

**KENDALL WHITTIER IMPROVEMENT DISTRICT BOARD  
MEETING MINUTES**

Date: 06/14/23

1. Call to order at 5:40 on June 14th, 2023.
2. Roll Call of Board Members: Derek, Jake, Aaron, Nicholas, Jessica and J. Barnes
3. Review of Minutes
4. Public Comment: N/A
5. Sub Committee
  - a. Executive: N/A
  - b. Finance: N/A
6. KWMS Board Meeting
  - a. Report from the latest KWMS Board Meeting:
    - i. Jessica informed the board of the beautification committee and façade grant.
    - ii. The KWID committee can apply for this grant.
7. Next Steps:
  - a. We as a group need to update the master list of improvement suggestions and studying a masterplan.
  - b. We will work with planning at the City of Tulsa to help with the masterplan.
8. Old Business: N/A
9. New Business
  - a. The city council will have a town hall on June 28<sup>th</sup> at 5:00 P.M regarding the renewal of KWID.
  - b. Reviewing photos of Joey the Groundskeeper and discussing renewing their contract with KWID and KWMS. If we do renew Joey then there are plans to introduce them to the business managers to make them more of a visible part of the committee.
  - c. Voted to retain Joey: Motioned by J. Barnes. 1<sup>st</sup> by Derek. 2<sup>nd</sup> by Aaron and Voted to retain by all in attendance.
10. Announcements
  - a. n/a
11. Adjournment at 6:02.