

**WARD PARKWAY HOMES ASSOCIATION BOARD OF DIRECTORS
MEETING MINUTES**

FEB. 5, 2013

At Ward Parkway Presbyterian Church

Present were President Frank Haar, vice president Alison Baker, treasurer Gaye Tillotson, secretary Jon Rand and board members Laura Lavalley and Dennis Young.

Mr. Haar called the meeting to order at 7:11 p.m.

Mr. Haar reiterated the Board's position that it remain neutral, while staying informed, on the proposed construction of a Walmart grocery store to replace the derelict Bingham Middle School.

Mr. Rand suggested the Board not organize a leaf and brush pickup in the spring because KCMO will offer its usual spring pickup, after all.

It was confirmed that the Easter Egg Hunt will be held at Ward Parkway on Sunday, March 24, with rain date March 30. Christine Meier, who co-coordinates the event, is waiting for the Board to send her money and advertise the event.

In an effort to escape heat and draw more neighbors, it was suggested that "Day at the "K" be switched from a Sunday afternoon in September to an evening, possibly Friday, earlier in the season.

Mr. Haar solicited volunteers to conduct the garden tour on June 23 from 1-4 p.m. Mr. Rand said he would organize the event.

Maureen Hardy will continue to coordinate the spring garage sales.

Mr. Haar agreed to once again coordinate the Fourth of July picnic. Volunteers to be recruited include Annette Young for face painting and Sandy Jackson for music. It was decided to hold the picnic on the Fourth, though it's a Thursday. Mr. Haar said he would pick up the meat and try to line up Sluggerr for a performance.

Ms. Baker said she is trying to line up the GAF bar and restaurant for Neighborhood Night Out in April. She asked Mr. Haar if he could again arrange for door prizes. In attempts to increase attendance, it was proposed that the food be upgraded and attendees each receive two free drinks instead of one.

March 1 was set as the date for the spring newsletters to be distributed, with the summer issue coming out in late May or early June.

Ms. Baker reported hearing from Mike Allmon that his grower is anxious to know whether we need flowers for urns on corner posts. She also reminded the Board that we need to decide the kind of tree we want to buy. The Board agreed to seek Mr. Allmon's recommendation on a tree, providing it does not drop gum balls or other debris.

Mr. Haar reported attending a meeting Jan. 31 at Central United Methodist Church on KCMO's replacing many stop lights with stop signs. Mr. Haar reports a possible conflict on a signal at 63rd Terrace and State Line that KCMO wishes to replace, though it is currently cooperatively operated by KCMO and Mission Hills.

Mr. Young moved to approve the December minutes. The motion was seconded and passed unanimously.

The next meeting was set for March 5.

Treasurer Gaye Tillotson reported a bank balance of \$47,038.42.

The meeting was adjourned at 8:18 p.m.