

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION
Post Office Box 66443-0443
Austin, Texas 78766

October 17, 2013
Board of Directors Meeting
Village Christian Apartments Meeting Room
7925 Rockwood Lane

1. Call to Order

The regular meeting of the NSCNA Board of Directors was held on October 17, 2013. Present were President Kenneth Webb, Lois McEvoy, Levi Bullock, Dallas Maham, Claudia Perez, Jeri Wines and Karen Denton. Absent were Neal Pavlac, Justin Tapp, and Max Kroschel. The President was in the chair and the Secretary was present. The meeting was called to order at 6:33 p.m.

2. Discussion of Neighborhood Plan Process with Mark Walters of the City of Austin Planning and Development Review Department

Discussed neighborhood planning process. We can check *City of Austin.org – neighborhood planning* to find out meeting information. They are trying to shorten the process and working on a vision plan. The city has engaged a California company, Opticos Design, to assist them in redoing the code and their philosophy is to create codes that create places. They want to define what public realm is like and focus more on traditional town forms, like a courthouse square.

We were given a handout of the south Austin process and timeline. They've worked with architects, and talked to TXDOT about improving access roads with lighting and planting.

The conversation is about what happens around the edges of the neighborhood like Anderson Ln., Burnet Rd., and Steck Avenue.

Residential
Neighborhood transitions
Neighborhood node – low scale commercial.
Activity center

In late winter, early spring next year might engage in input on how code would be applied in our area. Could work with Department of Transportation regarding traffic. They begin the process with sending a survey the people in the neighborhood. They would mail notice to all in area who live here, or own property or business here, or have a utility account here and they would be asked complete a survey. Each step builds on the previous step. City would hold open meetings, probably on Saturday morning, to ask the community how land should be used, what needs improvement, etc. Mark Walters could come back and talk to the general meeting so that association members know they will be receiving these surveys

3. Adoption of Agenda.

Dallas Maham moved to adopt the Agenda. Motion was seconded and approved unanimously.

4. Approval of Minutes of August 22, 2013 Board Meeting

A correction was requested in Item Number 5, Signs, to state that President Webb has purchased 15 heavy-duty sign frames and 25 wire frames

A correction was requested in Item Number 8, Committee Reports, regarding Bylaws, to state that Dallas will plan to have a Bylaws Committee report at the November general meeting, not the November board meeting.

Lois McEvoy moved to approve the minutes of the board meeting held on August 22, 2013 with the two corrections. The motion was seconded and passed unanimously.

5. Election Committee

Discussed last year's election committee and how it was organized. Dallas will talk to John Migl and Kenneth will talk to John Menegay. Kenneth is to come up with other names and email the board.

6. 10-1 City Council Districts

A first draft of the map was shown by Kenneth. He and Kevin went to a Austin Neighborhood Council meeting last night and don't think this map will be the final one. Started with opportunity districts, 1, 2, 3, and 4 which will probably stay the same. The other districts may change. Kenneth recommends that we endorse NW basic map with some modifications. Kevin will be meeting with another group tonight and he will discuss with the Wooten neighborhood association their preference. To conform to resolution that we passed, the policy of the board could be that we approve this map with some adjustments on 7 and 4. As far as Wooten is concerned, we will go along with what Wooten wants.

Dallas Maham moved was made and seconded that we give Kevin Wier and Kenneth Webb the authority to proceed with district alignment, adhering to the resolution previously passed. Motion passed unanimously. The Commission meets this Saturday.

7. Newsletter

The goal is it will be distributed the first or second Saturday of December. Biographical summaries of nominees were discussed. It was agreed that names of nominees be published in the newsletter, and biographical summaries of nominees will be distributed at the January general meeting.

8. Privacy policy for membership lists and rosters

The matter of a privacy policy on how membership rosters and lists was discussed. It was agreed that Membership rosters and lists should be distributed and used only for official neighborhood association business. An amendment to the bylaws in that regard has been prepared.

In the December newsletter we will put application forms for new members and include envelopes. Application/membership forms will have language that giving information such as your email address gives NSCNA the right to use this for NSCNA business only.

9. Signs for November 12 meeting

Since the next meeting will be on the second Tuesday, inserts will be taped over the signs reflecting that information.

10. Installation of new officers and directors

It was agreed that the installation of officers will be done at the January general meeting.

11. Luminaria Walk, December 19, 2013

Amelia Cobb has volunteered to do the Luminaria Walk on December 19 if the board approves it and helps muster up some manpower to get it accomplished.

Dallas Maham moved to approve the Luminaria Walk on December 19. Kenneth will get approval for use of the Pillow Elementary school grounds and make sure that we have insurance. At the November general meeting, we will ask for volunteers to help set up the Luminaria walk.

12. Committee Reports and Activities

a. Bylaws - Dallas Maham reported that the committee has met. The committee has suggestions to pass out at the November general meeting, to be acted on in January 2014 regarding cleaning up the language of the Bylaws.

The 10 proposed amendments to the Bylaws were discussed. The amendments were mostly minor corrections in wording, and included a new item regarding use of membership lists and rosters. Provisions for waiver of 5 day notice of board meetings were included. The recommendations of the committee will be presented at the November general meeting, for action In the January 7, 2014 annual meeting.

b. Membership - Lois McEvoy reported that we have 129 members. Lois reported on National Night Out. University FCU will help with any function where we need volunteers. Put National Night Out information at the general meeting before that date.

c. Safety – Roger Wines -- City has been having city classes over home preparedness.

d. Traffic – Traffic calming (bulb-outs) for lower part on Rockwood should be done in next two weeks.

13. Directors meetings

The board will meet in December.

14. New Business. No new business.

15. Adjournment

A motion was made by Dallas Maham to adjourn; motion was seconded and passed unanimously. The meeting adjourned at 7:51 p.m.

Submitted by Karen Denton, Secretary

Approved at Board of Directors meeting December 12, 2013