

Deep Ellum Foundation

Board of Trustees Meeting Minutes

Tuesday, Dec. 13, 2011

Trustees:

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|----------------------------------------------------------------|---------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Barry Annino, President | <input checked="" type="checkbox"/> Denny Hunt |
| <input checked="" type="checkbox"/> Jon Hetzel, Vice President | <input checked="" type="checkbox"/> Bud Melton |
| <input checked="" type="checkbox"/> Arvel Jernigan | <input checked="" type="checkbox"/> Karl Stundins and Jim Greenwalt |
| <input type="checkbox"/> Randy Redmond, Treasurer | City of Dallas |
| <input type="checkbox"/> Al Jernigan | Economic Development |
| <input type="checkbox"/> Cash Harbaugh | |
| <input checked="" type="checkbox"/> Sean Fitzgerald | Lee Ann Stone, minutes |
| DECA representative | Cecelia Zimmerman, PR |
| <input checked="" type="checkbox"/> Tanner Hockensmith | |

Meeting called to order: 9:10

Secretary Report:

Motion to approve: Jon Hetzel

Second: Denny Hunt

All in favor.

Treasurer Report:

Motion to approve: Jon Hetzel

Second: Arvel Jernigan (standing in for Al Jernigan)

All in favor.

Maintenance Report:

- Have a rise in graffiti violations.
- Mad Vac is down and will need repairs beginning in January.

- Arvel made a motion to give Jamal a 5% salary raise for the next year. It was decided to finish out the year, look at next year's budget and re-address.
- Proposal to give Jamal and Lee Ann a Christmas bonus of \$300 each.
Motion to approve: Tanner Hockensmith
Second: Sean Fitzgerald
All in favor

Presidents Report:

- **Deep Ellum TIF**

There will be additional funds in the TIF for next year and Barry proposes that we make a bid for additional improvements in the neighborhood.

- **Way finder signs**

Way finder signs like the current at Main and Good Latimer, to be repeated at Exposition Park and another at Hall and Main. Any capital improvements utilizing TIF funds have to be in the public right of way says Karl Stundins.

- **Trees for sidewalks**

Bud Melton had an inventory done regarding the trees. There are 75 total and 15 missing. The cost for replacement for tree and irrigation would be \$1000 a tree. Karl Stundins, City of Dallas representative, said that the city would only consider donating to tree replacement if the PID/property owners would guarantee the responsibility for continued maintenance and irrigation.

The idea for signs and trashcan improvements is a go and all are asked to send in their other recommendations before the end of the year.

- Barry Annino proposed a 5% increase in Cecelia Zimmerman's salary.
Motion to approve: Jon Hetzel
Second: Bud Melton
All in favor

Meeting adjourned: 9:45

Special Guest: Attorney Roger Albright
Ordinance meeting

In attendance: Tanner Hockensmith, Earl Toole, Denny Hunt, Jon Hetzel, David Gibson, Chuck Hixon, Gene Dennis, Sean Fitzgerald, Arvel Jernigan, Barry Annino.