

RWNA Minutes – March 18, 2019

4 pm to 6 pm at the Environmental Center 16 NW Kansas Avenue

Reporting items:

1. Administrative items
 - a. Meeting agenda was approved
 - b. Approved January 18th 2019 minutes and February 18, 2019 minutes
 - c. Treasurer's report – balance of \$1745

2. Liaison Reporting
 - a. No City Council report
 - b. NLA (Cassie) -NLS guidelines and procedures are finalized and NLA are working on their 2 yr goals. They hope to have goals by April and funding allocated by June. BNC presented their proposal to NLA. Proposal will be reviewed by several groups before proceeding.
 - c. NART (Stephanie) – 10 neighborhoods of NART met last weekend. The main topic was creating better boards and sustainable memberships and boards. Discussion included call to lead and member recruitment. Ideas : 1. Post cards to new residents introducing NA. 2. Ward leaders with contact 3. Newsletter and website 4. HOA outreach 5. Nextdoor 6. Monthly coffee. Next meeting is May 11th and topic will be Summer Safety.
 - d. DPAC (Mike) – No monthly meeting. School district has taken 68 spots for parking and G5 will be adding 100 employees downtown.

3. Communications
 - a. Alerts (Deb) – Alerts are being sent out when information is received.
 - b. RWNA newsletter (Stephanie) – Next newsletter will be in May
 - c. Website (Mike) – Website is current

Discussion items:

4. No public comments presented at meeting

5. Old Business
 - a. Land use – The HDR report on Galveston has been received by the city. RWNA is expected to see it in the next week. Evergreen 170 apartment appeal will be presented to City Council March 20, 2019.
 - b. Galveston Corridor design – HDR report has be presented to city and RWNA should receive in next week.
 - c. Transportation System Plan (TSP) (Mike)
 - i. Survey – Mike discussed the survey results and they are posted on website
 - ii. BNC and DBBA interest in TSP

6. New Business

- a. 2019 goal setting – Mike will arrange a meeting for April 1, 2019 to discuss RWNA goals and how we get information out.
 - i. Identify new issues to take up
 - ii. Methods for education and gathering members responses
 - iii. Board policies and procedures
- b. Triangle park
- c. Have monthly guest speakers?
- d. Schedule semi-annual membership meeting

Attendees:

Mike Walker
Cassie Giddings
Deb Eimstad
Stephanie Higgins
Harry Williamson
Don James