

CHNA Meeting Minutes 5/20/15

LOCATION: Westport Roanoke Community Center

IN ATTENDANCE: Jeff Harms, David Wallisch, Ryan Lee, Lisa Ferguson, Gina Rizzo, Rachel Porter, Bill Allen, Anna Diven, Cathie Chesen

ABSENT: Paul Ferguson, Bill Honan, Aimee Adams, Ryan Long, Karen McCoy, Brian McMillan, Anita Buck



I. Call to order - 6:36PM

II. Approval of April Minutes - approved as submitted

III. Treasurer's report - we're up to 125 households contributing. Financially on even better footing than a few years ago with fewer participating households. Board agreed to a hand-delivered follow-up request for non-participating addresses.

IV. Old Business

- garage sale, dumpster day debrief: Lisa will confirm with Roanoke and others to explore multi-neighborhood sale; 2 dumpsters for yard waste and 2 for trash and both were 1.5 full. Map was provided with X's marked, but new company dropped them all in north end of the neighborhood. Lisa addressing with the city.
- movie in the park: pending, Ryan Lee to coordinate conversation with Jason, Amy & Bill (team with the equipment)
- 4th of July - Gina Rizzo, moving to 34th & Coleman
- Coleman Crest update - proceeding with requests to city. Hearing 6/2 for platting of new neighborhood.
- Playground - Saturday 6/27 at 4PM there will be an informal meeting to hear update about Karnes park.

V. New Business

- traffic concerns discussion: Lisa spoke with Parks & Rec; PIAC funding required to make these traffic-slowing improvements; can include "decorative traffic circles" like in Roanoke. Bill Allen to reach out to contact to understand options available. PIAC funding meetings in July and in August. Neighborhood presence supporting the funding will be coordinated if/when we're on the docket.
- Summer Flyer: board suggested creating a flyer for Movie in park, 4th of July, Annual Neighborhood Picnic - Sept.

VI. Adjourn - 7:49PM