

**RWNA Board Meeting – Virtual
5:00pm Monday, April 6th 2020**

Virtual

Called to Order at 5:09

Reports

- NLA - Slide presentation on NSSP. Land Use on-line survey deadline is May 15th. NLA is looking for people for boundary line committee.
- Treasurer's Report – There is not change. RWNA budget year has been extended until August 31, 2020 from June 30, 2020 due to Corona19.
- NSSP- Neighborhoods have been asked to identify 3 areas where they would like speed radar during the summer months. RWNA will request those areas identified during NSSP. Columbia at Columbia Park, Trenton and Galveston at Columbia or Harmon.
- Transportation and Parking
 - Transportation Bond- Bond has been pulled from May ballot but might be on November ballot.
 - Old Bend Neighborhood will be the trail for the new parking permit program. Harry will take the lead on parking.
- NART Cancelled

Consent Calendar

- February 17, 2020 Meeting Minutes consent will be postponed until next meeting.

Unfinished Business

- Summer RWNA Community Meeting – Due to Corona19 Summer meeting is cancelled. RWNA will look at holding one in the fall if permitted.
- Update on RWNA Sign install – Mike met with COB and RWNA request for signs were approved with the exception of 2. Mike will follow up why the 12th street sign was not approved.
- Board Training with Jen Rusk – Third training was cancelled due to Corona19 restrictions.
- Bylaw Committee Update – Committee has met and there are minor changes but nothing substantial. Changes will be reviewed at next meeting.
- Communications Chair- RWNA is looking for a communication chair. A person expressed interest on through RWNA email. Stephanie has contacted her and will follow up.

New Business

- Newport Ave Rd Project – RWNA needs to keep the residents on Newport Corridor project informed.

Action Items

Motion: Allow Deb to look into virtual conferencing options. Expense not to exceed \$25 per month.

Passed unanimously

Mike will follow up with COB concerning new Welcome to River West signage installation.

Stephanie will work on newsletter to send out in May/ June via snail mail to all residents within our boundaries.

Harry and Mike will draft an update for website on parking and transportation.

Deb will submit speed radar sign locations to COB.

Adjourn at 6:07 Attending – Stephanie Higgins, Cassie Giddings, Mike Walker, Harry Williamson, Don James, Deb Eimstad