

Catalina Vista Neighborhood Association
Board Meeting Minutes
February 25, 2019

The meeting was called to order by President Dan Schnoll. In attendance were the following Board members: Sunderman, K. Hughes, A. Hughes, Button, Geise, Barrett, Adelstein, Young, Bogen, Schnoll, Gehrels, Fischer. Guests present were Councilmember Steve Kozachik and Crystal Dillahunty from the Ward VI office, Colette Altaffer, Dory Martin, Wade Schultz, Nancy and Burt Kinerk, and Nahrin Jabro, staff for Richard Elias. Absent board members were King, Martin, Cornelio.

Meeting Minutes: Motion by A. Hughes, seconded by Sunderman, to adopt the Board Minutes of November 12. Removed Huffman from Jan minutes. **Motion passed unanimously.**

Fiscal Report: Treasurer Nick King was absent

SWG/Roads discussion

Per Jody from SWG, Dan Schnoll reported that the project is going well. Phase 1 is nearly complete (by July 2019), phase 2 started in Jan and will also be complete by July 2019. Steve K discussed road conditions due to “perfect storm” of weather/repair and heavy equipment hurting our compromised roads. Steve indicated he has called for a new analysis of roads post project to make our CV roads higher on the priority list with the city. Ideas brought forth to pursue this avenue including not allowing SWG to put a “band-aid” on our roads and to define nature of problem succinctly, find the solution and get our goals aligned. Send letter to city officials including Walter Richter. A motion was made by A. Hughes that a letter be drafted by Dan Schnoll, Board President, and sent to Southwest Gas from the Board expressing dissatisfaction with the streets as result of gas pipe installation, and that a second letter from President Schnoll be disseminated to CVNA residents via the Listserv asking neighbors to join in the Board effort to draw attention to the road damage by also writing to the Southwest Gas representative, Mr. Walter Richer. K. Hughes seconds. Motion passed unanimously. Guest Burt Kinerk commented on legal aspects impacting the installation of the new gas pipes, and offered that the law is on our side in the case of a possible dispute.

Campbell/Grant Steve K. Negotiations for the corner of Campbell and Grant segment owned by the Holualua company are in place with Fox Restaurants and Planet Fitness.

Neighborhood plan revision Colette working with Blenman Elm on plan with 3 experienced planners helping. The goal is to create a plan that would serve as a template for other neighborhoods. The cost associated for graphics would be \$3K-\$5K.

Grant Road Coalition

Janet Fischer reported that Complete Streets was voted in. The White Paper was sent out and they would like input from our board in discussing a vision for the corner and any barriers that may inhibit it. Board will notify their approval and support of the White Paper.

Suggestion was brought forth that CVNA buy a paver for the Jefferson Park sculpture. Tabling for now until more info is provided.

Motion by Adelstein, seconded by Sunderman for Kelly Button to voted as Secretary for CVNA board. Passed unanimously.

Picnic Planning Report from Wade Shultz: So far, we will have jumping castles, 2 food trucks (hot dogs and ice cream), looking into the library truck, trying to book Mr. Nature. Bill Young will look into the fire department sending a truck.

Communications: A. Hughes had to leave at 8pm. K. Hughes will be changing the format of the newsletter.

Landscape/Parks: Barrett resigns. Suggests we need to find an 'Owner' to take on Tahoe Park and we need a maintenance liaison. Dan suggests sending a letter to the Listserv to ask for help. We need island adoption, clean up, someone to work with Brush and Bulky and Doug Holland is overbooked.

Block Party/K Hughes

Plans are moving forward and it's still being worked on.

CCRC: Young reported that there is nothing new affecting Catalina Vista and has no updates.

Neighborhood Watch

2 homes have been burglarized. The Central Segments Safety Coalition (CSSC) will be working with the 4 corners to help mitigate crime. The new crime app as mentioned. Colette mentioned the new phone tree system that she set up as a way for neighbors to notify each other in the event of suspicious activity.

The meeting was adjourned by Dan.