River West Neighborhood Association

RWNA Board Meeting 5:00pm Monday, December 21st 2020 Virtual

Called to Order at 5:01

Open Forum

Lisa Mushel, a board member of Century West NA addressed the RWNA board about Boundary discussions with the NLA and COB and her understanding of the process and options.

Reports

- NLA Cassie and Makayla will provide more information on the Boundaries realignment in the future. Some neighborhoods adjacent to RWNA want to adjust the boundaries. Stephanie sent an email to COB on RWNA thoughts on the boundary changes. A motion was made that RWNA BOD is not looking for a change of the current boundaries but are willing to be in discussions if NLA and COB propose boundaries changes. The motion passed unanimously.
 Juniper Ridge homeless camp is no longer being considered by COB. City View has launched and there will be NA training in the future. Tree Ordinance was discussed and Don will contact an arborist for input and report at the next meeting
- Treasurer's Report- No change in report from prior month.
- Transportation and Parking
 - There is nothing new on Parking.

Current transportation projects impacting RWNA are:

Newport Corridor, Portland Ave, Two Roundabouts on Columbia at Simpson and Colorado. There will be a public meeting in the next couple of months on the roundabouts.

Early January the COB wants to form the oversite committee for transportation bond. NLA should have a rep on this committee.

- Land use The Land use chairs role was discussed. Some other NA's have by- laws that allow their land use chair to take positions. RWNA does not.
- NART

Consent Calendar

• November 16th, 2020 Meeting Minutes were approved unanimously without any changes

Unfinished Business

- Don will send the By-law update to RWNA BOD for review.
- Annual Meeting will be virtual in February. Speakers were discussed.
- There was discussion on sending out a newsletter to all tax lots in RWNA prior to the Feb. meeting in January.
- New Business
- City Survey A motion was made to send an alert to RWNA membership with the City Survey link without suggestions for additional comments. The motion passed unanimously. RWNA BOD next meeting will be 1/4/2021 at 5:00

Adjourned at 6:20

In Attendance: Stephanie Higgins, Cassie Giddings, Mike Walker, Don James, Deb Eimstad