

RWNA Board Minutes January 20, 2020

Meeting Called to Order at 5:00

Reports

- NART- NART meeting was held on 1/11 and next meeting is 3/12. Hans, NLA chair, addressed NART about coverage for RA's NLA rep when the representative is not able to attend NLA meeting. NART also discussed how each NA handles variance requests.
- NLA- NLA report was reviewed. NSSP summary was presented to NLA.
- Treasurer's Report – Our Annual meeting was kept within budget. The CT-12 Charity Annual report was filed with the Oregon Department of Justice in December.
- NSSP – RWNA applications process and ineligibility of crosswalks on Galveston were discussed. Subcommittee co- chair will forward our City Council Rep the applications which were not considered by RWNA because COB determined they were ineligible for the NSSP. Co-chair will also do a summary of RWNA NSSP for RWNA BOD.
- Transportation and Parking – Core open house went very well. They had 40 attendees. One of the off ramps to downtown from the parkway will remain open. COB is considering doing a parking permit pilot this summer. The likely place would be near 10 Barrell on Galveston. Council has allocated seed money for the pilot program.

Consent Calendar

- December 16, 2019 Meeting Minutes were approved.

Unfinished Business

- 2020 Strategic Plan- Safety Program, Communications, 2nd RWNA meeting and BOD training are currently the goals of 2019-2020
- Update on RWNA Sign install- RWNA rep received communication from COB saying that we can only replace the faded neighborhood signs and not add any new. RWNA for its size has fewer than other neighborhoods. RWNA will ask COB to reconsider our request.
- Board Training with Jen Rusk – Six of the thirteen NA's have expressed interest. Stephanie will send out dates to RWNA BOD.
- Letter to Street Safety Applicants have been sent to all 53 RWNA NSSP applications snail mail.
- Board Communications- The BOD likes receiving all of the pertinent reports together prior to the board meeting.

New Business

- Residential Parking District Committee – Mike, transportation rep, will cover the January 23rd. Harry, will act as Rep starting in March.
- 2020 Q1 Newsletter – The Newsletter is in the process and will be sent to BOD for comments and approval.

Adjourned 6:05

Stephanie Higgins
Mike Walker
Don James
Deb Eimstad
Bill Moseley – Council Representative

