

Kendall Whittier Improvement District Board
Meeting Agenda
Date: 12/14/2023

Attendance: Darek Latta, Jake Miller, Nicholas Flores, Sammantha Hoyte, Jamie Yrineo Barnes, Trent Morrow, Samantha Extance, Derek Mordhorst and Yvonne

Not in Attendance: Aaron Post, Jessica Jackson Seay and Barbara Abercrombie.

- 1. Call to Order: 5:40**
- 2. Roll Call of Board Members:**
- 3. Review and Approval of Meeting Minutes of 11/09/2023:**
- 4. Public Comment: There was no Public Comment for this Meeting.**
- 5. Review City KW Sector Plan**
- 6. Subcommittee Report:**
 - a. Executive Committee-Is Jessica still the registered agent. We need to vote to have Yvonne as the registered agent for KWID.
 - b. Finance Committee-Processing Invoices
- 7. KWMS Board Meeting**
 - a. Reports for the latest KWMS Board Meeting: Next meeting on January 13th.
- 8. Next Steps**
 - a. Review ranking Improvements of Implementation.
- 9. Old Business**
 - a. Fire Hydrant Branding—Art installations (TGAS).
Jamie is working on setting up a meeting with TGAS for branding the Fire Hydrants.
 - b. City of Tulsa Admiral & Lewis Construction Delay.
Jamie is working on finding the timeline for construction on Lewis and Admiral.
- 10. New Business**
 - a. Potential meeting with CoT and ODOT about fencing along I-244 & Lewis Bridge.

Samantha will be working to get ODOT for our January meeting to talk about the fence on along 1-244 and Lewis Bridge plus the timeline on the construction for Admiral and Lewis.

- b. Paint and mower battery pack for the groundskeeper.

The battery for the mowers needs a charge after 20 minutes. We need to find which battery they have now and see if there is a better option of battery with a longer charge.

There are graffiti remnants on the storage buildings that need to be addressed. We need to get ahold of the owners of the storage unit before removing the graffiti.

11. Announcements

12. Adjournment

Motion to Adjourn by Derek. Seconded by Jamie. Meeting is Adjourned at 5:56.