

CHNA Meeting Minutes 06/21/17

LOCATION: Westport-Roanoke Community Center

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

ABSENT: Christopher Thomsen, Joyce Williams, Gina Rizzo

GUESTS:



I. Call to order - 6:42 PM

II. Previous meeting's minutes are approved.

III. Treasurer's Report - David has deposited another \$5,764 and is keeping a list of those that have paid. 95 homes have paid so far this year. Insurance premium for the neighborhood will be paid shortly.

IV. Old Business

- PIAC request - The meeting to discuss bulbouts was held and a decision was made to build islands instead of bulb-outs. The next step is the development of a more detailed plan by city engineers and the Parks & Recreation department. Another PIAC request should be submitted for next year.
- Dumpster Day was a success.
- Christopher Thomsen will create an electronic 4th of July picnic flyer. There will be a raffle for a prize; dues-paying residents are eligible to win and must be present to win. Nicki is organizing the event. Gina has secured the permit. The parade will be at 10:30 and set up will begin at 9-9:30.
- Movie in the Park on June 10th was also a success. The date for fall Movie in the Park is August 19th. Nicki will check port-a-potty availability.
- Newsletter: We're considering notifying residents that the newsletter is going electronic. People who still want a paper copy may be asked to opt in to continue to receive them.

V. New Business

- Bill Raney has been nominated and approved to be a new board member.
- Residents should call 311 to request curbside branch pickup.
- The Dance in the Park grant money was reduced this year. Bill Allen requested that Coleman Highlands increase its donation from \$300 to \$500. This request was approved. The event will be held the Saturday after Labor Day. Nicki will reserve the port-a-potties.

VII. Adjourn: 7:25 PM - Will meet again the third Wednesday of July.