**Board of Directors Regular Meeting**

 September 15th, 2025

12 p.m. | Crosstown Learning Center

Agenda Bailey Stokes-President

Governance Time



1. Call to Order & Reading of the Mission Statement

 Mission: Kendall Whittier Main Street works with businesses, property owners, and community partners to create welcoming and vibrant commercial areas in Kendall Whittier.

1. Public Comments Limit 3 minutes per speaker
2. Warm Welcome-President
	* 1. What have you seen happening or attended in KW in the 5 last month that you thought was fun and/or innovative?
		2. Business/Organization Highlight" (1-2) board members 4

to talk briefly about their business/organization.

1. Approval of minutes from the previous meeting 3
2. Treasurer report-Garrett S. 3

Committees and Task Forces

1. Committees 20
	* 1. Organization Chair-Kristina E.
		2. Design Chair –Maria B. Vote on Recommendation from Design Committee
		3. Economic Vitality Chair-Garrett S.
		4. Promotion Chair-Liz H.
		5. KWID report presentation-Maria & Sam E.

**New Business** 10

1. Construction has moved to the west side of Lewis and plans are progressing. Spoke to the City they are making plans to upgrade the street and driveways into businesses on E. Admiral Blvd. at Lewis to Zunis Ave. This is pending final approval.

**Old Business** 10

1. Plans continue for the MSAmerica Convention in Tulsa 2026 What ideas do you have to get conference participants to the neighborhood - e.g. types of tours, a hand out to go in their conference packets, business discounts, some type of crawl/trolley event, etc.   Evon has sent in the mobile tours request to OKMS

Executive Director 10

* + 1. The Incentive Program to improve the Kendall Whittier District took much of the month’s activities including the following:
1. Request for Artists began by Jamie Pierson in late July and completed in August. The Artists were selected from over 60 who applied in Tulsa. The major improvement to the district will be a sculpture to be placed on the property south of the KW Library.
2. A community ART open house was held to unveil the designs to gather community input at Circle Cinema on August 28th
3. A social media blitz was held across all social media to unveil the artists renderings and for community input by Jamie Pierson.
4. All work proceeded in coordination with TDA on various locations for art installations. Agreements were executed.
	* 1. Director hosted the Durant Main Street tour of KW and joined them for a dinner at Mother Road Mkt. along with other Main Street Directors.
		2. Director, Richard Atkins & Charlie Houghton with City of Tulsa were in contact for updates on the Lewis & E. Admiral Blvd construction project.
		3. Director attended Homeless and Safety meeting at NOMA with TPD
		4. Director attended the Mayor’s forum hosted by Growing Together
		5. Director met with a potential funder for a private Mural Project at the Mills Building next to the KWMS office.
		6. Supported San Miguel School in KW with their evening gala kick-off event
		7. Attended the Drillers game as a guest of American Heritage Bank-Thanks Liz!
		8. The new logo for place-making district signage is now ready to move forward on all KWMS Incentive Program.
		9. The KWMS website continues to attract unique visitors.
		10. The Arts Festival is now planned for May 2, 2026 plans are now underway. The Promotions Committee is holding discussions on this major KWMS Event.
		11. The KWMS newsletter went out as ‘news blast’ to promote Levitt Grant and 918 Day.
5. Director attended the KWID Board meeting
6. Director attended Levitt Foundation Music Series meetings with all other Districts in Tulsa. This is a collaborative effort with all Tulsa Districts and the City of Tulsa.

**Adjourn**