

# Edgemere Park Preservation Inc. Board of Trustees Meeting Minutes

**June 15, 2023**

**Members:** *Lindsey Pever, Linda Clement, Wendy Shreffler, Christa Ball, Ryan Adams, Marilyn Edens, James Linhardt, Doug Eason, Jessica Johnson,*

The meeting was held via Zoom call due to inclement weather. Lindsey Pever called the meeting to order at 6:04 pm.

The minutes from the May 21, 2023, meeting were reviewed and approved (motion by Christa Ball; second by James Linhardt; voice vote).

The Treasurer's reports for May, as previously emailed by Ryan Adams, were discussed, and approved (motion by Marilyn Edens; second by Christa Ball; voice vote). Three new Stripe membership dues were received via the new website.

## **Hospitality/Social:**

The July 4 party was discussed, Christa will make new signage for the 4<sup>th</sup> of July. She also made flyers for the 4<sup>th</sup> of July event in the park and will have them available for block trustees to pick up from her front porch starting Sunday at 19:00 (234 NW Eubanks). The following July 4<sup>th</sup> activities/assignments are:

Lindsey – Cakewalk, rolling ice chests, beer and water, tables from storage.

Linda – Sound System, new fitted tablecloths, and a table at the park for website information, Security information, new logo merchandise, and soliciting more email addresses from neighborhood residents, etc.

Coleman - Cornhole games

Matt Goad - Parade

Dennis Naumann - Hot dogs and buns

Christa - Decorations

Christa discussed the new Edgemere Park logo t-shirts, tote bags and stickers that will be sold to help fundraise for new logo neighborhood street signs. They will be pre-sold through the MENT Apparel website <https://www.mentapparel.com/collections/edgemere-park>. Adult and kid sizes available. Shirts \$20, Totes \$10, Stickers \$5. The presale will be from June 19<sup>th</sup>-July 7<sup>th</sup>. The logo merchandise pickup party will be at MENT Apparel, 3107 N Hudson Avenue, Thursday, July 13<sup>th</sup> at 6:00.

## **Communications:**

Linda provided an update that there were a couple of glitches in our new website since it went live, and Mark Owen was working to resolve them quickly. A question came up regarding whether Ad fees could be paid through the website and Linda will check with Mark Owen on this.

Linda stated that we have three paid memberships through the new website, and several have created member logins.

Wendy suggested we have a template to thank our sponsors through our social media platforms. She is also working with Phoebe to get her to transfer the Facebook account from her personal account. Wendy also requested the DropBox login for photos, which Linda said she would send to her ASAP.

Lindsey gave Petra's report in her stead and indicated the yard of the month sign is still missing. We have an old alternate sign, but there was concern it might also be stolen. It was discussed and the group decided to use the old sign, so Yard of the Month will continue. Wendy also asked if Petra could send her the Yard of the Month information so it could be posted on social media. Wendy did post information about the missing sign on social media, but so far there has been no information about the missing sign. Wendy also thanked Matt and Braton for their help with social media activities.

### **Historic Preservation:**

Since no one was present to discuss HP, so the topic was tabled until the next meeting. There was discussion regarding Dusty Darr's replacement as the committee chair, possibly Corey Phillips. He has been asked to consider the chairmanship of the committee but has thus far only agreed to serve on it, and as an At-Large member. Lindsey asked for a motion to approve Corey Phillips as a new At Large Trustee. A motion was made by Marilyn Edens, seconded by Christa Ball, followed by a unanimous voice vote.

### **Park & Landscape:**

Jessica Johnson has agreed to chair the Park and Landscape Committee which was received with much appreciation and enthusiasm from the group.

The street light inventory to confirm burned out lights was done by Linda, and she discovered an additional streetlight that was not on the inventory list. It is between 438 and 426 on NW 35<sup>th</sup> street. We have five lights that are currently burned out and enough money in the budget to repair/upgrade to LED only seven lights this year. A discussion of whether to go ahead and convert the five burned out and two additional lights or wait to see if anymore burn out. The group decided to leave it up to Rob Price the electrician. He will be starting the project in a couple of weeks when he finishes up a couple of remodel projects.

Caroline Dennis took an inventory of street signs in the neighborhood and Matt will shop around to find pricing for new street signs with our new logo.

Linda mentioned that the Oklahoma City Community Foundation sent out an email regarding applications for grants for park improvements. Since Jann is out of town and is the most familiar with the grant process, Lindsey said she would look at the email since she is familiar with grants. The deadline is the end of June, so there isn't much time to take advantage of this opportunity. One of the qualifying items for a grant besides replacement trees is a sunshade with metal posts, which Linda said would be nice for the west side of the gazebo where we drag the picnic table for park events. It would be nice to have some additional shade in that area.

### **Security:**

Since no one was present to provide a security update, the topic was tabled. A question was asked about whether there is a phone number for security. This has not been determined.

The meeting was adjourned at 7:20 pm.