

# CHNA Meeting Minutes 01/18/17

LOCATION: Westport-Roanoke Community Center

IN ATTENDANCE: Ryan Lee, Kristin Long, David Wallisch, Joyce Williams, Bill Allen, Nicki Salido, Cathie Chesen,

ABSENT: Christopher Thomsen, Anna Soneson, Per Soneson, Dustin Johnson, Gina Rizzo

GUESTS: Karen McCoy



I. Call to order - 6:44 PM

II. Approval of prior meeting's minutes (November).

III. Treasurer's Report - David not in attendance. Dues mailers to be sent out in February. We're in a good position for typical budgets throughout the year. Ryan will follow up with David to confirm mailer and budget issues.

IV. Old Business

- We need to come up with a 2017 calendar of events and identify who will organize each event. We'll start with dates from the past and confirm there are no conflicts (for instance Dumpster Day and City trash pick-up).
  - Tentatively May 13th for Garage Sale
    - People participating can promote
  - Tentatively May 20th for spring Dumpster Day
    - Gina
  - Tentatively June 10th for spring Movie in the Park
    - Nicki: port-a-potties
    - Bill: equipment setup
  - 4th of July
    - Nicki
  - Tentatively September 23rd for Annual Picnic
    - Nicki
  - Tentatively August 19th for fall Movie in the Park
    - Nicki: port-a-potties
    - Bill: equipment setup
  - Tentatively October 21st for fall Dumpster Day
    - Gina
- The privacy fence at the HUD houses (33rd & SW Trafficway) has been replaced.
- Neighborhood directory update: Discuss after Christopher is back.
- Insurance - the payment has been made and received.

## V. New Business

- Joyce received a call from an engineer, Don Cantrell, regarding sewer lines connected to Turkey Creek. There is a meeting next week where this issue will be discussed. The board confirms that this issue is still a concern for the neighborhood. Joyce will represent Coleman Highlands.
- Nelson-Atkins proposed plan doesn't include many details. Rockhill is looking for support from other neighborhoods. There is a concern that the Rockhill Tennis Club buildings. The CHNA board confirms it is in support of Rockhill in asking for a master plan with specific intentions described and protecting historic structures. Ryan will draft a letter of support.
- Neighborhood Safety. These issues should be discussed with neighbors and residents of the homes in question.
  - Gunfire. 911 was called and the police came but didn't know which house the gunfire came from. The most recent instance was during a Chiefs game on Christmas Day. It is illegal to discharge a weapon in the City, but there is no direct evidence against the person that did it. If gunfire is heard in the neighborhood, neighbors are encouraged to call 911 to report the activity.

VI. Adjourn: 7:50 PM - Will meet again the third Wednesday of February.