



1. The Lake Highlands Improvement District Corporation (LHIDC) meeting was called to order at 7:32 a.m.

Present:

Dorinda Cavender, President
Scott Carlson, Vice President
Allison Griffin, Secretary
Robert Gantt, Treasurer
Tommy Bailey, Human Resources
Staci Bowen, Assistant Treasurer
Graham Irvine
Michelle Pitsenberger
Mike Rosamond
Dawn Waye
Vicky Taylor, LHIDC Executive Director
Tina Cox, LHIDC staff
Vasavi Pilla, City of Dallas

Not present: Rick Chesney

2. The board reviewed the minutes of the September 23, 2022 board meeting.

Mike Rosamond moved and Dawn Waye seconded motion to accept the minutes; board voted to approve.

3. PID Reports: Vicky Taylor

Vicky welcomed Michelle Pitsenberger to her first meeting as a board member. She is replacing Amrit Chase.

Public Safety:

- Ongoing coordination with property managers, RISD leadership, City of Dallas, DPD, ENPs and others to proactively prevent and address crime
- Collaborated with DPD on a community movie night, which was well attended
- Continued collaboration with Women Purpose Ministries for their weekday food deliveries and enrichment programs for kids in the PID boundaries
- Flock camera update – working on contract and mapping out plans for camera locations

Community Engagement:

- LHIDC staff and DPD delivered binders, backpacks and food items to a number of LH-area schools
- Participated in DPD Asian Safety & Health Fair at Walnut Street & Audelia
- Hosted Sundays in the Park, which was very well attended
- Participated in AllinD10 meeting hosted by Council Member McGough
- Working 1:1 with property managers to assist in planning community events, crime watch meetings
- Preparing for annual Trunk or Treat event on Halloween, lining up 40 participating trunks, coordinating with businesses in Lake Highlands Village, securing donated candy and volunteers

Beautification:

- Landscape Committee joined Council Member McGough and Tip Housewright to walk the area at Forest-Audelia and brainstorm what the NLHPID can do in first phase of beautification. Landscape Committee will continue meeting and developing plans.
- Pegasus Sculpture – continuing to coordinate with RISD and Kimley Horn on platting, call for bids, permitting, etc.
- Utility Box Art – Utility box at White Rock Trail and Walnut Hill will be the first box to be wrapped; LHPID's Public Art Committee working on concepts and ideas...may consider peacock theme to tie in with White Rock Valley
- Skillman Master Plan – Landscape Committee and Kimley Horn met with Council Member McGough's office, City of Dallas representatives from Economic Development, Public Works, Transportation, Planning and Urban

Design, as well as TxDOT and Pegasus Link (LBJ East developer) to discuss the Skillman Corridor Master Plan. Discussions are follow up are ongoing.

- Lighting – City’s Transportation Dept is planning to install 26 LED lights at Fair Oaks/Royal, Whitehurst and along Ferris Branch, all areas the PID has identified need lighting; City asked TIF board for funding

4. Financial Report:

Budget Committee is working with LHIDC staff on 2023 budget, will be presented for consideration at the November board meeting. Reminder that the board will meet a week earlier on November 18 due to Thanksgiving.

- a. Balance Sheet:
- b. Budget vs. Actual:
- c. Budget vs. Actual: Year-To-Date
- d. Bank Balances: as of October 26, 2022
- e. LHPID Sponsorship: \$8,554.50

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|--------------------|---------------------|
| LHPID Assessments: | \$303,187.32 |
| LHPID Operating: | \$31,760.42 |
| LHPID Savings: | <u>\$237,090.60</u> |
| LHPID Total: | <u>\$572,038.34</u> |

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|--------------------------|---------------------|
| North LHPID Assessments: | \$158,989.90 |
| North LHPID Operating: | \$28,786.65 |
| North LHPID Savings: | <u>\$235,477.18</u> |
| North LHPID Total: | <u>\$423,253.73</u> |

5. Upcoming Dates of Interest:

October 31, 2022 5-7pm
November 12, 2022 9am-1pm
November 18, 2022 7:30am
November 27, 2022 4-6p

LHPID Annual Trunk or Treat (Lake Highlands Village)
DPD Northeast Kids Health & Safety Fair
November LHIDC Board Meeting
Light Up the Highlands (Lake Highlands Town Center)

The meeting adjourned at 8:34 a.m.

Respectfully submitted,

Allison Griffin
LHIDC Secretary