

DRAFT MINUTES RANA BOARD MEETING
Monday, February 3, 2020
6:30 p.m.
1143 Rim Road

Board Members in attendance: Emily Brockhoff, Bob Brannon, John Moye, Cathi Banda, Cindy Carr, Renee O'Donnell, Tom Casey, Flip Lyle, Rosanna Patterson

Board Members Absent: Lynn Westbrook, Kate Gannon, Sajir Haribhai, Victor Urbina

1. Call to order. The meeting was called to order at 6:56 p.m.

2. Review and approval/amendment of Minutes. John motioned to approve January Minutes. Bob seconded motion. The Board unanimously approved.

3. Bylaws. Revisions/suggestions (doesn't have to be a formal format) will be forwarded to Emily and Cathi.

4. March meeting.

i. Emily motioned to have our next board meeting on March 9th at 6:30 p.m. Cindy seconded motion and board unanimously agreed.

ii. Nominating Committee will be appointed this day. This committee will meet outside board meeting to vote for officers and slate. This committee will report their nominations at April's board meeting for vote.

5. Treasurer's Report. Cindy Carr reported.

January Total Ending Bank Balance: \$13,029.56

WestStar Escrow Fund as of December: 31, 2019 \$184,865.79

6. Special Committees:

a. Communications. Kate not present. Nothing to report.

b. City Review Committee. Bob mentioned the issue the CRC is having when failing to flag RANA overlay when requesting roof permits to be reviewed by CRC before approval. Perhaps it's because roofers are calling in for approvals of permits over the phone which may not flag overlay oversight.

7. Trash Pick up. Tom had a successful first run for his slope-trash-pick-up day, which was held 1.25.2020. Besides Tom's 2 friends, he had 4 fellow neighbors come volunteer to help him. Some parts of the slope were not too steep so no ropes were needed. The team worked for 2 hours and filled 7 large bags. One of the volunteers has contacts with the Sergeant Majors Academy and offered to bring another 20 volunteers from the Academy to come help with this project and at the same time receive their community service hours. The day we decide to have the Soldiers help us, we would like to feed them. Another idea that was suggested was to have media coverage that day in order to give them kudos for their efforts. Once Tom coordinates with the Sergeant Majors Academy, he will email Cathi

the proposed date for the next Trash-Pick-Up day. Cathi will then send an email blast at least 2 weeks prior and will request an RSVP headcount for food and beverage.

Note: The City is offering a roll-off trash container pick-up that we may consider taking advantage of. We have until March 28th to decide and request it . We may also want to share with Kern Place Association.

d. Neighborhood Coalition. Nothing to report.

e. City Plan Commission. Nothing to report.

f. Slope Stabilization Project. Robert not present. Nothing to report.

g. City Parking Ordinance. No meeting scheduled. Emily is still in contact with Daniella via email.

h. Public Right of Away (ROW) Improvements. Bobby Gonzalez met with Rudy. Bobby is flushing out design proposal and budget and will be contacting Emily soon.

7. Other business.

John updated us on Kern Place Parking Meter District. Recently Police made a raid near Cincinnati Street in which 22 arrests were made. Parking District plans on budgeting \$110,000 to pay for extra police security and to transform area including alley ways packed with people, food trucks, walkers, etc...He recommends that stoplights are a must in order to make it more amenable to pedestrians.

John also mentions that he visited Kyle Warren Park in Dallas (the Woodall Rodgers Freeway Deck Park). It was well attended with attendees enjoying the food trucks, and many amenities. It was noted by Emily that the speed limit surrounding the park is 30 mph

Cindy mentioned that Las Palmas has increased their Helicopter activity. In January there was at least 7 Helicopter fly-ins.

Bob's NIP Grant was approved for \$94,000, which will go towards neighborhood street signs.

Flip attended a public meeting with the new President of UTEP. The new President confirmed that the new parking garage will not be adequate for the growing student population. She was not sympathetic to residents whose neighborhoods are being used as parking lots by students.

Note: we only made \$4,000 in membership last year. We need to look into membership recruitment.

Note: RANA is not a 501C. According to Tammy Vasilates, CPA, we do not qualify for nonprofit status. However, we can set up a tax credit for donors that specifically make donations to benefit the Tom Lea Park.

8. Meeting adjourned at 8:05 p.m.