

West Central Neighborhood Association

Board Meeting Minutes

August 8th, 2022, 6:00pm

Call To Order –6:03 pm

- Attendees: Tyler Bowers, Greg Brandt, Kelly Benton, Al Hofer, Bethany Pruitt, Ben Walhi, Kevin Rothgeb, Connie Mettler, Andrew Stout
- Absent: Brandon Steffen, Mike Anderson,
- We have a full quorum present.

Officer Reports

- Membership: current total members is 113. The breakdown is 6 businesses, 68 households, 4 individuals, 4 lifetime members, 1 organization, 2 patrons, and 28 seniors.
 - Motion passed to approve Membership report.
- Treasurer: Total Income in July: \$3,054.79, total expenses: \$663.77. Expenses include: Home Tour Permit, Dumpster for clean-up, card readers and adapters, bank fees. Income includes memberships, H&G sponsorships, Home Tour tickets, and ArtsFest vendors.
 - Motion passed to approve Treasurer's reports.
- Secretary: Motion passed to approve July's Board Meeting and Membership Meeting Minutes as is.

Unfinished & New Business

- 2022 Calendar of Events
 - July 23rd- Neighborhood Block Party was canceled due to weather. We got 75% of our rental fee for A Party Apart back as a credit. Discussion of what to do with credit and food that was not able to be returned to Costco. Will plan to use credit for the block party next year. Will plan to use hamburgers and hot dogs at either the movie night or on Halloween.
 - October 8th- Moody Park Moody Night Updates: Brooklyn Pints is available to bring little cups or ice cream sandwiches.
- Plein Air festival- We will have a booth at the Taste of the Arts on August 27th from 11-6pm.
- FW Historic Preservation Staff Updates
 - Reviewed letter sent by Northside, Williams Woodland, and West Central expressing concern about listing for the position open due to Don Orban's retirement. Letter was sent last Wednesday, and we have not yet received a response. Discussed possible next steps.
- August Association Meeting Topics possibilities:

- Updates on Tree Canopy Program? Geoff Paddock to discuss passenger rail? Riverfront updates?
- Sidewalk Repair Request- Union near Lavina has a section of damaged sidewalk. Tyler proposed doing a 50/50 split with the homeowner to repair the sidewalk and re-route it around the tree to save the tree. Homeowner is going to get a quote.
- September Board/Association Meeting–discussed canceling the September meetings and plan for tour re-cap and introducing slate of candidates for the board in October.
- Tree Canopy Program Update– discussed 5 gallon bucket v 15 gallon bucket size tree. They are considering pre-signing up people and hiring a crew to plant all in one day. Discussed canvassing the neighborhood to promote this.
- Home Tour Updates: 55% volunteer sign-ups have been filled. Kelly will add photos of the homes and a link to the sign-up to the website. Discussed re-establishing a tour committee entirely separate from the board.

Concluded -7:30 pm