

CHNA Meeting Minutes 4/16/14

LOCATION: Brian McMillan's

IN ATTENDANCE: Jeff Harms, Paul Ferguson, Ryan Lee, Anita Buck, Cathie Chesen, Lisa Ferguson, Brian McMillan, Ryan Long, Rachel Porter, Gina Rizzo

ABSENT: Karen McCoy, David Wallisch



I. Call to order - 6:40PM.

II. Approval of prior minutes - approved as is.

III. Treasurer's Report - prior to meeting, David communicated no significant update since late March meeting. More checks and paypal dues received.

IV. Committee Reports

Events, Gina & Lisa. Dumpster day looking for volunteers for 5/10. Email to neighborhood will remind to pay dues at drop off. 5/24 Neighborhood Garage Sale. FYI - RockFest will be 5/31.

Landmarks, Brian.

Communications. Playground barn-raising 6/21 at Roanoke Park.

V. Old business

- banners: Matt McNary is redesigning banner and should have new draft available shortly. Insurance update: Jeff has emailed 4 agents for quotes. Will likely be \$400-500/yr for banners and general liability for neighborhood organized events.

- Paul shared that the drainage runoff from hospice was seen being inspected by drainage company. The issue does appear to be in the process of being addressed.

VI. New Business

- possible QT development. Letter signed by Coleman Highlands, Roanoke, Valentine & Volker delivered to mayor, city manager and council persons 4/14. Jeff moved to create a task force for the neighborhood to determine next action steps and coordinate with other stakeholders. Brian conveyed high level description of development approval process and provided perspective on the potential outcomes if the effort proceeds. Discussion ensued.

Action Item: Task force to be established. Brian McMillan volunteered to be board representative and will reach out to Scott Burnett & Larry Bowman to determine next steps.

VII. Adjourn - 7:55PM