

**CORRECTED** Edgemere Park Preservation Inc. Board of Trustees Meeting Minutes

October 30, 2025

Members: *Coleman Nash, Henri Bailey, Matt Goad, Marilyn Edens, Linda Clement, Jann Hook, Margaret Donnelly, Ann Parrish, Petra Cox, Nikki Kuhn, Caroline Dennis, Lindsey Pever*

The meeting was held at Shakespeare in the Park. Coleman Nash called the meeting to order at 6:03 pm.

The minutes from the September 25, 2025, meeting were reviewed and approved (motion by Nikki Kuhn; second by Marilyn Edens; voice vote).

The Treasurer's report for September was reviewed and approved (motion by Jann Hook; second by Linda Clement; voice vote).

The deadline for content for the next Eppilog is November 8 and we will go to print on November 10 using Scott Printing. Articles could include sign installation, Oktoberfest, the annual meeting (January 25, 4:00 pm) with a focus on traffic control, the Christmas party on December 7, yearly dues, security, open board positions, overwintering of the native plant garden, etc.

Jann Hook and Coleman Nash attended **a meeting of Historic Preservation Neighborhood Review Committee representatives from all HP districts** on October 7. One topic of discussion was tinting of storm windows and it is unclear what the HP guidelines on this are. There is an event in March to assist with HP questions and having a newsletter (early 2026) with a focus on HP was discussed. There is an HP action line at 405-297-2535 and this number will be on the masthead of the Eppilog. Councilperson James Cooper also provided James Cooper provided **an HP staff assessment of the SPUD approval process of the 30th Street apartments** as emailed earlier to the board.

Oktoberfest was a great success—many thanks to Monica, Nikki, Susie, Braton, Dennis and all others who helped. The accordion player in the lederhosen was particularly welcome. Coleman advocated for resuming the welcome bags. One issue is tracking when new neighbors move in and delivery has also been difficult. Marilyn volunteered to coordinate the bags if block trustees will deliver. Coleman will reach out to some of the newer trustees to see about assisting.

The Christmas/Holiday party will be at Brian Bogert's home again on Sunday, December 7, 5-7 pm. He will take care of the details and we will publicize.

Ann Parrish reported on the security corporation. Things are going well but reporting on incidents has been spotty. If an incident is reported, she will ask the security company to

do some special monitoring. The officer writes a report each time they make a patrol. There have been complaints about the officer sitting on the bridge using a phone, but they are often either writing up their reports or are at the end of their shift and that is time we are not paying for. One neighbor is very vigilant about parking around the park and reporting the presence of homeless people. Ann's suggestion is to call the police if there is an actual problem but not to depend on the security patrol as they are most likely not on duty. Councilperson Cooper has recommended working through the Key to Home program. Ann also suggested taking pictures of any suspicious persons and sending to her so the security patrol can be watching for them.

Margaret Donnelly said that she has not been on the email list for meetings but will attend if possible. Coleman will make sure that she and Ann are both on the email list. Margaret also reported that there are board members who have not subscribed to the security corporation and/or are late on dues payment. We currently have 95 subscribers out of approximately 300 homeowners. Matt Goad expressed some frustration with the responsiveness of the security officers and the lack of documentation of the effectiveness of the patrol. Lindsey suggested a special meeting to hear the concerns of all stakeholders.

The Weed Party for the native plant garden on October 9 was very educational. The 35<sup>th</sup> Street Bridge is at risk of replacement but we are following up with the city.

The first streetlight sign has been installed at 35<sup>th</sup> Street and Harvey Parkway thanks to Matt and Henri. The signs are \$228 each and 5-6 more will be installed where the existing signs are. Matt has requested a quote from a diecast sign company with concrete pedestals and two-sided cast aluminum.

The speed cushions are proving to be much in demand and will be discussed at the annual meeting. Jann suggested inviting Rob Littlefield (traffic commissioner) or Janice Powers to discuss the parameters. Suggested locations are 30<sup>th</sup> Street, Robinson Avenue and near the playground. Some blocks would like to install their own.

The streetlight trenching program is back on track after a holdout situation as resolved. The electrician is planning to get this complete in the next two weeks.

On the 36<sup>th</sup> Street entrance, we have an estimate from Groom's for \$2,056.42 and a second estimate (possibly from Brian Pever) will be solicited.

The next meeting will be on Thursday, November 20 (one week earlier due to Thanksgiving).

Coleman will send out a list of trustees with expiring terms and we can start working on a slate for the annual meeting.

The ONG project on relocating gas meters is moving to the next section.

The meeting was adjourned at 7:37 pm.