



“A GREAT PLACE TO LIVE”

**MINUTES
WATAUGA IMPROVING NEIGHBORHOODS COMMITTEE
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
WEDNESDAY, APRIL 27, 2016
3:00 P.M.**

CALL TO ORDER

Marcia Reyna called the meeting to order at 3:01 p.m. in the Watauga City Hall Council Chambers on Wednesday, April 27, 2016, with the following persons present:

Marcia Reyna	Chairperson, City Employee, Place 5
Sandra Gibson	Secretary, Finance Representative, Place 1
Andy Ivey Jr.	City Employee Representative, Place 4
Stephanie Flores	Vice Chairperson, Place 3
Rick DeVoss	Member, Place 7

and

Summer Nelson, WPD Representative, Place 2 and
Leigh Ann Boardman, Member, Place 6 absent with notice

APPROVAL OF MINUTES FOR MEETING ON

1. February 24, 2016
Secretary Gibson made a motion to approve the minutes from the Watauga Improving Neighborhoods Committee meeting on February 24, 2016. Member Ivey seconded the motion, which passed as follows:

Ayes:	Gibson, Flores, Reyna, DeVoss, Ivey
Nays:	None
Absent:	Nelson, Boardman

UNFINISHED BUSINESS

1. Discussion and action on approving 6321 Scott Court for the Watauga Improving Neighborhoods Program

Member DeVoss made a motion to approve 6321 Scott Court for the Watauga Improving Neighborhoods Program. Secretary Gibson seconded the motion, which passed as follows:

Ayes:	Gibson, Flores, Reyna, DeVoss, Ivey
Nays:	None
Absent:	Nelson, Boardman

2. Discussion and action on approving 5904 Hillview Drive for the Watauga Improving Neighborhoods Program

Vice Chairperson Flores made a motion to approve 5904 Hillview Drive for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

Ayes: Gibson, Flores, Reyna, Ivey, DeVoss
Nays: None
Absent: Nelson, Boardman

3. Discussion and action on approving 6421 Westridge Drive for the Watauga Improving Neighborhoods Program

Member DeVoss made a motion to approve 6421 Westridge Drive for the Watauga Improving Neighborhoods Program. Secretary Gibson seconded the motion, which passed as follows:

Ayes: Gibson, Flores, Reyna, Ivey, DeVoss
Nays: None
Absent: Nelson, Boardman

NEW BUSINESS

1. Discussion and action on conditionally approving 7021 Quail Meadow Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to not approve 7021 Quail Meadow Drive for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

Ayes: Gibson, Flores, Reyna, Ivey, DeVoss
Nays: None
Absent: Nelson, Boardman

2. Discussion and action on conditionally approving 7920 Meadowbrook Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to conditionally approve 7920 Meadowbrook Drive for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

Ayes: Gibson, Flores, Reyna, Ivey, DeVoss
Nays: None
Absent: Nelson, Boardman

3. Discussion and action on conditionally approving 6009 Whitley Road for the Watauga Improving Neighborhoods Program

Minutes
Watauga Improving Neighborhoods Committee
April 27, 2016

Secretary Gibson made a motion to not approve 6009 Whitley Road for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

Ayes: Gibson, Flores, Reyna, Ivey, DeVoss
Nays: None
Absent: Nelson, Boardman

4. Discussion and action on approving 5749 Bonnie Drive for the Watauga Improving Neighborhoods Program.

Member DeVoss made a motion to take no action on approving 5749 Bonnie Drive for the Watauga Improving Neighborhoods Program. Secretary Gibson seconded the motion, which passed as follows:

Ayes: Gibson, Flores, Reyna, Ivey, DeVoss
Nays: None
Absent: Nelson, Boardman

5. Discussion and action on conditionally approving 6340 Cascade Circle for the Watauga Improving Neighborhoods Program.

Vice Chairperson Flores made a motion to conditionally approve 6340 Cascade Drive for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

Ayes: Gibson, Flores, Reyna, Ivey, DeVoss
Nays: None
Absent: Nelson, Boardman

6. Discussion and action on conditionally approving 7932 Berry Brook Drive for the Watauga Improving Neighborhoods Program.

Member DeVoss made a motion to conditionally approve 7932 Berry Brook Drive for the Watauga Improving Neighborhoods Program. Vice Chairperson Flores seconded the motion, which passed as follows:

Ayes: Gibson, Flores, Reyna, Ivey, DeVoss
Nays: None
Absent: Nelson, Boardman

7. Discussion and action on conditionally approving 6120 Maurie Circle for the Watauga Improving Neighborhoods Program.

Vice Chairperson Flores made a motion to conditionally approve 6120 Maurie Circle for the Watauga Improving Neighborhoods Program. Secretary Gibson seconded the motion, which passed as follows:

Ayes: Gibson, Flores, Reyna, Ivey, DeVoss
Nays: None
Absent: Nelson, Boardman

8. Discussion and action on rating the following properties for the Watauga Improving Neighborhoods Program
 - a. 6617 Bernadine Drive
 - b. 6321 Scott Court
 - c. 5904 Hillview Drive
 - d. 6421 Westridge Drive
 - e. 5749 Bonnie Drive

Secretary Gibson made a motion to rate the properties as follows:

a. 6617 Bernadine Drive	Rating(no action)
b. 6321 Scott Court	Rating(3)
c. 5904 Hillview Drive	Rating(3)
d. 6421 Westridge Drive	Rating(1)
e. 5749 Bonnie Drive	Rating(no action)

Member Ivey seconded the motion, which passed as follows:

Ayes: Gibson, Flores, Reyna, Ivey, DeVoss
Nays: None
Absent: Nelson, Boardman

9. Discussion on Watauga Improving Neighborhoods Program revitalization efforts

Chairperson Reyna mentioned that the Summer Blitz with World Changers will be June 20th and we need to try for another meeting on May 11, 2016. Six properties are needed for the summer blitz. Randy Richards updated the committee on the April 8-9, 2016 Spring Blitz. Member DeVoss mentioned that the blitz went very favorably. There was further discussion in regards to the homes that were worked on in the April blitz.

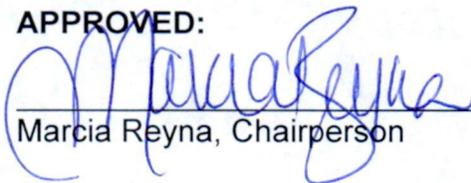
ADJOURNMENT

With no further business to discuss at this time, Chairperson Reyna declared the meeting adjourned at 5:00 p.m.

APPROVED: this 11th day of May 2016

SIGNED: this 11th day of May 2016

APPROVED:



Marcia Reyna, Chairperson

ATTEST:



Sandra Gibson, Secretary