



Board of Directors Meeting
Thursday, April 18, 2024 | 8:30 AM
Park District

Members in attendance: Michael Alost, John Armstrong, Joel Behrens, Kevin Butkus, Kelem Butts, Chris Cleghorn, Phil Cobb, Iman Cole-Harris, De’On Collins, Corbin Eckel, Judy Hearst, Kevin Hickman, Noelle LeVeaux, Ramsey March, John Murray, Paula Nemec, Melayne Packer, Tony Page, Paula Peters, Chase Prospere, Sharon Quist, Pretlow Riddick, Michael Salcher, Scott Sherwood, Katy Slade, Neal Sleeper, Seth Thatcher, Cheryl Thompson, Mike Turner, Bill Weinberg

Other parties in attendance: Larry Gordon, Larry McCoy, Councilmember Paul Ridley, Jamee Jolly, Chuck DelTufo, Bailey Sanders, Megan Mummaw, Bailey Criado, Natalie Nieves, Joseph Pitchford

Members absent: Aaron Bidne, Buddy Cramer, Tara Green, Pasha Heidari, Keith Hull, Wade Johns, Yolanda Lawson, Adam Maciak, Ryan McManigal, Kyle Noonan, Jud Pankey, Zachary Porter, Elliot Prieur, Lily Smith, Melissa Swope, Kevin Welsch, Robert Wright, Amy Young, Shan Zaidi

Call to Order

Meeting was called to order at 8:34am.

Minutes - Kelem Butts motioned to approve the February meeting minutes. Sharon Quist seconded the motion. Motion unanimously approved.

Chairman’s Report - Ramsey March, Uptown Dallas Inc (“UDI”) Chairman of the Board of Directors (“the Board”), welcomed the group.

President’s Report - Jamee Jolly, UDI President & Executive Director, reported on a few capital improvements and maintenance updates in Griggs Park. Jamee reported on the success of the Total Eclipse party and Let’s Talk Uptown: Public Safety as well as the Movies in the Park.

Committee Action Items & Reports

Finance Committee - Michael Alost presented the March financial statements. UDI sold one of the work vehicles to the new clean team vendor. There is an outstanding receivable from a grant from the City of Dallas for Griggs Park.

- Tony Page motioned to approve the March financial statements. Chris Cleghorn seconded the motion. Motion unanimously approved.
- Michael Alost motioned to approve the 2023 Audit. Pretlow Riddick seconded the motion. Motion unanimously approved.

Maintenance Committee - John Armstrong reported on the transition from Block by Block to ESC Federal for our clean team services. The team is very satisfied with the quality of the new vendor.

Public Realm & Capital Improvements - Tony Page reported on the public hearings for the digital kiosks. UDI has partnered with several organizations to share their opposition to this contract. Tony reviewed the proposed 2024 UPID bond projects. Tony informed the Board of the proposed plan to create a short cut through State Thomas as a part of the I-345 service road. The organization has voiced their strong opposition for this proposal.

Public Safety - Kelem Butts reported on the success of Let's Talk Uptown: Public Safety last week. The team is very satisfied with the security team and their advocacy around the district. Chuck and Kelem have adjusted the security team hours to address daytime issues. DPD in the Park is Saturday, April 27, at Griggs Park.

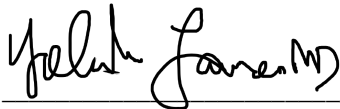
Governance – Bill Weinberg reported the committee was in process of reviewing the bylaws and asked for input.

Stakeholder Updates

MATA - Phil Cobb reported that the new location of the stop at McKinney Avenue and Cityplace West Blvd has been paved.

Councilmember Paul Ridley updated the Committee on the process to find a new city manager.

Meeting was adjourned at 9:40am.



Approved by Yolanda Lawson