

River West Neighborhood Association

RWNA Board Meeting Minutes
5:00pm Monday, October 18th 2021
Virtual

Call to Order 5:04 Open Forum

Reports

- Land Use Report development proposed for AWWNA, review of how to improve
- STR effects on affordability
- Galveston Project 2024 Safety
- GO Bond additional review and communications needed, keep tabs on the RW project plans
- NSSP project ranked and \$800k per used
- NLA
 - Report provided, more info needed.
- Parks and Rec
 - River plan draft is still in progress, plan received limited comments. Treasurer
 - Funds authorized for the coming year.
- Communications
 - Website updates to meeting minutes, BoD, slowly publishing more content.
 - More frequent FB posts/shares, push visitors to our website

Consent Calendar

- September Meeting Minutes - approved and carried.

Unfinished Business

- Galveston Ad Hoc - should meet within next month.
- Annual Meeting Ad Hoc - should meet within next month.

New Business

- NLA Future - tabled until Cassie is present to share
- Community Relations Manager feedback Nov - Makayla Oliver has offered to attend our mtgs, but can't talk about nature of changes to NLA at this point. Would love to hear from Gena Goodman-Campbell our city council rep. Makayla could help us better understand the flow of information from City Council to the NAs. What gets communicated, by whom, and when. Is there an overlay between council goals and NLA goals, and what is the point of the NLA.
- Strategy Session - Gina volunteered to facilitate. Cassie had suggested prior to next annual meeting. Do we think we can achieve this meaningfully. Circle back with Cassie to measure feasibility.

Adjourn

- Time: 6:04

River West Neighborhood Association

Call to Order Regular Session 5:00pm

- Time

Open Forum

During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.

Reports 5:00pm-5:25pm

Written reports are provided for your review prior to the meeting, in the interest of time please keep any questions or comments to three minutes for each report.

- Land Use/TSP/Galveston/Go Bond
- NLA
- Parks and Rec
- Treasurer
- Communications

Consent Calendar 5:25pm-5:30pm

- September Meeting Minutes
 - Proposed Resolution: The Board approve the Consent Calendar in one motion

Unfinished Business 5:30pm- 5:50pm

- Galveston Ad Hoc
 - Discussion Purposes: Galveston Safety
- Annual Meeting Ad Hoc
 - Discussion Purposes: Initial needs, date/time, speakers/topics, questions, roll out

New Business

- NLA Future
 - Discussion Purposes: Where are we now, where is this going
- Community relations manager
 - Discussion Purposes: Do we need her attendance in the near future, what information is needed
- Strategy Session
 - Discussion Purposes: Follow up, date/time, topics, volunteer to facilitate

Adjourn 6:00pm

- Time