

# CHNA Meeting Minutes 4/20/16

LOCATION: Westport-Roanoke Community Center

IN ATTENDANCE: Ryan Lee, Joyce Williams, Gina Rizzo, Christopher Thomsen, Nicki Salido, Kristin Long, Per Soneson, Anna Diven

ABSENT: Anita Buck, Bill Allen, Cathie Chesen, David Wallisch,

GUESTS: John Hulston, Sara Juarez, Amy Bhesania, Cliff Schiappa, George Baggett



I. Call to order - 6:32PM

II. Guests: Group discussion of traffic calming ideas. Started with restating actions underway (portable radar machine, confirmed contact info for reporting violations) and then reviewed activities mentioned via email group and added more ideas to list of possibilities. All ideas were captured and will be used at a later date for neighborhood discussion. Immediate new action items are research to gain knowledge & context: George to meet with councilperson informally; Sara to research city statutes to verify restrictions related to traffic calming on boulevards; Amy to connect with planner on Mid-America Regional Council; Nicki to connect with resident at 54th & Main to document her approach & process. Reconvene by next meeting if not circulated before.

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

IV. Treasurer's Report - dues continue to arrive; will have updated report next month

V. Old Business

- Directory - Christopher is working on the format and continues to update as he receives updates with neighbors information.
- Newsletter - plan to be mailed in the future. Next issue targeted in June. Christopher will confirm expectations in email. He will also get access to the website to publish articles online as well.
- Fence repair - Joyce updated that a city inspector has set to survey the fence and she will follow up with HUD.
- Confirm access to Drive for new board members

VI. New Business

- Anna raised a question about possibly updating neighborhood entrance signs. The signs are on Parks property, so updates might be restricted in addition to Historic District expectations, but the possibilities could be explored.

VII. Adjourn: 7:40PM

Reminder of 2016 dates:

- o Dumpster Days 5/7 & 10/22 [Gina Rizzo]
- o Garage Sale - 5/14 [Anna Diven]

- July 4th picnic - on a Monday [Gina Rizzo & Nicki Salido]
- Dance in the Park - looking for volunteers
- Annual picnic 9/17 [Nicki Salido]
- Annual Meeting: target October [Ryan Lee]
- Luminaries: George to train a replacement this year
- Movies in the Park - will decide as construction clears (May meeting)