

RPIA General Meeting Minutes – March 22, 2021

The meeting of the Ryan Place Improvement Association was held via Zoom on Monday evening, March 22, 2021, with President Tim Keith presiding and Sarah Geer as secretary. A quorum was established and the meeting was called to order at 7:04 p.m.

Board Members in Attendance: Tim Keith (President), Ryan Scharar (Vice President), Jen O’Connell (Treasurer), Sarah Geer (Secretary), Chris Ebert (Historic Resource), Eric Shulman (Communication), Jeff Schroeder (Activities), Jake Neal (Membership), John Belknap (Parliamentarian), Chris Gee (S. Adams), Ryan O’Connell (Ryan Place Drive), Barbara Forshey (Willing Ave)

Others present included: Colleen Schutt, Ruth Karbach, Edward Furber, Isiah Garner, presenters (see below)

Special Presentation: Candidate Forum (recorded)

- Presentations from:
 - Roxanne Martinez – Candidate for FWISD Trustee, District 9 (roxanne4fwisd.com)
 - Cade Lovelace – Candidate for FWISD Trustee, District 9 (teamcade.com)
 - Jared Sloane – Candidate for City Council, District 9 (jaredsloane.com / jared@jaredsloane.com / 817-688-9833)
 - Elizabeth Beck – Candidate for City Council, District 9 (elizabethforfortworth.com)
 - Darien George – Candidate for City Council, District 9 (georgeforfortworth.com / darien@georgeforfortworth.com)
 - Erik Richerson – Candidate for City Council, District 9 (erikricherson.com / erikricherson@yahoo.com)
 - Ricardo Avitia – Candidate for City Council, District 9 (ricardoavitiaforcitycouncil on FB and Instagram)
 - Teresa Ayala – Candidate (Incumbent) for City Council, District 1 (teresa.m.ayala@gmail.com)

NPO Report

- There is a city-wide trend of thefts of catalytic converters from underneath cars (two in our area). Hondas seem to be particularly vulnerable.
- Officer Garner reported the recent arrest of a burglar

Report Summary/Notes

- President – nothing to report
- Vice President – nothing to report
- Secretary
 - Minutes not ready for review
- Treasurer
 - Distributed monthly financial report, showing some membership contributions and ad sales – everything looks pretty normal

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- Membership
 - Welcome report from Ruth
- Communication
 - March newsletter is with the printer and digital version should be ready 3/23
 - Content coming together for April
 - Tim requested to include a blurb re: the city tree program (also send via Constant Contact and FB)
- Activities
 - Tim is proposing election day festivities (4-6pm) at Daggett Park including a neighborhood fundraising component (sales of Ryan Place t-shirts), DJ or live music, and snow cone truck
 - **Sarah Geer moves to approve up to \$700 expenses for an election day event at Daggett Park. Chris Ebert seconds. Motion passes.**
 - Next event will likely be July 4th parade
- Historic Resource
 - Continued interest in discussing historic overlay –Chris will reach out to invite a city representative for a presentation.
- Public Safety – not present
- Infrastructure – not present
 - Tim mentioned park projects still under discussion
 - Re-engaged prospective contractors for Daggett Park pavilion project
 - Triangle park committee is activated to explore basic landscaping, irrigation, and electric access. Reminder that budget is \$19,000.

The meeting was adjourned at 8:56 p.m.

Respectfully submitted,

Sarah Geer
Secretary