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(Established 1982)

**Full Agenda (*subject to change*) Amended July 6, 2020**

Tuesday, August 4, 2020, 6:30 PM

Welcome to the Oak Lawn Committee

**Link to the presentations:**

<https://drive.google.com/drive/folders/1MsGy4idqgLAfmEyWYEvHsPiglpVwpgdT?usp=sharing>

**Link to the Zoom Meeting:**

<https://us02web.zoom.us/j/87019572061>

A. New Business

**1. Project: 2913 Fairmount**

District/Current Zoning: District 14; PD 193 (PDS 149)

Case: NA

Hearing Date: NA

Presenter: Dallas Cothrum

Developer: Jesse Ferrer

Request: FAR and Height

**2. Project: 3015 Oak Lawn – Warwick Melrose**

District/Current Zoning: District 2; PD 193 (PDS 101)

Case: NA

Hearing Date: NA

Presenter: GFF

Developer: Warwick Hotels and Resorts

Request: No zoning change but a modification to the hotels porte cochere

**3.**

*Recess (5 Minutes)*

B. Committee Business and Subcommittee Reports

1. Approval of July 7, 2020 Minutes and Treasurer's Report

2. Case discussions

3. Committee reports

## Minutes July 7, 2020

The Zoom Conference Meeting was called to order at 6:30 pm by President Hilda Rodríguez. A quorum of 47 Active Members of 52 members was present.

### 1. Approval of Minutes and Treasurer's Report:

A motion was made by Brenda Kronenberg and seconded by Kyle Lyon and approved by a majority vote of the Active Members to adopt the June 2, 2020 minutes as presented.

A motion was made by Adam Murphy and seconded by Suzann Farren and approved by a majority vote to adopt the treasurer's report for May 31, 2020 as true and correct.

### 2. Case Recommendations:

No cases were presented.

### 3. Other

#### Committee Reports:

- a) Paul Ellenbogen - Bylaws Committee – Paul made a motion, seconded by Brenda Kronenberg, to amend the bylaws. The motion carried. Paul further explained that a motion to amend must be made in July to amend and vote on proposed changes in October. He briefly described the nature of potential changes he envisions. Members are encouraged to suggest changes they would like to include.
- b) Hilda or Shelly Potter – Landscape the Monument – The committee is working on a budget and coordinating with city changes to the street scape.
- c) Kyle Lyon –Website Committee – His team has reviewed and edited and sent first round edits to website developer; the work is ongoing.
- d) Rob Elmore – Infrastructure Committee – the committee has met and begun to map out known future development in PD-193. They have a meeting scheduled with GFF and Uptown Dallas Inc. to map proposed and approved developments in Uptown, as a start. When appropriate they will move to other areas of PD-193.
- e) Brenda Kronenberg – Logo redesign is working with a graphic designer. She is going to choose PMS colors soon.

There being no further business, the meeting was adjourned.

HR/cg

# Financial Statements

**Oak Lawn Committee**  
For the Six Months Ended June, 2020

	<u>Committee</u>	<u>Monument</u>	<u>TOTAL</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
<b>Program Income</b>	<u>5,410</u>	<u>0</u>	<u>5,410</u>
<b>Total Income</b>	<u>5,410</u>	<u>0</u>	<u>5,410</u>
 <b>Gross Profit</b>	 5,410	 0	 5,410
<b>Expense</b>			
<b>Landscape</b>	0	495	495
<b>Operations</b>	327	0	327
<b>Other Types of Expenses</b>	1,058	1,913	2,971
<b>Service Fees</b>	6	0	6
<b>Travel and Meetings</b>	239	0	239
<b>Utilities</b>	0	242	242
<b>Website</b>	<u>655</u>	<u>0</u>	<u>655</u>
<b>Total Expense</b>	<u>2,285</u>	<u>2,650</u>	<u>4,935</u>
 <b>Net Ordinary Income</b>	 <u>3,125</u>	 <u>-2,650</u>	 <u>475</u>
 <b>Net Income</b>	 <u><u>3,125</u></u>	 <u><u>-2,650</u></u>	 <u><u>475</u></u>
 <b>Cash balance at December 31, 2019</b>	 3,145	 5,163	
<b>Income</b>	5,410	-	
<b>Expenses</b>	(2,285)	(2,650)	
 <b>Cash balance at June 30, 2020</b>	 6,270	 2,513	



<b>Balance Sheet</b>		<b>Income Statement</b>	
<b>At June 30, 2020</b>		<b>At June 30, 2020</b>	
		<b>Starting Balance at Jan 1</b>	<b>\$ 54,026</b>
Cash	\$ 1,501	Gifts to fund	\$ 100
Contributions Receivable		Net Investment Returns	\$ (1,298)
Other Receivables		Other Income	
Investments	\$51,071	Grants Approved	
Other Assets		Service Fee	\$ (256)
Future Grant Commitments		Credit Card Fees	
Other Payables		Other Expenses	
	<hr/>		<hr/>
	\$ 52,572		\$ 52,572