



City of Westworth Village
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WESTWORTH REDEVELOPMENT AUTHORITY MEETING MINUTES

AUGUST 12, 2014
TIME: 5:45 PM

MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD

ATTENDEES:

President	Kelly Jones
Secretary	Ed von Kohn
Board Member	Jill Patton
Board Member	Mike Coleman
Board Member	Melva Campbell
Executive VP	Roger Unger
Mayor	Tony Yeager
Councilman	Steve Beckman
Councilman	Mike Coleman
City Secretary	Carol Borges
Police Lieutenant	Glenn Lipperdt
HCGC Director of Golf	David Curwen
HCGC Superintendent	Sterling Naron

ABSENT:

Vice President	Nick Encke
Board Member	Melissa Huffman

GUEST: NAS JRB – Rachel Wiggins, Community Liaison Officer

CALLED TO ORDER at 6:07pm by President Kelly Jones.

- I. Approval of the Minutes** from the WRA Meeting on September 17, 2013.
- **MOTION** made by Melva Campbell to **approve the minutes**. **SECOND** by Jill Patton. **Motion passed unanimously**, by a vote of 5 Ayes and 0 Nays.
- II. Discuss and/or take action with respect to the request to donate approx 9.69 acres of land adjacent to the TRWD walkway to Jabez Farms of Texas to be used as an ‘urban farm’.**
- A representative from Jabez Farms did not attend to address the Board. No discussion. No action taken.

III. Discuss and/or take action with respect to granting an access/visual easement to the U.S. Navy on HCGC property for the purposes of brush and tree clearing maintenance.

- Chairman Jones expressed his concern over disrupting the vegetation and aesthetics of the golf course. Member Coleman expressed his desire for more appropriate language that would prohibit the military from clear-cutting vegetation, specifically around Hole #5, and negatively affecting views on the course. Roger Unger explained the request from the military goes back about three years in efforts to secure the perimeter fence line around the Base. Mrs Rachel Wiggins, NAS JRB Community Liaison Officer, addressed the Board to help identify the military's long-standing concerns over security and desire to better protect military personnel, as well as to understand the Board Members' concerns. Rachel will act as the City's advocate to military personnel in charge of this request.
- **MOTION** made by Mike Coleman to table [further action with respect to] the proposal, with the recommendation that the language be changed to exclude Hole #5 and ensure some controls for areas of concern where clear-cutting [and] where vegetation might be removed.
- Discussion continued with Mayor Yeager stating his opinion to exclude cutting or removing trees, especially those over a certain size. Roger stated explicate approval from the City could be required prior to each clearing event. Mrs Wiggins stated trees can make it easy for someone to climb over the fence or drop something over the fence. Member Coleman stated the language needs to be written for future leaders of the City and the Base as not everyone will have the same concerns and interests of protecting Club property.
- **Motion died for lack of second.** Mrs Wiggins will work with Base personnel to accommodate both the military and City's goals.

IV. Discuss and/or take action with respect to the sale of 506 Calera.

- Chairman Jones described the process by which this sale was achieved with respect to the house and separate side lot property. There were also repairs needed to the wood flooring as well as drainage issues. Negotiations have completed and the sale is scheduled to close on September 12th.
- **MOTION** made by Melva Campbell to **ratify the sales contract of 506 Calera Place. SECOND** by Mike Coleman. **Motion passed unanimously**, by a vote of 5 Ayes and 0 Nays.

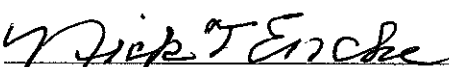
V. Discuss and take action with respect to the Proposed Fiscal Year 2014-2015 Budget.

- Roger Unger presented the proposed WRA budget, which is basically the same as the current year. The two biggest changes are 1) sales proceeds from 506 Calera, and 2) legal fees are expected to be significantly less than the current and past year as all lawsuits have been settled. Roger recommended approval of the WRA budget.
- **MOTION to approve the proposed FY 14-15 WRA Budget as presented** made by Ed von Kohn. **SECOND** by Jill Patton. **Motion passed unanimously**, by a vote of 5 Ayes and 0 Nays.

ADJOURNED at 6:33pm by President Kelly Jones.

Minutes taken by City Secretary Carol Borges.

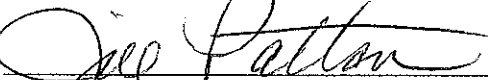
MINUTES APPROVED BY:



~~Kelly Jones, Board President~~

NICK ENCKE

SIGNATURE ATTESTED BY:



~~Ed von Kohn, Board Secretary~~

JILL PATTON

