

# CHNA Meeting Minutes 01/18/18

LOCATION: Westport-Roanoke Community Center

IN ATTENDANCE: Ryan Lee, Bill Allen, Cathy Chesen, Kristin Long, Joyce Williams,

ABSENT: Gina Rizzo, David Wallisch, Nicki Salido, Bill Raney, Karen McCoy

GUESTS: Larry Bowman, Amado Tamayo



## I. Call to order - 6:36 PM

## II. Previous meeting's minutes to be reviewed for approval at next meeting.

## III. Old Business

- Newsletter - Pam Guilford has offered to put together the newsletters and Sue Raney is willing to help. Articles needed. Next newsletter to be published in early March.
- Dues mailer - Ryan will talk to David to get more information. The goal is to get these out by the end of January.
- PIAC - Joyce spoke with DuRon Netsell regarding cheap ways to slow traffic at Scott Burnett's suggestion. Pylons have been suggested for the stretch of Karnes that passes by the park. Two small traffic circles are planned for this spring at 33rd/Karnes and 34th/Karnes (funds from PIAC). Discussed possible plantings and their maintenance. The Parks Department will plant and maintain grass. A tree in each circle may be appropriate in the beginning and would require neighborhood funds and approval from the Parks Department.
- 2020 group promoting diversity was discussed. Cathy to learn more and share with the board.
- AirBNB's
  - Single Family Housing Ordinance (SFHO) - The City is pursuing the reported violation.
  - Non owner-occupied homes will need approval from a majority of surrounding homeowners.
  - Larry will draft a letter to be mailed to residents explaining the purpose of the SFHO.

## IV. New Business

- Board procedures reviewed.
  - New board members nominated/approved: Larry Bowman and Amado Tamayo.
  - New officers nominated/approved:
    - Vice President: Bill Allen
    - Treasurer: Joyce Williams
  - Full list of officers:
    - President: Ryan Lee (3rd term)
    - Secretary: Kristin Long (2nd term)
    - Vice President: Bill Allen
    - Treasurer: Joyce Williams
  - Notification of bylaws changes must be announced in advance. Meeting day changed due to Roanoke Community Center schedule; the board will vote to make this change official in the bylaws during a future meeting.
- Calendar of Events -
  - Dumpster Day in May & October - Gina Rizzo is leaving the board; Ryan to confirm whether she still plans to lead Dumpster Days.
  - Movie in the Park in June & summer or fall month to be determined.

- 4th of July parade and picnic & annual picnic in September - Nicki would like to find someone else to lead these efforts.
- Dance in the Park - Usually the weekend after Labor Day.
- Luminaries - The candles and bags are already purchased. There is also some sand left over from 2017. Ryan can lead this effort unless we find someone else to take over.

VI. Adjourn: 7:34 PM