

Westwood Civic Association
Steering Meeting Minutes
July 13, 2021

Attendance: Thomas Sauter, Alexa Justice, Scott LeCates, April Stephens, John Kerr, Nick Jackson, Katie Frazier, Abe Brandyberry, Lindsey Huhn, Shawntee Stallworth Schramm, Wendy Clark, Jon Thompson

Absent: Anne Murphy, Andrea Boetcher, Stephen Schramm, Karen Strasser

1. Roll call
2. Approval of Agenda
3. Add Item for Website needing to be updated - Katie Frazier handling
4. Funding Note for Boys and Girls Club of America in East Westwood
 - Scott LeCates - How do we stay informed by City Council about info that is pertinent to WCA
 - Tommy Sauter - City sends out Committee Agendas daily. Someone can page through the Agendas to determine above info. Tommy will set up email forwarding for City Council Agendas.
 - If someone were to sift through this data, pertinent information can be posted on WCA Social Media - John Kerr may sift through Zoning Data
 - Shawntee - Is it possible for WCA to build relationships with City Council Candidates in order to strengthen communication ties between WCA and City Council?
 - Wendy - Get in with Chiefs of Staff
 - Abe - Has been doing "bus tour" with City Council Members to build relationships. Liz Keating's staff stated that two initiatives have

been passed one for Business Districts and another for outdoor spaces

5. Add Item - Discuss Communications Equipment Purchases
6. Add Item - Discuss if Outreach is Empowered to pick Westwood Hero
 - Yard of the Month is selected outside of Board Action
 - Westwood Hero selected by Outreach Committee
 - Tyrone and Maxine were nominated for Westwood Hero during the June meeting - Nomination still active
 - Rodney Christian has been nominated for Westwood Hero
 - Outreach Committee to discuss rubric for Westwood Hero
7. Adding Lindsey Huhn to WCA
 - President appointed Lindsey Huhn to fill an unexpired term
 - Lindsey Huhn received the next-highest votes among anyone who received votes during the previous election
 - Lindsey not getting emails.
8. Board Priorities for the remainder of the year
 - Board Members to discuss priorities with
 - John Kerr makes a motion to support the DOTE concept of the McFarlan Park improvements as proposed by Steve Scheckman at DOTE; Karen Strasser seconds the motion. Unanimous approval.