm
2. **Roll Call of Board Members** - Derek Mordhorst, James Barnes, Josh New, John Muselmann, Amber Litwack, Philip Holmes, Maria Barnes, plus Evon Markum and Sam Extance.
3. **Review & approval of meeting minutes for 12/10/2025 –**

mvd MB snd JB motion passes unanimously
4. **Public Comment** (Limit of 3 minutes per person)

Smitty Jones was in attendance and claimed he was unable to find the June minutes online. He also claims there was no agenda. He asked who is the board's custodian of records and wanted to make sure that the spam email he has been sending is being shared with all of the board members. He directly confronted AL during his comments to see if she had seen his emails about his demands for any and all records that may exist regarding this BID.
5. **Subcommittee Reports**
 - a. Executive Committee - none
 - b. Finance Committee - working with city to see what funds are available to replace broken lampposts and dim LEDs in Square.
6. **KWMS Board Meeting**

EM reported that the December Shop and Stroll event was a success. They also got utility boxes wrapped with art and the community sculpture up next to the library. The fire hydrant project is set to be completed next.
7. **Old Business**

- a. New Security Grant – due to the cost of repairs to the lighting in Whittier Square and the potential use of security funds to address this issue, the committee has decided not to offer a security grant for 2026
- b. The total count of downed lampposts is now 4. At least two of them were caused by Becco and they have pledged to cover the cost of their repair.

8. New Business

- a. Public gardens in KWID planting beds – A vendor of the Tulsa Farmers’ Market has approached us with hopes of starting a community garden of sweet potato vines in unused or possibly new planters in the district. JB has agreed to follow up with him.
- b. Landscape Contract – Due to updated responsibilities around the newly installed community art, the landscape bid will increase from \$1,100 per month to \$1,500 per month.

mvd DM snd JB motion passes unanimously

9. Announcements

- a. SE announced that the city is updating the assessment roll in preparation for the renewal bid.

10. Adjourn 5:51pm mvd JB snd DM motion passes unanimously