

CHNA Meeting Minutes 7/15/15

LOCATION: Westport Roanoke Community Center

IN ATTENDANCE: Jeff Harms, David Wallisch, Ryan Lee, Gina Rizzo, Cathie Chesen, Anita Buck, Ryan Long, Anna Diven

ABSENT: Paul Ferguson, Karen McCoy, Rachel Porter, Bill Allen

GUESTS: Francisco Ramirez



Agenda

I. Call to order - 6:41PM

II. Approval of prior minutes - approved as submitted

III. Treasurer's report - David Wallisch received 7 additional payments after second mailer. Processing 4th of July payments and preparing for Annual Picnic.

IV. Old business

- Movie in the park: confirming date & location. Friday 9/18 suggested date. Despicable Me suggested movie.
- Newsletter content: Annual Picnic date 9/19, October Dumpster date 10/24 and select a Movie in the Park date for September. Also, report that meetings moved to WRCC and remind neighbors that they are open to the neighborhood.

V. New business -

- Francisco Ramirez - tree trimming along trafficway north of 31st street, northbound right lane. Has been calling folks in the city to get the overgrown trees cut back and would like assistance. Will consult with Lisa Ferguson on best approach. Also raised issue of assisting with elderly residents unable to trim their own trees.
- Ideas for annual meeting? To consider: Speeding and changes to Karnes; Introduce new community relations officer; Coleman Crest. Coordinate booking of gymnasium for annual meeting in October.

VI. Adjourn - 7:32PM