

CHNA Meeting Minutes 11/15/18

LOCATION: Westport-Roanoke Community Center

IN ATTENDANCE: Ryan Lee, Kristin Long, Amado Tamayo, Bill Allen, Larry Bowman, Cathy Chesen, Nicki Salido, Steff Bolte,

ABSENT: Joyce Williams, Bill Raney, Karen McCoy

GUESTS: Gary Weaver



I. Call to order - 6:38 PM

II. Previous meeting's minutes approved.

III. Treasurer's Report

- Current balance = \$15,062.33. 2018 expenses will be related to Luminaries. Discussed fees and process for renewing the Single Family Housing Ordinance in 2023. Some funds may also be used to enhance the City's traffic calming measures once in place.

IV. Old Business

- Dan Janzen plans to join the Board in January.
- Update on SFHO violation - City has decided to pursue the issue due to other owner-related issues. Two dwelling units exist on a single lot in violation of the Single Family Housing Ordinance. The City will be prosecuting based on the Short-Term Rental Ordinance.
- Update on other Short-Term Rental Ordinance violations in neighborhood - City has hired a third party to review these cases.
- Property with solar panels facing the street will be fined by the City for not securing a building permit before installation.
- Midtown Complete Streets Plan - Affects Southwest Trafficway. The board responded with concerns. The City will attempt to incorporate our feedback into the plan. There will be an attempt to keep new driveways for vacant lot south of PVCC off of the Trafficway.

V. New Business

- Electing Officers for 2019
 - Joyce continuing as Treasurer
 - Kristin continuing as Secretary
 - Ryan stepping aside as President
 - Bill continuing as Vice President
 - Steff Bolte has joined after the Board's vote
- The Cristo Rey students are already folding the Luminary bags. Sand to be ordered in December.
- Dues mailer will be sent in January.
- Calendar of Events can be put together in the next few months as first events aren't until May.
- Newsletter - Articles needed. The deadline for submission is March 1st, 2019.

VI. Calendar of Events -

- Luminaries - Christmas Eve.

VII. Adjourn: 7:20 PM