

CHNA Meeting Minutes 7/20/16

LOCATION: Westport-Roanoke Community Center

IN ATTENDANCE: Ryan Lee, Joyce Williams, Kristin Long, Per Soneson, Lance Klein, Christopher Thomsen, Cathie Chesen

ABSENT: Bill Allen, Nicki Salido, Anna Soneson, David Wallisch, Gina Rizzo, Karen McCoy

GUESTS:



I. Call to order - 6:41PM

II. Approval of prior meeting's minutes - Delayed to September meeting.

III. Treasurer's Report - David is out of the country. All checks have been deposited. Insurance receipt of payment not yet confirmed.

IV. Old Business

- Traffic calming update: Our plan was submitted to PIAC online. Attachments can be added such as letters of support from the Parks Conservancy and surrounding neighborhoods. The City supports the plan. Bulbs outs would be on Karnes only and would reduce the street width from 35 feet to 20 feet. These would start as painted and may be made raised in the future if necessary. Brick within the center of each intersection has also been suggested. The chicane has been ruled out for being too expensive and eliminating too much street parking. The City has acknowledged that traffic calming is also needed near the park, but strategies haven't been agreed upon. No new stop signs are planned. 50-75k for one permanent bulb-out (including design and engineering); 60k for all stage 1 temporary striping and delineators (yellow, plastic reflective poles). Part of our request should be to make this project a high priority due to effects of increased traffic from the park. The request will be for the permanent bulbs-outs to be installed at 33rd and Karnes.

- Movie in the Park: Amy and Bill will collaborate. The movie projector is functional. The date is Saturday, August 27th. Movie to be determined. Ryan will ask Bill whether a permit will be needed.

- Picnic: September 17th

V. New Business

- Missing street sign: Christopher to call 311.

- Fallen banner: Ryan will email Bill, Jeff Harms and Dan Jansen.

- T-shirts: The plan is to offer t-shirts again with the banner design on them. The neighborhood has a zazzle account. Shirt sizes and women's cut will be available. Other products are available as well.

VI. Adjourn: 7:29 PM