WARD PARKWAY HOMES ASSOCIATION BOARD MEETING, FEBRUARY 11, 2014

At Ward Parkway Presbyterian Church

Present were President Frank Haar, Treasurer Gaye Tillotson, Secretary Jon Rand, board members Laura Lynch and WPHA attorney Aaron Schwartz, and Tom Hogan.

Mr. Haar called the meeting to order at 7:14 p.m. There was no quorum.

Likely stories for the upcoming newsletter were discussed. Mr. Rand said he plans to write stories about the proposed streetcar line and informational meetings held by Friends of Hale Cook School. He added that Vice President Alison Baker would submit stories about upcoming events in the spring.

Mr. Haar said he would discuss the role of the Block Ambassadors with Carol Gould, who coordinates that group.

Mr. Haar, Mr. Rand and Ms. Lynch said they would collaborate to plan the Fourth of July picnic.

Mr. Rand said he would attend CPAC meetings in Mr. Haar's absence, due to a change in Mr. Haar's work schedule.

Mr. Hogan delivered an update on the city's streetcar plan. He described developments at a meeting hosted by the South Kansas City Alliance on February 10 at the South Patrol Police Station at 9701 Marion Park Drive. He outlined the three lines recommended by consultants for Phase II of the project.

Mr. Hogan also discussed a previous meeting at which it was discussed how a new Whole Foods Store at 51st and Oak might affect the streetcar right of way.

Mr. Haar related that Dennis Young requested more money for yard signs. He seeks approval for one or two more sets of signs, costing a maximum of \$270.

Mr. Haar related receiving a thank-you note from Ward Parkway Presbyterian Church for the board's \$300 year-end gift in appreciation for allowing the board to hold monthly meetings there.

Ms. Tillotson reported a bank balance of \$44,967.08, plus recent receipt of \$300 in dues.

Mr. Haar asked if anyone would mind meeting at 7:30 instead of 7 to allow some board members to get to the meetings on time. He said he would pursue that option.

The meeting was adjourned at 8:05.