

Kendall Whittier Improvement District Board

Meeting Agenda - Minutes

Date: 2/11/2026

1. **Call to Order** 5:32pm
2. **Roll Call of Board Members** - Derek Mordhorst, James Barnes, Josh New, Amber Litwack, Maria Barnes, Justin Lesher plus Evon Markum and Sam Extance.
3. **Review & approval of meeting minutes for 1/14/2026 -**

mvd MB snd AL motion passes unanimously

4. **Public Comment** (Limit of 3 minutes per person)

None

5. **Subcommittee Reports**

- a. Executive Committee - The possibility of buying anti-graffiti coating was raised to combat instances of vandalism. At \$120 per 5 gallon bucket, it is a little costly but definitely needed. A vote was held to authorize DM to purchase 5 to 10 gallons for Joey to begin to use.

mvd MB snd AL motion passes unanimously

- b. Finance Committee - The groundskeeper Beto has asked for back pay for the month of November to address the expanded scope of services that began that month but was not paid until the next month. A vote was held to authorize payment to Beto for increased duties for November 2025.

mvd DM snd MB motion passes unanimously

6. **KWMS Board Meeting**

MB reported that the 2025 KWMS Arts Incentive grant is nearing completion but that a new one for 2026 is coming up with even more art projects and concerts. Also the light posts on the east side of Admiral and Lewis are currently not working.

EM reminded the committee that the Main Street America national conference will be in Tulsa and KW the weekend of April 9-10. There will also be a concert in KW later this year.

SE reported that of the 8 planters that KWMS inherited from Route 66, 5 need to be moved.

7. Old Business

- a. Light poles in KW – currently there are five broken light posts in the neighborhood: She Brews, TPC, 473, and two in the Studio parking lot. Becco has taken responsibility for three of them and has replacements on order. We discussed finding out what they purchased and from who, and then to order two of our own. A vote was held to authorize the purchase of two light pole globes from the same vendor as Becco for up to \$16,000.

mvd MB snd JB motion passes unanimously

- b. Public gardens in kw flower beds – JB announced his plans to work with the sweet potato farmer and also to ask for community donations of hardy cacti plants to fill the flower beds and planters in the district.

8. New Business

- a. Graffiti paint estimates as discussed in Exec Committee Report
- b. Lights off on east side of Admiral – DM and JL to investigate

9. Announcements

None

10. Adjourn 6:20pm mvd DM snd JL motion passes unanimously