

## OPNNA BOARD MEETING

DATE: Tuesday, May 21, 2019

PRESENT: Bart Vincent, Patty Wallis, John Brenneman, Steve Rutledge, Jim Mysliwec, Manuel Villa (A QUORUM)

ABSENT: Teena Larson, Jonathan Delmer, Jack Guerra

### 1. CALL TO ORDER/OPENING REMARKS

- Meeting called to order by President Bart Vincent – 6:45 PM
- Passed out meeting agenda – no Pledge b/c no flag
- CALL TO ACTION: Someone bring small flag for next meeting

### 2. APPROVAL OF THE MINUTES FROM (April 30, 2019)

- Minutes read individually and approved unanimously
- CALL TO ACTION: Patty Wallis taking this meetings minutes – will send out for approval – new secretary Susan Bowman will continue next time (June 18, 2019)

### 3. REPORT OF OFFICERS

- President – Secretary nominee Susan Bowman voted on and approved unanimously as OPNNA Board Secretary
- Vice President – 2 pieces of mail from PO Box – given to President
- Treasurer – No Changes
- CALL TO ACTION: Manny will order a Square for OPNNA; change OPNNA mail from Ben to Bart;

### 4. REPORT OF STANDING COMMITTEES (first meeting chairs of each are appointed)

- **Membership:** no update
- **Activities:?** No chair named
- **Zoning:** Jim Mysliwec and Manuel Villa make continuing updates on Flamingo (old nursing home/bars) situation – with John giving most of the input of his neighborhood. Owner Peter redoing the plan – no one knows what it is (apartments/townhomes/row houses?). Discussion on disorderly contact from bar attendees in family Flamingo neighborhood. Discussion on getting Perry office more involved by inviting Samantha/Perry? to join Board meeting for only Zoning portion – have agenda ready for them beforehand. Discussion on other parking for bar (old car wash?). Discussion on combining Zoning/Development Committee. Discussion on forming separate Code Compliance committee.
- **Code Compliance Committee** approved – John Brenneman made chairman (Manny volunteers to help)
- **Communication:?** No Chairman appointed – Manny reached out to Jonathan for access codes to OPNNA social media (website, Facebook, Gmail account...)
- **CALL TO ACTION:** Bart invite Samantha Wickwire to Zoning/Development and Code Compliance portion of next meeting (30 minutes) with pre-made agenda printed out beforehand. Manny get access to OPNNA internet outlets

## 5. REPORT OF SPECIAL COMMITTEES (4<sup>TH</sup> July Parade Event – organization)

- Chair Committee Report: Manuel Villa, Steve Rutledge, John Brenneman
- HEB Oak Park donating ice and water – need 10 large ice chests – HEB folks where their store t-shirts for ads
- Constable contact – still in progress
- Permit and Insurance – Bart getting
- Clayton Perry – office contacted – on calendar for Thursday July 4<sup>th</sup> AM
- Jane Wright (Northwood Presbyterian church) – Manny still to make contact (for vendors/activities)
- Street Barricades – ask Teena
- Bagpipe Band – Steve has reserved for 4<sup>th</sup> – not to march – stand in shady area (\$500)
- Banner/Flyers advertising – Bart has signs in garage – Steve making and printing flyers to disperse mid-June
- Magazine 78209 – Steve checking with editor to put in 2 articles on new OPNNA Board and 4<sup>th</sup> July – Patty will write up articles after go ahead from Steve
- Post on Next Door app – other online access – website/FaceBook/...
- Boy Scots – Manny arranging
- Volunteers needed to pass out notifications, flyers, membership table... -
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- CALL TO ACTION: Manny Contact HEB folks to wear t-shirts; Board members bring large ice chests if have them; John(?) contact Constable and verify 4<sup>th</sup> July date; Bart get permit and insurance; Manny get with Jane Wright about church festival – vendors and activities....; Teena get barricades?; Bart bring 4<sup>th</sup> of July signs; Steve make and print out flyers to disperse by mid-June; Steve set up articles for Magazine 78209; Patty write 2 articles on new OPNNA Board and Parade; Manny post parade event on Next Door, FB, website; Manny arrange for Boy Scots at Parade; Board recruit Volunteers to pass out notifications, flyers, membership table...

## 6. ZONING/DEVELOPMENT CONCERNS:

- Headache Strips – Eisenhower Road – already done deal – contact Perry office to oppose them

## 7. ADJOURNMENT

- President Bart Vincent adjourns at 7:50 PM

## 8. NEXT MEETING (DATE)

- NEXT MEETING: JUNE 18, 2019 – 6:30 PM at Northwood Presbyterian Church