



1. Welcome – Dave Strader, President
 - 1.1. Dave called the meeting to order at 6:00 and welcomed guests.

2. Financial - Treasurer's Report - Lorenda Stetler, Treasurer
 - 2.1. In Lorenda's absence Rachel reported that the balance in the account is \$1,007.17.

1. Committee Reports - These reports are intended to brief the membership on the current activities taking place within the committees. For additional information, including background information, please visit with the committee chairs after the meeting or look for more information on our website at www.tulsapearl.com.
 - 3.1.2 Operation Restoration - (Chair - Vacant) –
 - 3.1.2 Membership – (Interim Chair – Lorenda Stetler) – No Report
 - 3.1.2 Communications - (Chair – Jamie Jamieson) –
 - 1.0..1. Jamie announced that the PDA made Urban Tulsa Hot 100 list for 2010 – the only neighborhood association to do so.
 - 3.1.2 Urban Design - (Chair – Jamie Jamieson) – No Report
 - 3.1.2 Form Based Codes
 - 1.0..1. Final wording for the demonstration area should be available in the next few days. The next step is to put a timeline together for presentation to TMAPC and adoption. Also, going before Technical Advisory Committee – which will occur prior to presenting to the TMAPC.
 - 3.1.2 Peoria and Park – (Chair – Jerry Bowen) –
 - 1.0..1. Jerry reported that the 65% complete plans were reviewed and submitted last week – 95% plans are to be submitted in March and final at beginning of April.
 - 1.0..2. The budget for the Peoria intersection is now \$900,000
 - 3.1.2 East/West Pearl – (Chair – Rachel Navarro) –
 - 1.0..1. Rachel reported that they have had the final meeting with the CoT and consultants. Phasing looks like it's going to be West pond design/construction first. The City would really like to focus on a project that it can complete in the short term. Stormwater will be applying for a federal grant for \$10MM in FEMA funds available at the state level. Recommendation from the consultant team is that we start working towards inclusion in the 2013 bond issue for funding the East Pond and canal.
 - 3.1.2 Utica Streetscaping – (Chair – Christine Booth) -
 - 1.0..1. Jamie announced that there is a new alliance called “alliance for an accessible city” focused on sidewalks in which this committee is participating. Initiative will be announced in early

February. The alliance includes INCOG, PDA, Mayor's Commission for the Disabled, The Center for Physically Limited and the Kendall Whittier Neighborhood Association.

3.1.2 Laura Dester Site – (Chair – Dave Strader) –

1.0..1. Dave announced that the site will be for sale sometime this spring.

3.1.2 Finance – (Chair – Jamie Jamieson) –

1.0..1. Jamie reported that a plan has been written and is pending information from the Treasurer. It will then be submitted to the Board.

2. New Business & Upcoming Events

2.0. John Fothergill (Maria Barnes staff), announced that the district 4 meeting to go over the PlaniTulsa report will be either Feb 2nd or Feb 9th in Kendall Whittier. The Planning department should be announcing final date/location/time soon.

2.1. Jan 19th PlaniTulsa event at the Boat House 6:00 pm

2.2. Rachel announced the Phoenix coming soon to 1302 E. 6th St

2.3. The Pearl Farmers Market starts Thursday April 15th – 37 vendors have signed up.

3. Next Meeting – General membership meetings are held on the 2nd Tuesday of every month. The next meeting will be Tuesday February 9, 2010 at the Boat House.

4. Adjourn. *Please hang around and get to know your neighbors and remember to check out our website at www.tulsapearl.com*