Westwood Civic Association July Steering Meeting - Tues. July 9, 2019 – 7 PM

Attendance: Henry Frondorf, Emily Miller-Reynolds, Alexa Justice, April Stephens, Sara Overstake, Steve Beckman, Larry Eiser, Shawntee Stallworth-Schramm

Westwood Town Hall

Minutes

A. Approval of Agenda

We will discuss goals for the remainder of 2019

- 1. Youth Council (Emily Reynolds and April Stephens) Bike building (at least 20) by the youth. Gary from CRC arranged to get tickets for a Reds game for those who participated. They are building a strong team in their group. Two of the kids won awards from CWCA. CRC River Trek ends on July 26 at Public Landing between 3:00 and 5:00pm. People are encouraged to cheer them on. One of their challenges is getting diversity in the group. We would like to get one of the youth council members to attend WCA and sit with the board. If they become a voting member, we would have to change the by-laws. They will be at Second Saturday.
- 2. School Enhancements: (Sara Overstake)
- 3. Properties, Infrastructure, Beautification, Zoning (PIBZ) (John Bowen and Abe Brandyberry)
 - 1. Yard of the Month John Bowen Going very well. There are efforts to ensure all areas of Westwood are covered.
 - 2. Pedestrian Safety and Traffic Calming John Kerr -bump outs added near West High. Carolyn Duffy is working on pedestrian safety. She is planning a roundabout near Westwood school. We need to have more neighborhood info sessions.
 - 3. Westwood Community Gardens gazebo footers should be poured on Saturday.
 - 4. Properties Work with WestCURC WestCURC has a list of blighted properties that needs to be compared with the WCA list.
- 4. Membership and Outreach (Emily Reynolds)
 - 1. Westwords
 - 2. Membership Growth outreach meetings. Signs at the meeting location saying "meeting here". They will have small flyers to distribute to neighbors on the evenings of the outreach meetings. Boosted Facebook posts about the committee for the strategic plan. Alexa would like to join this committee. Discussion about whether or not to charge a membership fee. We will discuss more next week. WCA will be at the Multicultural Fest on August 31, 11am-3pm. Instead of a booth, they would like to have flyers and talk to people about WCA. Volunteers are needed for this event. We need to have WCA shirts available. The next outreach meeting is Monday July 22 at Thomas Sauter's house at 6:30pm.
 - 3. Membership Secretary Discussion Does Stephen S. want to remain the membership secretary? We will discuss at the general meeting.
- 5. Public Safety (Shawntee)
 - 1. WUTSTV: Shawntee Meeting scheduled for July 23. Shawntee has requests out for team leads to set a date for their next meeting.

- 2. Block Watch: Anne question about how many block watches are active in Westwood.
- 3. Citizens on Patrol a few more members joined. They attended the Second Saturday event.
- 6. Finance (Steve Beckman) Steve shared finance report with board.
 - 1. NSP –John Bowen must be spent by the end of August. Emily will ask Trinette to order more banners. WUTSTV will not use the money from NSP, so we will vote at the next meeting about moving it to another category. We will discuss more next week.
 - 2. Fundraising: Thomas Sauter Oakley Father Daughter Dance is a fundraiser that Henry attends. This is a suggestion for a fundraiser for WCA by Henry.
- 7. Westwood Coalition (Shawntee)
- 8. Goals outside committee scope
- 9. Other Business Second Saturday this Saturday, 5-10pm.
- 10. Multi-cultural fest Westwood Works is helping to plan this. It is important for people to attend.
- 11. Oskamp grounds Coalition initiative