

RWNA Minutes – September 16, 2019

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

Reporting items:

1. Administrative items
 - a. Approved agenda
 - b. Approved minutes
 - c. Treasurer's report – budget for this year has increased. Mike will take Julie's post office key and check for mail on Fridays. Deb will ask Terry for the second key.
 - d. Open board positions – A motion was made and seconded to add Don James to RWNA BOD as a member at large. The motion passed. A Motion was made and seconded for Deb Eimstad to take on the Treasurer position. The motion passed. Deb will be Secretary/Treasurer.

2. Liaison Reporting
 - a. City Council- Bill Mosely, RWNA Council Rep. – The city has hired a consultant to advise council the pluses and minuses of placing a transportation bond either May 2020 or November 2020. He updated RWNA on STR's and how they are affected with the new state HB on housing. Council will have to decide if STR's are one per lot or one per unit.
 - b. NLA (Cassie) THE NLA web site is updated. Includes Deadlines and action items. Kayla, new hire, will be working with Joshua and helping with NA communications.
 - c. NART (Stephanie) The last meeting was on Creating Community. The next meeting is Nov 16th. Minutes and information are posted on the NART web site
 - d. DPAC (Mike) DPAC has been on hold but are starting up again next week.

3. Communications
 - a. Alerts (Deb) – Alerts were sent out on the code update, a WOZ application and reminder to submit applications to NSSP.
 - b. RWNA newsletter (Stephanie) We have been waiting to confirm a date for annual meeting. Newsletter will go out this week. RWNA will hold a celebration of the new sidewalk leading to Columbia Park. Stephanie will put this together. Mike is requesting coffee donations from a merchant and Stephanie will look for donations of donuts etc. Two possible dates are September 28th or October 5th.
 - c. Website, Next door, Facebook (Stephanie) Stephanie and Mike met to discuss Website. Stephanie will be taking over the updating. Stephanie will research and present a proposal and recommendation for hosting and domain for RWNA.

4. Committees update
 - a. Neighborhood Street Safety Programs (Deb/Stephanie) RWNA currently has over 30 applications. Deb and Stephanie will meet with the subcommittee once COB lets them know which ones qualify for the NSSP. The board agreed to hold an executive meeting Oct 10th to review the subcommittees suggestions and chose two to forward to COB
 - b. Parking – Harry of absent
 - c. Transportation (Mike) - #1 congestion and safety. COB looking at a 26 million package for Portland Ave. Newport Ave will begin construction 2021.

Discussion items:

5. Old Business
 - a. Land use (Harry)
 - i. Shell application- New submitted landscape shows driveways on Galveston and Columbia and the building along Harmon.
 - ii. Cityview (eplans replacement)- NLA is advocating for residential friendly instead of development
 - iii. Type IV Code amendment for Cottages, Shared courts, etc.
 - b. Make use of Triangle parking \$635 donation - Deb will open up a RWNA saving account with the \$635. Julie Hamilton will still oversee the upkeep and dollars spent on Triangle Park.
6. New business
 - a. Agenda and date for annual membership meeting- The annual membership meeting will be November 19th. We have requested Highland school but not received final confirmation.
 - b. A motion was made to purchase and add 4 additional River West Neighborhood signs and relocate one. Motion was seconded and approved. 4 neighborhood signs will be ordered at \$250 a piece. Locations TBD

IN Attendance
Mike Walker
Cassie Giddings
Stephanie Higgins
Don James
Deb Eimstad
Julie Hamilton
Bill Mosely