

MINUTES FOR RANA BOARD MEETING

Monday July 01, 2019

6:30 p.m.

713 Blacker

1) Call to order. The meeting was called to order at 7:04pm. Bob Brannon as Vice President of RANA welcomed and thanked the board members and guest.

- a) Roll call of members.
- b) Board Members in attendance: Cindy Carr, Bob Brannon, Larry White, Cathi Banda, John Moye, Tom Casey, Flip Lyle, Sajir Haribhai, Kate Gannon Moore, Robert Ardivino.
- c) Board Members absent: Emily Brockhoff, Renee O'Donnell, Lynn Westbrook, Rosanna Patton, Victor Urbina, Mary Jane Perkins, and Denise Kroeker.
- d) Guests: Sito Negrón

2) Special guest presentation: Sito Negrón

- a) Re: Presented the prepared analysis by contracted consultant Creosote Collaborative at the June 10th Sunset Heights Neighborhood Association meeting.

3) Review and approval/amendment of Minutes from June 5th 2019 Rana board meeting: Flip moved to approve and Larry seconded. Board unanimously approved.

Note:

At this moment Larry White had to leave the meeting early. The board was left without a full quorum, which left us to discuss general topics without further votes.

4) Treasurer's Report – John Moye

- i) May 2019 Ending Bank Balance \$13,983.04  
WestStar Escrow Fund \$184,473.77
- ii) June 2019 Ending Bank Balance \$15,583.04

WestStar Escrow Fund    \$184,473.77  
iii) July 2019 Ending Bank Balance    \$15,583.04  
WestStar Escrow Fund    \$184,473.77

5) Review of Bylaws concerning Special Committees: Bob handed out copies of current by laws concerning special committees. This topic will be reviewed and discussed at our next meeting.

6) Special Committees:

a) Slope Stabilization Project: Robert along with Suzanne Dipp, met with the city to rethink the engineering based design of the Shuster slope stabilization project. There will be another public engagement meeting to re-envision lighting and other aspects of project which include more screening and less concrete.

7) Other business: Kate introduced us to the Border Turner Project which will be sometime in November 2019. This project will feature 3 spotlights in Juarez and 3 spotlight in El Paso that will be used by the public to communicate to and from the sister cities.

8) Adjourn: Meeting adjourned at 7:55 PM. Next meeting scheduled for August 5, 2019.