



**WEST University Neighborhood Association
WUNA Board of Directors Meeting
Thursday, Oct 3, 2019, 6:30-8:00pm
Trinity Church – Fellowship Hall: 400 E University Blvd (and Hoff Ave)**

MINUTES

I. Call to Order, Roll Call and Welcome

- Judy called the meeting to order at 6:35pm.
- Board Members Attending: Judy Sensibar, President; Lenor Glover, Vice-President; Jim Glock, Treasurer; Jan Labate, (taking minutes for tonight's meeting); Sally Rusk; Lisette De Mars/Willem van Leeuwen; Rick McDonnell At-Large, Elizabeth Koleski, Lisa Agababian, Sabrina Rigas
- Guests: Matthew Lutheran; Crystal Dillahunty, W6; Marcellus Rusk, WUHZAB

II. Consent Agenda: Approval of September Meeting Minutes and Treasurer's Report

III. Announcements and Call to the Audience

- Lutheran spoke about Ferro Ave. Requested \$212 for cacti and succulents to plant along alley. Glock moved, DeMars, 2nd, to support request. Motion passed by all attending.
- Dillahunty from Ward 6 provided a variety of reports on community activities that were to occur in October.

IV. Guest Expert: Marcellus Rusk, Chair of WUHZAB

- Rusk spoke about recent activities of the West University Historic Zone Advisory Board (he is the current Chair). It was noted that WUHZAB meets on the 3rd Tuesday of every month at 6pm at this location.

V. Ferro Avenue Upkeep

- This was addressed under Item III
- Van Leeuwen noted that communal large trash bins are being filled by non-residents / commercial interests. Calls to City are needed.

VI. 6th Ave and University Blvd. Update

- Sensibar provided an update on work with the Living Streets Alliance. Plans for Temporary traffic calming / pedestrian-bike enhancements are in the works for 6th Avenue and the following cross streets: 2nd St., University Blvd., and 5th St.
- Glock to get plans drawn.

VII. Community Events

- Progressive Porch Party November 2
- Update on event provided.
- Yard signs for Board Meeting are in Board Member's possession. Strive to get your neighbors involved.

VII. Community Reports

- CCRC: Campus Community Relations Committee.
 - Meeting for Livable Communities discussing a variety of issues, seven WUNA board members attended.
 - Motion was made by Glock, 2nd by Rusk to support event for \$100 donation to Our Family Services. Motion passed unanimously.
- Development Committee
 - McDonnell provided development committee report
- Parks Committee
 - DeMars reported on activities to address homeless and the state of our neighborhood parks. Meeting scheduled for October 24th.

Meeting adjourned at 8:10pm