



**Board of Directors Meeting**  
**Thursday, June 20, 2024 | 8:30 AM**  
**Park District**

**Members in attendance:** John Armstrong, Aaron Bidne, Kevin Butkus, Kelem Butts, Chris Cleghorn, Phil Cobb, De'On Collins, Tara Green, Judy Hearst, Pasha Heidari, Kevin Hickman, Wade Johns, Yolanda Lawson, Noelle LeVeaux, Ramsey March, John Murray, Paula Nemec, Melayne Packer, Paula Peters, Zachary Porter, Sharon Quist, Pretlow Riddick, Scott Sherwood, Katy Slade, Melissa Swope, Seth Thatcher, Cheryl Thompson, Mike Turner, Bill Weinberg, Kevin Welsch, Robert Wright, Shan Zaidi.

**Other parties in attendance:** Larry Gordon, Larry McCoy, Councilmember Paul Ridley, Jamee Jolly, Chuck DelTufo, Megan Mummaw, Bailey Criado, and Joseph Nava.

**Members absent:** Michael Alost, Joel Behrens, Iman Cole-Harris, Buddy Cramer, Corbin Eckel, Keith Hull, Adam Maciak, Ryan McManigal, Kyle Noonan, Tony Page, Jud Pankey, Elliot Prieur, Chase Prospere, Michael Salcher, Neal Sleeper, Lily Smith, Amy Young.

**Call to Order**

Ramsey March called the meeting to order at 8:34am.

**Minutes** - Kelem Butts motioned to approve the April meeting minutes with the following correction "Governance reported the committee was in process of reviewing the bylaws and asked for input". Robert Wright 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.

**Action: Proposal for Partnership: Ramsey March and Jamee Jolly presented information about the Partnership Program. Kevin Hickman motioned to approve the Partnership Program as presented. Katy Slade seconded that motion. Multiple questions were answered about the program. With 26 board votes in favor, 5 votes opposed, and one abstention vote, the motion passes.**

**President's Report** - Jamee Jolly, UDI President & Executive Director, reported on the large amount of mud removed from the sidewalks due to irrigation and other factors. Jamee reported on the upcoming events for Let's Talk Uptown and Block Party. Jamee reported on the IDA Emerging Leaders Fellowship.

**Committee Action Items & Reports**

**Finance Committee** – Chris Cleghorn, Uptown Dallas Inc Vice Chair, presented the May financial statements.

- **Chris Cleghorn motioned to approve the May financial statements. Pretlow Riddick seconded the motion. Motion unanimously approved.**


**Public Safety** - Kelem Butts, Committee Chair, and Chuck DelTufo, Public Safety Director, reported on the potential for the creation of a store front “Command Center” for the UDI security team and off duty officers. They will bring back more information in the future for consideration.

**Public Realm & Capital Improvements** – Jamee Jolly reported that the City Manager’s Office will hold a meeting on June 20<sup>th</sup> to discuss digital kiosks. More information will be emailed to stakeholders following the meeting. Councilman Paul Ridley also reported that he drove with the Interim CM Tolbert to view the sidewalk clutter and lack of space for digital kiosks placement.

**Stakeholder Discussion**- Nominating Committee will meet to discuss possible appointments to the three empty seats on the board. They will also recommend a chair for the Renewal Committee. Please watch for an email vote on this matter.

Klyde Warren Park Discussion – Ramsey shared discussions regarding the Klyde Warren Park/Dallas Arts District possible early renewal and assessment increase. Jamee requested any feedback be provided to her.

**Ramsey March adjourned the meeting at 9:41 am.**



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Approved by Yolanda Lawson