



**MINUTES
WATAUGA IMPROVING NEIGHBORHOODS COMMITTEE
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
WEDNESDAY, JULY 20, 2016
3:00 P.M.**

CALL TO ORDER

Chairperson Reyna called the meeting to order at 3:02 p.m. in the Watauga City Hall Council Chambers on Wednesday, July 20, 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
Summer Nelson	WPD Representative, Place 2
Rick DeVoss	Member, Place 7

and

Stephanie Flores, Vice Chairperson, Place 3 and
Leigh Ann Boardman, Member, Place 6 absent with notice

APPROVAL OF MINUTES FOR MEETING ON

1. May 11, 2016

Secretary Gibson Flores made a motion to approve the minutes from the Watauga Improving Neighborhoods Committee meeting on May 11, 2016. Member Ivey seconded the motion, which passed as follows:

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

UNFINISHED BUSINESS

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

Member DeVoss made a motion to take no action on the approval of 7932 Berry Brook Drive for the Watauga Improving Neighborhoods Program. Secretary Gibson seconded the motion, which passed as follows:

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

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

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

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

NEW BUSINESS

1. Discussion and action on approving 6524 Brookside Drive for the Watauga Improving Neighborhoods Program

Member DeVoss made a motion to take no action on approving 6524 Brookside Drive for the Watauga Improving Neighborhoods Program. Secretary Gibson seconded the motion, which passed as follows:

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

2. Discussion and action on conditionally approving 6545 Old Mill Circle for the Watauga Improving Neighborhoods Program

Member DeVoss made a motion to conditionally approve 6545 Old Mill Circle for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

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

3. Discussion and action on conditionally approving 6001 Blue Ridge Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to conditionally approve 6001 Blue Ridge Drive for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

Ayes: Gibson, Reyna, DeVoss, Ivey, Nelson

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Nays: None
Absent: Boardman, Flores

4. Discussion and action on rating the following properties for the Watauga Improving Neighborhoods Program
 - a. 7932 Berry Brook Drive
 - b. 6120 Maurie Circle
 - c. 5749 Bonnie Drive
 - d. 6524 Brookside Drive

Secretary Gibson made a motion to rate the following properties for the Watauga Improving Neighborhoods Program as:

- a. 7932 Berry Brook Drive – no action
- b. 6120 Maurie Circle – Rating 1
- c. 5749 Bonnie Drive – no action
- d. 6524 Brookside Drive

Member Nelson seconded the motion, which passed as follows:

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

5. Discussion and Action on approving the new Watauga Improving Neighborhoods application

Member DeVoss made a motion to approve the new Watauga Improving Neighborhoods application. Secretary Gibson seconded the motion, which passed as follows:

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

Chairperson Reyna commented that the application would be sent to the City Attorney for final approval.

6. Discussion on Watauga Improving Neighborhoods Program revitalization efforts

Chairperson Reyna announced that this would be WPD Representative Summer Nelson's last meeting due to her resignation from her position. Detective Tank- Holland would be the next WPD Representative after Council approval in August, 2016. Mayor Pro-Tem Gerhardt was welcomed as the new Council liaison to the Committee. The next blitz scheduled for October 21-22, 2016. The next spring blitz is scheduled for

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April 21-22, 2017. The City currently has three homes eligible for the October blitz. City staff will begin distributing home applications.

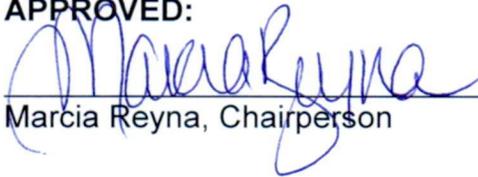
ADJOURNMENT

With no further business to discuss at this time, Chairperson Reyna declared the meeting adjourned at 3:42 p.m.

APPROVED: this 24th day of August 2016

SIGNED: this 24th day of August 2016

APPROVED:



Marcia Reyna, Chairperson

ATTEST:



Sandra Gibson, Secretary