



(Established 1982)

P.O. Box 190912
Dallas, TX 75219
Phone: 214-802-7235
info@oaklawncommittee.org

Full Agenda (*subject to change*)

Tuesday, January 8, 2018, 6:30 PM
The Warwick Melrose Hotel

Welcome to the Oak Lawn Committee

See presentation files at:
<https://drive.google.com/????>

A. New Business

1. **Project: TBD**

District/Current Zoning:

Case:

Hearing Date:

Presenter:

Developer:

Request: Special.

Recess (5 Minutes)

B. Committee Business and Subcommittee Reports

1. Approval of Minutes and Treasurer's Report

2. Case Recommendations.

3. Liaison to City Hall report

- Sue Krider

4. Announcements and Comments

- Bylaws subcommittee report, Robert Elmore

- New calendar

1:26 PM
01/04/19
Accrual Basis

Oak Lawn Committee
Profit & Loss
January through December 2018

	<u>Committee</u>	<u>Monument</u>	<u>TOTAL</u>
Ordinary Income/Expense			
Income			
Direct Public Support	0	1,000	1,000
Other Types of Income	100	0	100
Program Income	4,600	0	4,600
Total Income	<u>4,700</u>	<u>1,000</u>	<u>5,700</u>
Expense			
Credit Card Fees	4	0	4
Landscape	0	320	320
Operations	451	302	753
Other Types of Expenses	744	1,913	2,657
Repairs to Monument	0	3,471	3,471
Service Fees	4	0	4
Travel and Meetings	2,485	0	2,485
URL Registration	21	0	21
Utilities	0	523	523
Website	192	0	192
Total Expense	<u>3,901</u>	<u>6,529</u>	<u>10,430</u>
Net Ordinary Income	<u>799</u>	<u>-5,529</u>	<u>-4,730</u>
Net Income	<u>799</u>	<u>-5,529</u>	<u>-4,730</u>
Beginning Cash Balance 01/01/2018	14,088		
Income added in 2018	5,700		
Expenses subtracted in 2018	<u>(10,430)</u>		
Cash Balance at 12/31/2018	<u>9,358</u>		
In Committee Op Account	3,045		
In Monument Op Account	6,313		
	<u>9,358</u>		

Statement Dates July 1, 2018 through November 30, 2018

Fund #: 05392



Great Oak Lawn Fund

Statement of Activities

Market Value as of June 30, 2018		\$48,920.17
Income		
Contributions	\$1,000.00	
Income on Investments*	\$86.07	
Net Realized Gains/Loss on Security	\$681.37	
Total Income		\$1,767.44
Expenses		
Service Fee	(\$205.28)	
Administrative Expenses (i.e. room rental fees)	(\$29.00)	
Total Expenses		(\$234.28)
Change in Unrealized Gains/Loss on Securities		(\$1,953.62)
Market Value as of November 30, 2018		\$48,499.71

*Net of investment fees.

Previous Meeting Date: December 4, 2018:

Meeting Notes Approval:

Motion to Approve Minutes and Treasurer's report by Brenda Kronenberg and Seconded by Paul Ondrej – all approved by majority voice vote.

Case Recommendations:

Item #1: 703 McKinney Avenue, Athletic Club

Paul Ondrej made a motion that the OLC support the special exception for alternative landscape plan as presented. Kyle Lyon seconded motion – motion to support passed by majority voice vote.

December 5, 2018

*Mr. Karl Crawley
Masterplan
900 Jackson Street
Suite 640
Dallas TX 75201*

*RE: 703 McKinney Avenue – Special Exemption for Alternative Landscape Plan
Dear Mr. Crawley,*

Thank you for presenting the alternate landscape plan for the above referenced property at the December 4, 2018 Oak Lawn Committee meeting.

The Oak Lawn Committee has voted to support the Special Exemption for Alternative Landscape plan.

*Sincerely,
Hilda M. Rodriquez Mercado
President*

*cc: Honorable Adam Medrano
Mr. Mark Rieves
Ms. Sue Krider*

Liaison to City Hall Report

Sue Krider reported that the Granite Proposal at Cedar Springs and Maple was approved by City Plan Commission (CPC); She further reported that the Lincoln Katy project was not approved by CPC but they agreed to reconsider it again at their December 13 meeting.

Rob Elmore attended the meeting regarding Kalita Humphries Theater at Turtle Creek Master Plan at the City of Dallas Office of Cultural Affairs, and spoke on behalf of Sue Krider who was attending the CPC meeting. Robert reported that the Kalita Humphrey Master Plan was reviewed and the recommendation was that the users of the theatre and the master plan group meet to work out a solution that works for both.

Announcements and Comments

Bylaws subcommittee Report – Robert Elmore: reported that the work on revised bylaws continues and the committee hopes to finish at the next meet, send the revised document to a parliamentarian for review then submit the document once reviewed to the membership for review and discussion.

Election for the role of 2019 OLC President: votes were counted by Nancy Weinberger and Olivia Tomkins. Cricket Griffin and James Reeder monitored the tabulation. Hilda Rodriguez – 32 votes and Leland Burk – 23 votes. Cricket called for a certification of the votes by the members who approved unanimously.

Holiday Party

End of Notes

CG/hmr



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2019 Calendar

The following are the meeting dates for 2019:
(subject to change, see note below):

- Tuesday, January 8 (delayed to second Tuesday because of New Year's Day holiday)
- Tuesday, February 5
- Tuesday, March 5
- Tuesday, April 2 (last day to pay 2019 membership dues)
- Tuesday, May 7
- Tuesday, June 4
- Tuesday, July 9 (delayed to second Tuesday because of Independence Day holiday)
- Tuesday, August 6
- Tuesday, September 10 (delayed to second Tuesday because of Labor Day holiday)
- Tuesday, October 1 (Annual Meeting)
- Tuesday, November 12 (delayed to second Tuesday because of Election Day)
- Tuesday, December 3 (Holiday Party)

Meeting Time: 6:30 PM
Meeting Place: Warwick Melrose Hotel, 3015 Oak Lawn Avenue, Dallas, Texas 75219

Note: From our Bylaws: "The regular meetings of the Oak Lawn Committee shall be on the first Tuesday of each month. When the week of the meeting contains a holiday, the President shall have the option of moving the meeting to the second Tuesday of that month. If the meeting date is an official Election Day, the meeting shall be held on the second Tuesday of that month. If the President and Secretary/Treasurer determine there is no business to conduct, they may cancel the regular meeting with notice to the members by the Friday before the meeting." Phone: (214) 802-7235 info@oaklawncommittee.org

Hilda Rodriguez, President
Leland Burk, Vice President

Sue Krider, Oak Lawn City Hall Liaison
Cricket Griffin, Secretary/Treasurer