

CHNA Meeting Minutes 5/18/16

LOCATION: Westport-Roanoke Community Center

IN ATTENDANCE: Ryan Lee, Joyce Williams, Kristin Long, Per Soneson, Anna Soneson, David Wallisch, Cathie Chesen

ABSENT: Anita Buck, Bill Allen, Gina Rizzo, Christopher Thomsen, Nicki Salido

GUESTS: Brett Kassen, Lance Klein, Jason Carrigan



I. Call to order - 6:37PM

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

III. Treasurer's Report - dues continue to arrive; have collected \$6,560 from 110 households. \$16,467 in the bank and \$473 in Paypal this morning for a total of \$16,940. Small garage sale ad expenditure made during meeting. The dumpsters fee paid a few weeks ago covers the October date.

IV. Old Business

- debrief on traffic calming research: Sarah Juarez researched boulevard traffic calming limitations, found nothing, talked with Mark McHenry (week of April 20th), and we are awaiting his response. Amy Bhesania's MARC contact suggested talking to Mark McHenry as well. Lance: Traffic calming is a concern for the Roanoke Park Conservancy as well. Suggests it's a good time to request funding from PIAC. Next PIAC hearings are June 23rd and 29th. The RPC will be making an ask at one of these two hearings and we may want to join forces with them. PIAC likes to hear how they can build on past efforts so we should mention the new sidewalk and the park. It'd help to engage with someone from Parks & Rec. Lance will discuss with the RPC president and reach out to Erica Flad. Ryan will share the old traffic study with Lance and continue the conversation with Erica after Lance's introduction. We need to make an informed ask but we don't need a detailed plan. It helps to identify how much money will be needed each year; an ask of \$500,000 would be reasonable. Specific strategies don't have to be identified, but less obtrusive options are more likely to be funded. There isn't any data available from the radar equipment; they're just a deterrent. Andrew Hamill may be able to provide crime statistics. The Sheriff's Department will be patrolling in June.
- Newsletter: deadline was this week. Should go out this weekend and be delivered to neighborhood by June 6th.

V. New Business

- 4th of July: Gina ordered the inflatables, and cooking of the meat is covered.
- Movies in the Park: Bill proposed July 23rd or August 20th and 27th. August 27th seems to work best. They can run power down the hill from his or George's house.
- Welcome baskets: Cathy needs help with welcome baskets. Any donations to that effort would be welcome.

VI. Adjourn: 7:45PM