



"A GREAT PLACE TO LIVE"

**MINUTES
WATAUGA IMPROVING NEIGHBORHOODS COMMITTEE
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
WEDNESDAY, FEBRUARY 24, 2016
3:00 P.M.**

CALL TO ORDER

Marcia Reyna called the meeting to order at 3:03 p.m. in the Watauga City Hall Council Chambers on Wednesday, February 24, 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
Leigh Ann Boardman	Member, Place 6
Rick DeVoss	Member, Place 7

and

Summer Nelson, WPD Representative, Place 2 absent with notice

APPROVAL OF MINUTES FOR MEETING ON

1. December 16, 2015
Secretary Gibson made a motion to approve the minutes from the Watauga Improving Neighborhoods Committee meeting on December 16, 2015. Member Boardman seconded the motion, which passed as follows:

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

UNFINISHED BUSINESS

1. Discussion and action on approving 6000 Rickee Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to take no action on conditionally approving 6000 Rickee Drive for the Watauga Improving Neighborhoods Program. WPD Member Boardman seconded the motion, which passed as follows:

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

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

Secretary Gibson made a motion to not approve 5749 Bonnie Drive for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

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

3. Discussion and action on approving 6452 Highview Terrace for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to not approve 6452 Highview Terrace for the Watauga Improving Neighborhoods Program. Member Boardman seconded the motion, which passed as follows:

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

4. Discussion and action on approving 7713 Dove Court for the Watauga Improving Neighborhoods Program

Member DeVoss made a motion to not approve 7713 Dove Court for the Watauga Improving Neighborhoods Program. Secretary Gibson seconded the motion, which passed as follows:

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

5. Discussion and action on approving 6050 Hill Court for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to not approve 6050 Hill Court for the Watauga Improving Neighborhoods Program. Member DeVoss seconded the motion, which passed as follows:

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

6. Discussion and action on approving 6617 Bernadine Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to approve 6617 Bernadine Drive for the Watauga Improving Neighborhoods Program with the condition of confirmation of financial situation. Member DeVoss seconded the motion, which passed as follows:

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

NEW BUSINESS

1. Discussion and action on conditionally approving 5637 Bonnie Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to not approve 5637 Bonnie Drive for the Watauga Improving Neighborhoods Program. Member Boardman seconded the motion, which passed as follows:

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

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

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

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

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

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

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

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

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Member DeVoss made a motion to conditionally approve 7290 Meadowbrook Drive for the Watauga Improving Neighborhoods Program. Member Boardman seconded the motion, which passed as follows:

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

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

Member DeVoss made a motion to conditionally approve 6421 Westridge 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

6. Discussion and action on rating the following properties for the Watauga Improving Neighborhoods Program
- a. 6532 High Meadow Court
 - b. 6025 Plum Street
 - c. 6404 Heather Drive
 - d. 5670 Philadelphia Court
 - e. 6645 North Park Drive

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

a. 6532 High Meadow Court	Rating(1)
b. 6025 Plum Street	Rating(1)
c. 6404 Heather Drive	Rating(1)
d. 5670 Philadelphia Court	Rating(1)
e. 6645 North Park Drive	Rating(1)

Member DeVoss seconded the motion, which passed as follows:

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

7. Discussion on Watauga Improving Neighborhoods Program revitalization efforts

Chairperson Reyna mentioned that the Spring Blitz will be April 8-9, 2016. Volunteers are needed and interested parties can apply through the 6Stones website. We have eight (8) properties that qualify at this time.

Randy Richards discussed the funding available. Approximately \$13,000 has been expended for the Fall Blitz Homes. It is anticipated that several homes can be included in the Spring Blitz with the remaining funding. Rodney from 6Stones will research this and will have a better idea after the scope of work

has been completed for homes. Randy mentioned that more volunteers are needed.

Rick DeVoss mentioned that many times applicants list interior work and there was discussion on possibly changing the application to ensure work is listed regarding outdoor projects for homes. It was discussed that there are limitations to interior work, but listing the interior work may help the homeowner qualify for another program such as HOME.

Chairperson Reyna mentioned all properties under item #6 new business have been rated and qualify for the program. In addition, the following properties have been rated and qualify: 6544 High Meadow Court, 6288 Stardust Drive, and 6032 Whispering.

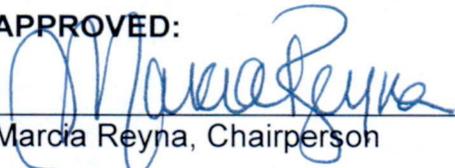
ADJOURNMENT

With no further business to discuss at this time, Chairperson Reyna declared the meeting adjourned at 4:17 p.m.

APPROVED: this 27th day of April 2016

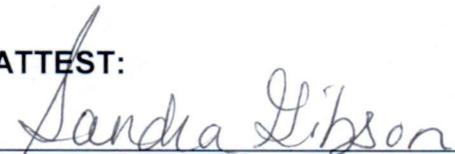
SIGNED: this 27th day of April 2016

APPROVED:



Marcia Reyna, Chairperson

ATTEST:



Sandra Gibson, Secretary