

CHNA Meeting Minutes 9/16/15

LOCATION: Westport Roanoke Community Center

IN ATTENDANCE: Jeff Harms, David Wallisch, Ryan Lee, Gina Rizzo, Anita Buck, Karen McCoy, Rachel Porter, Bill Allen, Nicki Salido

ABSENT: Paul Ferguson, Ryan Long, Anna Diven, Cathie Chesen

GUESTS: Steven Chang, Shadow



I. Call to Order: 6:33PM

II. Approval of prior minutes as submitted

III. Treasurer's Report - payments continue to come in (additional \$600) \$9,000+ dues raised in 2015. 150% increase over 2014. Process will be documented and repeated. Also discussed notes from neighbors submitted with dues payments. **AI: Bill** to discuss KCPD daytime patrols with PO Hamil (Schreiber's replacement) and circle back directly with neighbor.

IV. Old business

- Neighborhood picnic: will be at 32nd & coleman, inflatables up by 3PM, picnic starts at 5PM, food starts at 6PM, Dino O'Dell @5PM, Promise Makers @7PM, looking for volunteers to set-up tables & chairs at 3PM.

- New park: construction will continue to be delayed; first phase still scheduled to be completed this fall; final completion not until next spring/summer.

- Annual Meeting: discussed Saturday morning time or evening during the week? **AI: Ryan** to coordinate with PO Hamil to attend (and schedule based on his availability).

V. New business

- Anita Buck will take over storage of neighborhood event signs, Nicki Salido will provide pick-up for placement and return.

- April Adicks had a question about soliciting neighbors for contributions for Alzheimer's Walk. Board decided there are no issues under the general principle that neighbors are free to approach others as they are comfortable **AI: Ryan** to circle back with April.

- Dumpster Volunteers request to be sent soon, day is scheduled for 10/24.

- Steven Chang came by to discuss ongoing issues with neighbor; Bill Allen volunteered to help resolve

VI. Adjourn: 7:28PM