River West Neighborhood Association

RWNA Board Meeting 5:00pm Monday, November 15th 2021 Virtual

Call to Order – 5:01pm Open Forum

Attendees: Gena Goodman-Campbell, Stephanie Higgins, Ashley McNeill, Don James, Gina Franzosa, Chris Gossard, Absent: Deb Eimstad

Councilor Goodman provided an update on council goals: Focus is on Equity, Middle Housing and homelessness NLA - refers to Counselor Perkins for NLA updates.

Reports

- NLA City is redefining NA leadership at the NLA level Survey going out to City on NA's this Dec. City hires new staff for equity partnerships Director Anna Allen, Zavi Borja (Community relations manager) OSU diversity lab workshop – doodle poll to go out for 2 hour training Dec. NSSP – 8 projects completed – 25 projects to be reviewed with GO Bond monies. Next winter City will review new requests and applications. Homeless Shelter code review – Planning Commission Jan. 10
- Land Use/TSP/Galveston/Go Bond (Gina) John Skidmore resigns, Russ Grayson promoted. GO Bond Portland Ave update CIP 5 years.
- Parks and Rec Chris not much for RWNA River Access/Restoration Final plan to include Harmon Park.
- Treasurer no report
- Communications Cross-post, we need to look into Nextdoor, Hoostsuite? Providing updates to Facebook and Website but feel we can boost our reach.

Consent Calendar – October meeting minutes approved and carried

Unfinished Business

- Annual Meeting Ad hoc Board approved 2/24/22 date for annual meeting.
 Topics for review/speakers
 Homeless shelters
 STR/Housing
 NSSP
 Parking
 Update on construction projects
 RWNA website
 Volunteer Coordinator?
 Cassie to check with other NA's and Makayla to determine hot topics/speakers.
 We should finalize if possible before Dec 13th BOD meeting.
- Galveston Ad hoc Gina will contact Robin Lewsi on safety improvements Some discussion on RWNA budget and how we can apply it to safety.
- Strategy Session BOD to determine date in January by next Dec. BOD Cassie and Don to develop outline and submit to BOD.

New Business

NLA Council

Adjourn - 6:10pm.

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