

CHNA Meeting Minutes 05/17/18

LOCATION: Westport-Roanoke Community Center

IN ATTENDANCE: Ryan Lee, Kristin Long, Larry Bowman, Amado Tamayo, Joyce Williams, Bill Allen, Bill Raney

ABSENT: Gina Rizzo, Karen McCoy, Cathy Chesen, Nicki Salido,

GUESTS: Bernadette Weaver, Gary Weaver



I. Call to order - 6:32 PM

II. Previous meeting's minutes approved.

III. Treasurer's Report

- Current balance = \$17,525.79.

IV. Old Business

- Short-Term Rental Ordinance went into effect May 8, 2018. Larry's email to the board which summarizes the requirements will soon be shared with the neighborhood. A new violation has been reported which Larry will report.
- Traffic calming measures - Three traffic circles are planned for the budget we've been approved for by PIAC. Trees would not be allowed in the traffic circles as they create sightline issues. Other plants could be added by the Parks Department and paid for by the neighborhood. We have until August to submit PIAC requests for additional traffic calming measures.
- Sidewalk tiles have all been installed.
- Landmarks updates - One violation for retaining wall built that didn't submit for approval. 5 other cases approved.

V. New Business

- Discussed neighbors unable to take care of their property. Email to neighborhood group would likely result in volunteers.
- Dumpster Day - Gina to solicit volunteers
- Newsletter article submissions - Bill to submit an article about the sidewalk tiles. Pam Gilford accepting additional articles. Next newsletter target issuance by end of June.

VI. Calendar of Events -

- Dumpster Day - June 23rd and September 22nd.
- Movie in the Park - 16th of June (movie to be determined) & 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).
- Annual Neighborhood Meeting - October (date to be determined)
- Luminaries - Christmas Eve.

VII. Adjourn: 7:21 PM

