

June 12, 2019

MIRAMONTE NEIGHBORHOOD ASS'N BOARD MEETING MINUTES

1. CALL TO ORDER

- A. Meeting was called to order at 7:02pm

2. ROLL CALL

- A. Members present: Chuck Bayles, Sam Behrend, Joanna Dinan, Sandee Reynolds, Terry Borg, Anne Marie Laurian. A quorum was established.
- B. Guests: Ruth Beeker, Marilyn Russell, Rebecca Ruopp, et. al.

3. MOBILITY IMPROVEMENTS REPORT

- A. The letter approved by the Board last month was sent to City officials. Subsequently a meeting was held at the Ward 6 office on June 3rd.
- B. The City seemed open to the idea of sharing impact fees from current construction projects with the neighborhood. They asked us to put together a list of problem areas and solutions.
- C. The Board agreed that traffic calming and pedestrian safety were of paramount concern. Water harvesting features also were considered.

4. CITY PRESENTATION

- A. Rebecca Ruopp presented to the Board the host of City services available to neighborhoods.
- B. She also gave the Board ideas for recruitment of new members.

5. TREASURER'S REPORT

- A. \$185 in donations were received.

6. ADJOURNMENT

- A. Meeting was adjourned at 8:47 pm.