

# CHNA Meeting Minutes 04/19/17

LOCATION: Westport-Roanoke Community Center

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

ABSENT: Christopher Thomsen, Anna Soneson, Per Soneson, Gina Rizzo, David Wallisch

GUESTS: Sarah Crowder (Heartland Tree Alliance), Theresa Garza (HERO)



I. Call to order - 6:35 PM

II. Sarah Crowder (Heartland Tree Alliance) - Free trees available for properties that fall into a set of strict criteria. Trees will be within the right-of-way in a minimum 5' x 5' area. There are 12-15 tree species available and the species planted depends partially on the space available. Diversity is important. The Alliance uses a volunteer workforce and the City contracts with them for their lower rates. Anyone interested should contact HTA by Friday, May 5th.

III. Theresa Garza (HERO) - Financing for energy efficiency home improvements in 50+ categories. The most common in this area are HVAC, windows and doors. Any changes that are visible from the street have to be reviewed by the Landmarks Commission. Refurbishment of original windows could qualify for financing as well as energy-efficient storm windows. Financing through HERO isn't seen as a traditional loan and is often easier to qualify for.

IV. PIAC request - Our PIAC request was approved (street improvements on Karnes Blvd). \$60,000 was allocated for this budget year. Much of this 60k will pay for the study along with permanent bulb-outs at one intersection and temporary bulb-outs at others (painted lines and reflector poles). Bike lanes will be considered during the study process.

V. Treasurer's Report - David not in attendance. Many dues are being sent in. The budget will be shared at the next meeting along with a report on dues received.

VI. Old Business

- Ryan to add upcoming event dates to the website.
- Information regarding the property behind 3128 Karnes - A new garage was built which had no permit, has crushed the plumbing below, and caused erosion problems. The situation is being resolved.
- AirBNB - Renting out a room is allowed by our single family ordinance.
- The neighbor-to-neighbor discussion regarding possible drug sales has taken place. The family has been told that neighbors are watching and concerned.
- 3138 Karnes has been vacant for some time but improvements are underway.

VII. Adjourn: 7:50 PM - Will meet again the third Wednesday of May.