

Bryker Woods Neighborhood Association
Board of Directors
Zoom Meeting, June 15, 2021, 6:30 pm.

In absence of our President, Greg Underwood, Bill Woods called the meeting to order at 6:30 p.m.

Members present: Bill Woods, Irene Pickhardt, Celeste Hubert, Chris Epp, Linda Godinez, Hal tenBrink. Michael Curry and Scott Brutacao joined the meeting later.

1. Minutes of last meeting were approved unanimously on MOTION by Celeste and Second by Irene;
2. Financial Report: Bill reported that we have \$11,337.61 in our bank account. Recent expenditure is our monthly Zoom invoice of \$15.98. The Board approved via email a donation to the Bryker Woods Elementary School Principal's Fund of \$500, which will be paid out in August when BWES staff are back in the office;
3. Social Committee: Chris reported that we will have an in-person July 4th Walkabout parade this year. We will assemble at BWES at 9:00 a.m. Edward Tasch will lead the parade with his truck, Boy Scout Troop 9 will raise the flag and lead in The Pledge of Allegiance. Wendy will line up someone to sing The National Anthem. Chris has hired a Kona Ice Cream truck to be there to hand out ice cream, etc;
*Chris also reported that he and his family will host a July 3rd Decorating Party at his home. Children are encouraged to bring their bikes, trikes, wagons, etc to be decorated for the parade. Donations will be accepted, and proceeds will be given to the Wounded Warrior cause;
4. Historic Review Committee: Bill and Linda reported that they are working with the architect for 1809 W. 29th which is slated for demo and rebuild;
5. Shoal Creek/W 31st street proposed bike lane: Irene pointed out that the proposed new hike/bike trail at this location will cut out a lot of greenspace. Scott pointed out that the city contact implied they were working "closely" with St. Andrews School but that parents of students there were not pleased with the proposed project. Irene MOVED that BWNA send an email to Alison Alter stating our opposition to this project. Chris seconded, and the motion PASSED.
6. Communications: Scott reported that our newsletter for June will be out in a week. It will include information on the 31st St Bike project, the July 4th parade, a promotion for Drive a Senior, and an article on Olive and June Restaurant.
7. Michael Curry reported on the pending legal problems at 3000 Funston (Affordable Housing) site. He will read the recent Court's action and send out an email to the Board.

There being no further business, Irene Moved that we adjourn. Bill adjourned the meeting at 7:15 p.m.

Minutes recorded by Bill Woods