

CHNA Meeting Minutes 11/18/15

LOCATION: Westport-Roanoke Community Center

IN ATTENDANCE: Jeff Harms, David Wallisch, Ryan Lee, Bill Allen, Anna Diven, Cathie Chesen, Rachel Porter, Karen McCoy, Nicki Salido, Joyce Williams

GUESTS: Per Soleson, DuRon Netsell



I. Call to order - 6:33PM

II. Approval of prior meeting's minutes - approved as submitted.

III. Guest Speaker: DuRon Netsell, BikeWalkKC duRon.netsell@bikewalkkc.com

BikeWalkKC increasing community outreach for awareness and support. They recently launched "MidtownWalks" and meeting with Midtown residents to hear their thoughts and concerns. Mr. Netsell shared the vision of the organization and several programs they offer. More info can be found at www.bikewalkkc.com

Highlights include:

- 4-6th grade program working with public schools teaching bike riding and bike safety. They bring bikes and other required materials.
- Bike Share Station: B-cycle - ridership has doubled every year since 2012 and working on expansion for 2016. They currently have about 300 bikes across the B-cycle stations. Stations are funded by federal grants, some city money and some real estate developers who are interested. Will be adding a station at 36th & Broadway. Also looking at West 39th. When asked about a station at Penn Valley, they had explored putting a station at Penn Valley Community College when they launched in 2012 and will revisit this year. As a special offer for Coleman Highlands, if 20 CHNA residents purchase a B-cycle membership, BikeWalkKC will reduce the memberships by 50% - contact a CHNA Board Member if interested.
- Regarding bike lane improvements around the city: Bike lanes are managed by Public Works; uphill road to get PW on board to change to implement more bike lanes. However, Paseo will be made a bike lane from Armour down to 85th. Next effort is a "road diet" on Grand from 670 to Crown Center - cut down a lane of traffic and add bike lanes.

IV. Treasurer's Report - at 13k; spent more on picnic and banners, but less on dumpsters, put together 2016 budget. Will email budget to board. Adding expense for movie in the park, newsletter printing and sign purchase.

V. Old Business

- newsletter - article on landmarks; reminder leaf pick-up - written by Joyce. City pick-up schedule. Print using current resources.
- luminaries - move to reimburse George for candles. Javier explored leveraging Christo Rey for bag folding preparation - will be \$0.25 per bag for folding. Jeff made motion to donate to Christo Rey for bag folding.
- Landmarks - per Bill, recent approvals have passed without issue or concern.

VI. New business

- confirmation of 2016 board members

Jeff and Paul will be stepping down. Nicki, Cathie, David, Anna, Per, Rachel, Joyce, Bill, Ryan Lee, Karen, Gina, Anita, Ryan Long, Pam or Chris to be confirmed.

- election of 2016 officers

David Wallisch - Treasurer; Joyce Williams - VP; Ryan Lee - President; Secretary - open

- 2016 planning

- annual dues letters: prepare letters - David will prep mailing of dues letters

- David - will explore better bank terms and switch names to new officers.

VII. Adjournment - 7:45PM