

# Urban Neighbors Board Meeting

Tuesday, May 5, 2009

Wright Room, 2<sup>nd</sup> Floor, The Colcord, 15 N. Robinson Avenue, Oklahoma City, OK 73102

Present: Jeff Bezdek, Paige Gregory, Mark Gibbs, Trey Holmes, Steven Newlon, Brett Price,  
David Remy, Dick Rodine, Holly Shelton, A.J. Winters

Also Present: Karen Arbogast, UN Administrative Assistant

## Minutes

### I. Call to Order

The meeting was called to order at 6:00 PM by David Remy, UN President.

### II. Approval of Minutes

The minutes from the March 3, 2009 and the April 7, 2009 UN Board Meeting were approved.

### III. Financial Report

Trey Holmes gave the financial report for April 2009.

### IV. Membership Report

Mark Gibbs gave the membership report. His report included information regarding the invoices and various emails that will be shortly sent out regarding membership renewals.

### V. Social Report

Holly Shelton gave the social report. She reported on the upcoming events which would include the May Social at the Mid-Town Deli and the June Social would be at the Museum of Art.

### VI. Marketing Report

Paige Gregory gave the Marketing Report. There was an open discussion regarding the brochure and a discussion to move forward with the in house design. Paige reported that she had two quotes for the printing of the brochure.

### VII. OKC Marathon Wrap-Up Report

The OKC Marathon wrap-up report was given by Paige Gregory. There were 2 teams in the marathon. It was felt that this was a very positive exposure for Urban Neighbors.

### VIII. Home Tour Wrap-Up Report

The Home Tour wrap-up report was given by Steven Newlon. Steve gave the counts of visitors to various properties on the tour and asked for suggestions on how to improve the event. He was congratulated by the Board for leading and coordinating the UN efforts for this event.

### IX. Ambassador Award Nominations

Jeff Bezdek talked about the UN Ambassador Award. Jeff had compiled the criteria suggested by the UN board members. There was a discussion of the criteria including whether there could be multiple recipients in one year as well as how the individual nominees met the goals of the award. After a motion to vote on the nominated recipients was passed, Jeff Bezdek counted the ballots and reported that the top two nominees who would be this year's recipients were Avis Scaramucci and John Williams. It was agreed that the award event be scheduled for the September Social.

### X. BID Consultant Meeting

David Remy reported on discussions with the consultants working on the Business Improvement District (BID) renewal.

**XI. Proposed Committees**

David Remy discussed the proposed UN committees and indicated that he hoped new chairs would be appointed soon.

**XII. New Business**

Mark Gibbs reported that consultants for ACOG and METRO Transit were doing an important survey on the traffic patterns of Downtown Residents and that they urgently needed additional responses. He encouraged all Board members to participate and it was approved that he give the contact details of the Board to the consultants as well as that the survey be promoted in the next UN Newsletter.

**XIII. Announcements**

None.

**XIV. Adjourn**

David Remy adjourned the meeting at 7:20 PM.

---

Karen Arbogast, Urban Neighbors Administrative Assistant