

RWNA Minutes – October 21, 2019

5 pm to 6:30 pm at the Environmental Center 16 NW Kansas Avenue

Administrative items

Agenda Approved
Minutes Approved

Liaison Reporting

NLA : Focus is Traffic, Land Use Education. NLA is looking at email land use notifications and changing public notification notices.

DPAC: 3 prospects to be interviewed 10/21 parking district manager.

Communications

Alerts : Alert with TSP and NLA surveys links went out.

Committees update

Parking and Transportation: Mike will send a update on parking and transportation to be posted to website

Land use

PZ-19-0524; 504 NW Newport Type II front yard setback variance
PZ-19-0580; 806 NW Brooks Street Type II remodel of facades and wall
PZ-19-0702; 903 NW 13th Type II wavier on public improvement std
PZ-19-0692; 510 NW Utica Type II STR ([withdrawn](#))
NLA survey on land use notification

Portland Avenue Open house recap was presented by Mike.

Bike lanes 12th to College Way – Extend on north side / South side shared lane
Painted Bump outs at several intersections
Minor new striping at College Way / mini-roundabout at 9th not likely

Action items –

Website update

The RWNA website went dark for a day due to the website being transferred to RWNA from a past board member. Stephanie made a motion to reimburse Mike the \$96 he spent to reinstate our Weebly account for one year. Deb second and motion passed unanimously.

Neighborhood Street Safety Programs

RWNA chose two applications from those received. The two top applications both addressed Safety to Parks and Schools. The next step is meeting with Robin Lewis for final review the applications. BOD discussed notification to those whose application was not chosen. RWNA will wait for notification until finalization of projects by city.

Century Center Trip Generation/ Debit Letter July 22, 2019

Background: The developer of the Century Center must improve Commerce Avenue from Columbia to 14th street when center's uses generate more than 144 peak pm hour trips. An application is in the completeness check stage. Action on the above item was tabled until the BOD can review history and information.

NA signs actions

RWNA will request the COB to purchase 4 new signs and one replacement for \$1250.00. (This is an increase of \$250 already approved for signs) The board discussed where the 4 new signs should be place. Stephanie made the motion to spend the \$1250 on the new and replacement signs. Don second. Passed unanimously. Mike will contact COB and place the order.

2019-2020 Budget –

Deb presented a preliminary budget for next year. The BOD discussed and made adjustments. The adjusted budget is attached to October's minutes.

2019/20 Goals:

Goals were discussed. Safety, transportation, parking, land use and communications were discussed. Goals will be finalized at next BOD meeting in December.

Annual membership meeting –

Stephanie, Cassie and Deb will work on mailing. Stephanie will work on agenda.

Deb has secured Kingston gym for meeting.

Deb and Cassie will man the welcome desk and pass out ballots to current members.

We will need people to setup and take down.

Mike has a projector we can use. Cassie will check with school to make sure theirs is also available.

Signs will need to be set up.

Don will do the ballot.

The slate for the RWNA 2019-2020 ballot will consist of:

Stephanie Higgins – Chair

Don James – member at large

Patrick Griffiths – member at large

The above three are nominated by the RWNA BOD and accepted the nomination.

The following BOD have a year left on their two year term.

Mike Walker – Vice Chair

Deb Eimstad – Sec/Treasurer

Cassie Giddings – Member at large

Harry Williamson- Land Use

In Attendance:

Stephanie Higgins

Mike Walker

Cassie Giddings

Deb Eimstad

Harry Williamson

Patrick Griffiths

Don James