**OPNNA BOARD MEETING**

DATE: Tuesday, May 21, 2019

PRESENT: Bart Vincent, Patty Wallis, John Brenneman, Steve Rutledge, Jim Mysliwiec, 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 COMMITEES (first meeting chairs of each are appointed)

* **Membership:** no update
* **Activities:**? No chair named
* **Zoning:** Jim Mysliwiec 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 (4TH 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 4th AM
* Jane Wright (Northwood Presbyterian church) – Manny still to make contact (for vendors/activities)
* Street Barricades – ask Teena
* Bagpipe Band – Steve has reserved for 4th – 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 4th 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… -
* 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 4th July date; Bart get permit and insurance; Manny get with Jane Wright about church festival – vendors and activities….; Teena get barricades?; Bart bring 4th 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