

CHNA Meeting Minutes 03/15/18

LOCATION: Westport-Roanoke Community Center

IN ATTENDANCE: Ryan Lee, Bill Allen, Kristin Long, Joyce Williams, Larry Bowman, Amado Tamayo, Cathy Chesen, Karen McCoy

ABSENT: Gina Rizzo, Nicki Salido, Bill Raney

GUESTS:



I. Call to order - 6:36 PM

II. Previous meeting's minutes approved: October 2017, November 2017, and January 2018. February 2018 minutes approved with the following revision: The number of residents that have paid dues in 2018 is currently 50% the number that paid in 2017.

III. Treasurer's Report

- Account switched to a small business account. The \$10/month fee will go away as long as the minimum balance of \$500 is maintained.
- \$4,838 dues collected so far in 2018. A reminder will be included in the newsletter. More participation needed in order to meet our 2018 budget.
- Final budget will be presented after directory and newsletter costs are known.

IV. Old Business

- Discussed collection of directory information: names, addresses, email addresses, phone numbers. A request to provide info will be included in the newsletter. Cathy will send the tax records to Joyce for a starting point. Door knocking will eventually be needed. Bill can take care of the printing.
- Neighborhood banners - Bill talked to Drew about securing loose or missing banners.
- Newsletter - Larry and Amado have provided articles. Articles from Ryan, Cathy, Bill to be included as well. Newsletter to be printed by the end of March.

V. New Business

- Confirmed endorsement of the Martinez project before Landmarks.
- Airbnb complaint about 3304 W Coleman Rd for accumulating trash. 311 notified, but response is slow. The City's new short term rental ordinance is approved and takes effect in May.
- Safety issues noted at Roanoke Park: People climbing the cliff with loose rocks and exposed lumber at the bottom of the slide hill. Kristin to call 311.
- Concern raised regarding lighting, conduit and graffiti at rocks at Roanoke and Karnes. Karen to call 311 and discuss with the Roanoke Conservancy.

VI. Calendar of Events -

- Dumpster Day - June 23rd and September 22nd. Gina has agreed to lead Dumpster Days.
- Movie in the Park - 16th of June (tentative date) & summer or fall month to be determined.
- 4th of July parade and picnic
- Annual picnic September 29th
- Dance in the Park - 8th of September (to be confirmed).

- Luminaries - Christmas Eve.

Other events noted:

- City leaf pickup is April 23rd
- Prairiefest at the Land Institute - last weekend of September in Salina Kansas

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VII. Adjourn: 7:31 PM