Hyde Park Board of Directors Meeting Minutes May 14, 2018

Present:

Allan Hallquist
Jennifer Starcev
Derek Moore
Mike Shepard
Chad Moore
Maggie Priesmeyer
Christine Lucero
Angie Splittgerber

Treasurer's Report

Correspondence received from MOBank Brookside Kansas City regarding the question of adding signers to the business account for Hyde Park. MOBank will allow changes to the approved signers without everyone being present. New signers will need to provide an unexpired ID and Social Security number. Once work is completed on the account a new copy of the signature card will be mailed for a designee can pick it up for everyone to sign. The current approved signers are Allan Hallquist and Troy Batson. Added signers will be Derek Moore, and Jennifer Starcev. Stephanie Kozak's name should be removed from the signature card.

There was discussion about costs related to the Hyde Parker. It was suggested that consideration be made to adding more advertising, however right now there are more ads than HPNA content. It was suggested that consideration be made to exploring ways to add more HPNA content. Of consideration would be added costs to add more content. Questions were also raised about HPNA dues renewals and whether or not a link could be added for residents to complete renewals online. There was an exploration of ways to more easily facilitate notice of renewals. A question was raised as to whether or not there is a data base for all Hyde Park residents. It was confirmed during the discussion that payments made through the new HPNA website is secure. There was no resolution and will need additional exploration with Communications.

Reports

<u>Development</u> - Angie Splittgerber reported on the status of the 4500 block of Troost. Proposed is a mixed use project including apartment and retail space. There has been clean-up on this block of Troost.

<u>North Hyde Park</u> - Work on the Armour Bike Lane Project is underway. The project will end at The Paseo. Right now there are no plans for North/South bike lane connections with this leg of the project. The bike lanes will be just adjacent to curbs.

<u>Central Hyde Park</u> - It is rumored that a PIAC is being requested for the 3500 block of Locust for sidewalk repair. There was no information as to who made the request.

<u>South Hyde Park</u> - Work on the Spray Park has begun. This is a 100 day project from the begin date of work. It is anticipated that the project will be completed in August or September. A concern was expressed about an anticipated increase in traffic on 41st Street near the Spray Park. It was suggested that ways to curtail traffic in this area be explored. Suggested were the ideas of speed bumps, speed cables, or speed humps. It was suggested that Troy Batson have a dialogue with the K.C. Parks department. Allan and Troy will follow-up if they defer Public Works. Other suggestions included making a request for a traffic survey in that area or barriers that would slow the traffic in this area or creation of a concrete Spray Park plaza. The Spray Park will be enclosed with some type of fencing.

<u>Crime</u> - Four persons were in attendance at the April 26, 2018 Crime Meeting. Major Steve Young was introduced. It was reported that one person has taken advantage of the CIP home security check. It was suggested that HPNA promote this service.

<u>Communications</u> - Chad is testing the live streaming of HPNA general meetings. This information would be placed on the HPNA blog. This may generate additional neighborhood support and improve communication among residents and the Association. More information will be provided once testing is completed.

<u>Social</u> - Five individuals participated in the Family Bike Ride event. Consideration will be made to hosting 2 additional events - Spring and Fall? Polling is being conducted to gather ideas for other neighborhood social events. The next Social meeting is scheduled for May 24, 2018. Other suggestions: ice cream social, Friday afternoon potluck. Please forward suggestions to Katy Lineberry.

<u>Hyde Park Homes Tour</u> - Currently there are 5 homes that are scheduled to be on the tour. Efforts are being made to recruit one additional home in North Hyde Park. MAC Properties has not been responsive in terms of sponsorship. Last year \$1,500 was donated that paid for all of the buses uses on the last tour. The next Homes Tour meeting is scheduled for 5-17-18.

<u>Parks</u> - With the enthusiastic support of Bobbie McGee with K.C. Carriage, a *City Slickers at the Horse Barn* event is scheduled for 5-19-18 for the HPNA Play Group. Ten RSVPs have been received so far. Rules for participation have been distributed. Tentatively there will be three additional events at the Horse Barn. The event is planned to be educational for the children and adults.

A poll is now open to identify five additional projects that should be tackled on the Master Plan. HPNA will take the top 3 and work up a PIAC request.

Hyde Park Clean-Up - The following dates are scheduled: May 26th June 23rd July__ August __

The KC Public works has been helpful in coordinating this effort. We will have an opportunity to use Compactor Trucks in lieu of the Dumpsters - dependent on availability and operability. Lewis Cummings has assured the availability of City workers to assist in loading the trucks. The trucks will not be available in May. If we are able to collaborate with an adjoining neighborhood we would be able to use the trucks and have the fee for dumpsters refunded. The dumpsters/compactors will be located at 41st and

Gillham. One will be for yard waste and general waste. HPNA members will be able to access the dumpsters/trucks for free. Non-members will be charged \$10.00 per load. There was a reminder to have change available for paying persons.

The Hyde Park Park clean-up is scheduled for June 2nd. All participants should meet at the playground at 10:00 on that date.

Recommendations for future events: negotiate with Home Depot to sponsor an event. Consider hosting an event on Earth Day.

<u>Oglesby Hotel Project</u> - Allan provided a letter of support. He has received a request for a second letter f support. St. James Church is also supporting the project.

<u>Anti- Racism Training</u> - Agreement was reached that this training should be held on June 4th at 6:00. Site will be determined after consultation with Nick Pickerell, facilitator.

Old Business

MAC Properties is scheduled to submit a plan to the City Planning Commission on June 5th. The Hyde Park reps met with Peter Castle. He is proposing 10 story building of each of the 4 corners at Armour and Troost. There will be retail space on the lower level of each building. Expected are bids from at least from 4 architectural firms. Of question is the number of proposed parking spaces and the close proximity to the street for each of the buildings. This project would include displacing 75 parking spaces at the New Bern. It could result in an additional 110 vehicles parked on the street. MAC Properties is not interested in developing underground parking. MAC Properties has expressed an interest in negotiating with HPNA. HPNA reps will also be meeting with Kansas City, MO staff. The goal is to get a better project compatible with the interest of Hyde Park. Allan is working on developing a list of specifics that the HPNA would like to have addressed. The June 5th meeting will focus on the height, bulk, density of the buildings and parking. The "Market Basket" building is currently being demolished.

<u>Sidewalks</u> - Public Works should be invited to the June HPNA meeting to update the community on repair of sidewalks.

Agenda for the May General Meeting: Neighborhood Clean-Up

Social Activities
MAC Property Update
Hyde Park Homes Tour