

# River West Neighborhood Association

RWNA Board Meeting  
5:03pm Monday, September 19, 2022

Called to Order 5:03 pm

Open Forum - None

- Consent Calendar: July 2022 Minutes approved (No meeting August 2022)
- Reports:
  - NLA (Neighborhood Leaders Alliance): Last meeting September 13, 2022. Alliance voted to support the STR (short term rental) amendment expanding the limitations for short term rentals. City council is starting to enforce STR's.
  - TSP (Transportation System Plan): Report submitted outlining communications with City in regards to:
    - Galveston Project: Possible review (with NA's input) as plans now 10 years old
    - GO Bond Oversight: Committee met on August 23rd
    - NSSP (Neighborhood Street Safety Program): Project Review
    - Land Use: New development at Shevlin & Mt. Washington and COCC partnering with developers.
  - Communications: Report submitted including; need for site backup (and support needed), community posted updates, and social reach related to postings. Review of postings on IG and FB. Website updates including the possible posting of the 151 page report on the Galveston corridor with the hopes of opening public commentary. In need of volunteers to help with copy.
  - Treasurer: RWNA received the annual grant of \$9,500 from the city. This grant to be used until end of June 2023
- Unfinished Business:
  - Galveston: No project manager has been assigned yet and as a result communications and updates are hard to get. The timeline currently shows a completion in 2024. RWNA has sent an email requesting that interim safety measures be pushed forward. Galveston Corridor

measures are not posted on the City website yet.

- Worrell Park: City is to update on the status of the park and parking on September 24th. Hoping this will appear on the website as there are no updates from the County on this parking project.
- GO Bond: There is a new project manager for this initiative. There has been \$3m allocated for the Portland Project but this is not enough to cover the plans which include two roundabouts. \$200,000 has been included to cover bicycle and transportation but routes are not yet determined.
- Awbrey Butte Water Project: In addition to the waterline project stormwater improvement measures are also planned.
- New Business:
  - Volunteers: Will post on social media. RWNA is looking for volunteers for roles including; Parking and Safety, Social Media support, Volunteer Coordinator and more.
  - RWNA Annual Meeting: Decided to hold in person in February. Venue to be booked, speakers to be arranged and communications needed surrounding the event.
  - Candidate Forum Request: Motion to approve \$30 provided by RWNA to support two candidate forums at the Larkspur Center to allow free entry to the public. Seconded and passed.
  - Board Changes: Current Chair to step down from position with current plans to remain on the board. The Vice Chair has agreed to step forward to fill this vacancy. Vote for approval of this change will be presented at the next annual meeting.

Adjourned 6:21pm

**Attending:**

Gina Franzosa  
Stephanie Higgins  
Don James  
Ashley McNeill  
Holly Smith