

**Klyde Warren Park/Dallas Arts District Public Improvement District (PID)  
Board of Directors Meeting  
November 15, 2022, at 9:00 AM  
WRPF Conference Room and Teleconference**

**MINUTES**

**Board Members in Attendance:** Nancy Best, Ed Fjordbak, Jody Grant, Angela Hunt, Kathy Nelson, Greg Odegaard, Phil Puckett, Kit Sawers, Frank Schubert, Jennifer Scripps, Sabine Stener, Lily Weiss, Mike Wyatt, and John Zogg

**Board Members Absent:** Chris Heinbaugh, Rob Walters

**Others in Attendance:** Larry McCoy, Lisa Anderson, and Vasavi Pilla

**Welcome and Call to Order**

John Zogg called the meeting to order at 9:03 a.m.

**Approval of Minutes**

With a quorum present, Mr. Zogg asked for approval of the minutes of the March 8, 2022, PID Board Meeting. With no requested edits to the minutes, a motion was moved to approve the minutes as presented. The motion was seconded, and the minutes were unanimously approved.

**Financial & Audit Update**

Larry McCoy presented the Klyde Warren Park/Dallas Arts District PID statement of activity and balance sheet as of September 30, 2022. Mr. McCoy gave an overview of the assessment revenue and operating expenditures, noting the variances in expenses versus plan. After brief discussion, Frank Schubert made a motion to approve the financials as presented. The motion was seconded, and the financials were unanimously approved by the Board.

**Updates**

**Klyde Warren Park**

Kit Sawers reviewed the 2022 events of Klyde Warren Park (KWP), highlighting the Movies in the Park, Independence Day Celebration, 10-Year Celebration of the Park, Trick-or-Treating in the Park and the annual Party in the Park event that raised more than \$1.1 million. Ms. Sawers reviewed the remaining events through the end of 2022, announcing KWP will host two tree lighting events this year. There will be a private VIP event on Friday evening, December 2 and the public tree lighting event on Saturday, December 3. She said there will be an announcement soon of a sponsor for the Christmas Tree in the Park.

**KWP Phase 2**

Tricia Linderman presented updates on KWP Phase 2, including My Best Friend's Park, the Nancy Best Fountain and the Sheila & Jody Grant Children's Park. She said space has been reserved on the corner of Pearl Street and Woodall Rodgers Freeway for art and landscaping, courtesy of the Dallas Arts District. Ms. Linderman shared updates on new traffic lights, street safety initiatives and Trolley improvements.

### **Klyde Warren Park Expansion**

Jody Grant provided an update on the expansion of the Park and said there are multiple plans under review. Mr. Grant said KWP is included in a \$25 million federal grant application that would be utilized toward the Park expansion. He said they anticipate the response to the grant in the spring of 2023.

### **Dallas Arts District**

Lily Weiss provided updates of the Dallas Arts District announcing the Dallas Arts District (DAD) ranked in 3<sup>rd</sup> place in 2021 and 2022 of urban arts districts in the nation. She said the Dallas Arts District partnered this year with *PATRON* Magazine to publish the 2022-2023 Visitor's Guide. Ms. Weiss said the DAD hosted Signature Block Parties throughout the year, featuring Dallas Artists. She said the Texas Commission on the Arts received the 2023 Dallas Arts District Cultural District Grant in the amount of \$756,750. She said there is a National Arts & Economic Prosperity Study Survey conducted by Americans for the Arts that will impact government funding, resources, grants, and sponsorships. Ms. Weiss shared the schematic design for the bond improvements for Pearl and Flora Streets.

### **2023 Proposed Meeting Dates**

John Zogg presented the proposed 2023 Board meeting dates. With no objections, the 2023 meeting dates were unanimously approved by the Board.

### **Other Business and Adjourn**

With no other business presented, John Zogg adjourned the meeting at 10:05 AM.