

**North Shoal Creek Neighborhood Association
Board of Directors Meeting
Town North Nissan Meeting Room
June 22, 2011**

The meeting was called to order at 7:04 PM.

Attendance: Chip Rosenthal, Amelia Cobb, Donna Eagar, Ernie Garcia, Don Jones, Jon Menegay, Mary Jane Wier, Jeri Wines. Also participating: Kevin Wier.

Jeri Wines moved to adopt the agenda; seconded and adopted by consent.

Ernie Garcia moved to approve the Minutes of the May 25, 2011 Board meeting; seconded and adopted.

Treasurer's Report: Jeri Wines provided each Board member with a current expenditures report and an NSCNA Financial Report. Don Jones asked for the number of households who paid to participate in the Neighborhood Garage Sale: Amelia and Jeri reported there were 27. The NSCNA paid for advertising and the \$2 participant fee paid for printing of maps showing the location of participants.

Don Jones moved that the Treasurer's Report be accepted; seconded and accepted by consent.

Old Business:

Annual Independence Day Event: Amelia Cobb, Social Committee chair, discussed the Independence Day parade which will be held July 4, 2011 at Pillow Elementary from 9:30 to 11:30 AM. Scheduled are a face painter, a balloon twister and a snow cone machine. At 9:50 AM, a color guard will present the colors and the parade will commence at 10 AM. Activities will be available for people of all ages and include ladder golf and washers. Amelia needs additional volunteers to help with set up at 8 AM, serving of snow cones and clean up. NSCNA membership forms will be available.

Chip Rosenthal reported that City Council members Cole and Riley have assisted and Councilman Riley may participate in the event. Also a Travis County Constable will participate and APD has been invited to send someone. Also, insurance has required renegotiation and may be nearing completion with a \$500 policy.

For future reference, Alice Kubacak has learned that if a neighborhood association wishes to sponsor an activity where food is present but not sold - such as a pot luck - there may be no requirement for food handler permits.

Urban Forest Grant: Mary Jane Wier, chair of the Beautification Committee, reported that the Committee met and accepted the arborist report. Sharon Justice is preparing letters to communicate with those selected for potential inclusion in the program and

distribute that to Board members for comment. This will move the project to the next phase: selection of recipients of trees to shade the streets and sidewalks. The committee's goal is to accommodate at least all of those on Tier 1 which may require adjusting the size of the trees. If the property is renter-occupied, the property owner will be required to sign the contract. If the homeowner is absentee, other factors may be considered.

Newsletter Status Update: Chip Rosenthal distributed the July 2011 Newsletter. Suggestions were offered by minor changes.

New Business:

Development Committee chair, Kevin Wier, reviewed a proposed letter to Garner Stoll, City of Austin Planning and Development Review, providing feedback from NSCNA and Allandale Neighborhood Association on a Preferred Growth Scenario (PGS). Concern centers on failure to include the neighborhood associations in the planning process. The board developed the following policy statement:

NSCNA opposes placement of Town Center designation at Anderson Lane at MoPac Expressway until appropriate studies have been conducted and NSCNA is included in the process.

Don Jones moved that the board adopt the above as NSCNA policy; it was seconded and unanimously adopted.

The Board approved continuation of the Development Committee in Sustainable Neighborhood.

Jeri Wines moved to adjourn the meeting at 8:28 PM; seconded and approved.

Minutes prepared and submitted by Donna Eagar, Secretary.

Approved by the Board on July 27, 2011.