

## **RWNA Minutes – January 21, 2019**

### **1. Administrative**

- a. Agenda approved
- b. December 17 meeting minutes approved
- c. Treasurer's report – expenses are \$90 and have approx \$2100 left. Discussion on if RWNA will have enough funds to have a Bi-Annual mid year gathering. Julie has been looking into who owns Triangle Park. Deb said she would help research.
- d. Job descriptions – Stephanie said she will help with Newsletter, Website and be RWNA's NART representative. Cassis is NLA and will help with newsletter and webpage.

### **2. Land Use**

- a. List of this month's public [neighborhood] meetings notices:
  - none
- b. List of this month's written comments notices:
  - Jan 23<sup>rd</sup> PZ 18-1021 Cell tower cup
  - Jan 23<sup>rd</sup> PZ 18-1022 Cell tower site plan

There were not any issues with the above land uses.
- c. List of this month's public hearing notices:
  - Jan 10<sup>th</sup> & Jan 18<sup>th</sup> – Shevlin-Hixon PZ 18-0428 & 0429

After the 2 hearings the Hearings Officer should report in a couple of weeks.

  - Jan 28<sup>th</sup> – 418 NW Columbia PZ -0884 (variance) PZ 18-0883
  - Jan 28<sup>th</sup> – 158 NW Estates Street (single family and adu)
  - Feb 14<sup>th</sup> – Shell station PZ 18-0311 – Everyone needs to stick to criteria when speaking with staff.
- d. Land use decisions issued last month:
  - Type IV code changes for duplexes / triplexes
  - Type II West Hills Cottages PZ 18-0420 . This is a Habitat for Humanity project.

### **3. Transportation - Mike**

- a. There was no Downtown Parking Advisory Committee meeting in December. Mike is a member of this committee. Paid parking is now extended to 7pm. This is to discourage employee parking.
- b. The Citywide Transportation neighborhood workshops are on going. Notice has been sent out to members.
- c. Garrett just sent out an email to those who attended the roundabout meeting in October and to RWNA. There was not enough time to review it prior to this meeting and discussion will take place next meeting after review.

### **4. NLA Update –**

- a. Cassie reported on NLA meeting. The NLA two focus areas are transportation and land use. The last NLA meeting had presentations from Colin Stephens and David Abbas. They are meeting the 2<sup>nd</sup> Tuesday of the month. Next meeting is February 12<sup>th</sup> at 4pm. NLA is developing a theme of education. Cassie said Russ Grayson will be at the next meeting and they will learn more information on the Eplans update and when it will be implemented.
- b. Mike reported on BNC public notice committee status. They are trying to develop a sense of trust through action.

## 5. Community events

- a. It was discussed that the best way to share the City Manager weekly memo and Joshua's newsletters is via Facebook
- b. Other community events
  - January 16<sup>th</sup> Council "listening" session
  - Mt. Washington/Shevlin roundabout will be closing Spring of 2019 for renovation. There will be a 2 lane bypass.

## 6. Communications

- a. Alerts are sent to RWNA members. There are currently 602 members
- b. Mike will be working to update the website in the next couple of days. Once updated Stephanie will do the daily updating
- c. Stephanie sent a draft of newsletters to board. She will have an updated one at the next meeting for comments and would like to send it out in March.
- d. Stephanie will be the facilitator for NART. They are working on a mission statement and goals for the year. NART will meet bi-monthly

## 7. New Business

- a. Mike has requested that Bill Mosely remain RWNA councilor liaison. He has also updated points of contact at city.
- b. We have not heard from city if RWNA received any grant money. Julie said we should find out any day.

In Attendance  
Mike Walker  
Deb Eimstad  
Cassie Giddings  
Julie Hamilton  
Stephanie Higgins  
Terry Reynolds