

KENDALL WHITTIER IMPROVEMENT DISTRICT BOARD
MEETING MINUTES
Date: 04/12/2023

Attendance: Derek Latta, Derek Mordhorst, Jake Miller, Nicholas Flores, Jamie Yrineo Barnes, Samantha Extance.

Not in Attendance: Jessica Jackson Seay, Barbara Abercrombie and Samantha Hoyte.

AGENDA ITEMS

1. Call to Order at 5:40.
2. Review and Approval of Meeting Minutes for 3/13/23
3. **Public Comment:** There were no public comments for this meeting.
4. **Subcommittee Reports:**
 - a. The Executive Committee has nothing to report.
 - b. The Finance Committee has nothing to report.
5. **KWMS Board Meeting:** TKWMS is taking Façade Grant Inquiries.
6. **Next Steps:** Jamie is working on updating the business lists and wants to send out a newsletter to the business in the district updating them about our progress.
7. **Old Business:** Acquired our Certificate of Incorporation and the EIN number but are still waiting on the IRS for their Nonprofit accreditation.
8. **New Business:**
 - a. The board talked about beautification ideas for the KWID.
 - i. Jamie's ideas proposed include pole wrapping, land scaping with low maintenance plants, cleanup with a partnership group (Southwoods, Local School Gardening Groups), Lights across Admiral like Sapulpa's Main Street, Chalking Sidewalk Days, Synchronizing the landscaping in the square to work with the other landscaping we implement. Metal Art in the District.
 - ii. Nicholas's idea proposed is more bike racks and trash cans in the KWID.
 - iii. Aarons ideas proposed are a street scaping initiative to help with walkability, developing a walkability master plan for the neighborhood and also develop a façade masterplan for the neighborhood. A parklet or patio program for the neighborhood.
 - iv. Jake's idea proposed is finding a way to lower vehicles speed while they are traveling through the KWID and focusing on function solutions rather than policing solutions.
 - v. Jamie is going to look for some previous master plans for us to go over as a board.
9. **Announcements:** There were no announcements this meeting.
10. Meeting adjourned at 6:30