



# KINGS HIGHWAY CONSERVATION DISTRICT

Board Meeting

Saturday, July 10, 2010, 9:00 a.m.

<b>Present:</b>	Paul Zubiata	Jim Jackson	Jonathan Braddick
	Dan Guenther	Annemarie Winston	
	Michael Motta	Laura Yoo	
<b>Absent:</b>	Janie Otwell	Bill Miller	Lybo Buchanan
	Catherine Walker	Ryan Hall	Jenni Stolarski

The meeting was held at the home of Michael Motta, 738 N. Edgefield. Paul called the meeting to order.

1. **Treasurer's Report.** Michael Motta reported on final proceeds from the April silent auction. A total of \$3,430 in revenue was realized. Less outstanding obligations and Davis Street Development Funds, the current balance in the KHCD account is \$2,501.
2. **Cliff Manor.** Negotiations between concerned North Oak Cliff residents and the Dallas Housing Authority (DHA) appear to have reached a stalemate in the debate over DHA's plan to house chronically homeless individuals at its Cliff Manor property. Paul Zubiata reported that political wrangling on the part of the DHA makes a favorable outcome unlikely.
3. **Sylvan-Thirty Development.** Paul recently met with Brent Jackson with the Oaxaca Group to review plans for the proposed Sylvan-Thirty development at the northeast corner of Sylvan and I-30. Paul reported that the plan includes a grocery store; restaurants; live-work units; apartments with retail on the first floor; internal surface-lot parking as well as a parking garage to accommodate both residential and retail; and a small, park-like area in the center of the development with space for special use events. Paul noted that the plan incorporates a number of attractive features that reflect the trend toward new urbanism.
4. **Turner Winston.** Jonathan Braddick reported that plans for the first phase of the N. Polk Street Corridor Project are well underway and that he and Paul would soon be meeting with the landscape designer who will complete the master plan for the project. It is anticipated that work will commence in September on the first phase (the first two "triangles" of land) and will wrap up toward the end of October. Jonathan clarified that the Turner Winston Block would handle ongoing maintenance once the first phase is completed. A number of ideas for generating additional funding for the project were fielded, including selling KHCD t-shirts at Cliff Fest, placement of dedication stones in recognition of substantive donations; and proposing that Davis Street Development Funds be re-directed to the project.

In addition to the N. Polk Street Corridor Project, KHCD intends to provide support to the Twelve Hills Nature Center this year. The Board agreed that a \$500 gift would be appropriate. It is proposed that the gift be presented to Twelve Hills leadership at a yet-to-be-scheduled community picnic at the Center.

5. **Block Captains.** Dan Guenther will soon be coordinating a meeting of KHCD's block captains. Jonathan has agreed to compile crime statistics for the area, so that the block captains would have current data to reference. Paul will contact Val Haskell to see how the task force initiative proposed at the May board meeting is proceeding and to invite her to the board meeting in July.

6. **National Night Out.** Paul will be reaching out to the Winnetka Heights and Kidds Springs neighborhood associations about collaborating on a shared National Night Out Event on October 5<sup>th</sup>.
7. **The meeting adjourned at 10:35 a.m.**