

Agenda Board of Directors Meeting - In-Person Only Tuesday, February 18, 2025 7:00 pm Open Board Meeting 8:00 pm Executive Session Generations Church 8400 Park Vista Blvd. Room E100 in the Main Building. Please park and enter at the southeast parking lot along Desert Falls Dr.

Call to Order, Welcome and Introduction of Board Members

Announcement of Board Actions Previous Board Meeting

- KISD Split
- Holiday in the Park 2025
- Legal Counsel

Approval of Previous Board Meeting Minutes:

• Motion to approve January 21, 2025 Board meeting minutes.

Guest Speaker

- Neighborhood Police Officer (NPO)
 - Discussion on homelessness, Flock Safety Cameras, and Public Security

Board Reports & Comments:

- President's Report
 - Certificate of Appreciation
 - New Website Launch
- Treasurer's Report
 - Turkey Trot Expenses
- Directors' Report
 - Village Captains
- Community Manager's Report

Committee and Coordinator Reports:

- Sidewalk Coordinator Gerry Sauls
 Project Update
- Development Committee Susan Kenney
 - Possible Split KISD
 - Concern of the Proliferation of Retail Vape Shops | Review of Certificate of Occupancy per City Zoning Requirements
- PID6 Ralph Robb

Events & Activities Report:

Tuesday	2/18	PGNA Board Meeting
Wednesday	2/26	PID6 Board Meeting
Tuesday	2/25/25, 6-8pm	District 4 Town Hall on Homelessness @ Basswood Elementary
Friday-Friday	03/14-03/21	BISD Spring Break Week
Monday-Friday	03/17-03/21	KISD Spring Break Week
Tuesday	3/18	PGNA Board Meeting
Wednesday	3/26	PID6 Board Meeting
Saturday	4/12	Eggstravaganza/Spring Festival
Tuesday	4/15	PGNA Board Meeting
Wednesday	4/30	PID6 Board Meeting

Please refer to the calendar on ParkGlen.org for more information.

New Business:

- Appoint Village Captains
- SWP5 Contractor
- Eggstravaganza/Spring Festival
- Garage Sale

Adjourn

Member Comments

• Migratory Birds

Next Board Meeting is Tuesday, March 18, 2025.