

RWNA Agenda – June 17, 2019

4 pm to 6 pm at the Environmental Center 16 NW Kansas Avenue

Reporting items:

1. Administrative items (5 minutes)
 - a. Approve agenda
 - b. Approve minutes (May 20, 2018)
 - c. Treasurer's report (Julie)
 - i. Current balance /Next year budget / need to set up bank account
 - d. Open board positions
2. Liaison Reporting (25 minutes)
 - a. City Council (Bill)
 - b. NLA (communication questionnaire / Land use education)
 - c. NART (Stephanie)
 - d. DPAC (Mike)
 - e. Transportation System Plan (TSP) (Mike)
3. Communications (10 minutes)
 - a. Alerts (Deb)
 - b. RWNA newsletter (Stephanie)
 - i. Consider allowing marketing (Joshua's workshop)
 - c. Website (Mike)
 - d. Next door / Facebook
 - e. Attended ABNA monthly board meeting
 - f. July 4th booth
 - g. Galveston June 4th memo to Council

Discussion items: **4:40**

4. Public Comment period
5. Old Business
 - a. Land use (Harry, Terry, Julie) (5 minutes)
 - i. Shell hearing postponed until July 22nd.
 - ii. Boss Rambler approval contested
 - iii. Cityview (eplans replacement) critique list
 - b. Galveston Corridor design (Nicole/Mike) (5 minutes)
 - i. June 5th mtg- no mini-roundabout / Traffic Calming modeling / interim safety measures
 - c. Make use of Triangle parking \$635 donation (5 minutes)
 - d. Condition of RWNA signs (5 minutes)
6. New Business
 - a. July 17th membership meeting (20 minutes)
 - i. Neighborhood safety program
 - ii. Parking
 - iii. Transportation System Plan
 - iv. Notice / special website page / materials