

North Shoal Creek Neighborhood Association  
P.O. Box 66443  
Austin, Texas 78766-0443  
**Board of Directors Meeting**  
March 31, 2016, 6:30 pm  
First Texas Honda, 3400 Steck Ave.

**I. CALL TO ORDER**

Vice president Sarah Brandon conducted the meeting. Secretary Barbara Gaston recorded the proceedings. Others present were: Donna Eagar, Ernie Garcia, Mike Yetter, Kenneth Webb, Sharon Justice, Lauren Werchan, and Vannezsa Smith.

**II. REVIEW OF MINUTES FROM LAST BOARD MEETING**

Mike Yetter (Sharon Justice) moved that the minutes of the last board meeting be approved with amendments. Motion carried.

**III. NEIGHBORHOOD SURVEY RESULTS**

Over 1000 surveys were distributed. Sixty-two were returned. Not all copies of the completed surveys received by mail have been tabulated. All NSCNA residents (houses, apartments, and condos) should have all received a copy or postcard directing them to complete the survey. Neighborhood Development, Safety, and Traffic were the three most important areas to our residents. The survey was mostly taken by non-member residents and there was a lot of feedback to improve membership and resident engagement. Jennifer Noinaj prepared an eighteen page Survey Results Summary. She also compiled a six-page itemized numerical score sheet of responses to individual items contained in each category.

Respondents' main interests regarding the following topics are as follows

1. Beautification: neighborhood garden club and educational seminars (composting, etc.)
2. Communication/Media: newsletter and Facebook
3. Neighborhood Development: representation in city development planning and information about city development
4. Membership: date and times of general meetings
5. Neighborhood safety: additional sidewalks are needed; repair and maintenance of current sidewalks
6. Social: social support development-social activities geared to large groups/social activities for smaller, individual interests
7. Traffic: volume and speed of traffic/traffic calming

General (board) consensus was that committee chairman will be requested to act on the survey information, and to reach out to new and current members who have indicated interest in a specific committee.

It was agreed that individual committees would sponsor more meetings in between general membership meetings in order to address issues that may arise and need immediate attention.

**IV. NEW BUSINESS**

**A. Neighborhood Partnership Program**

Amelia Cobb attended an informational meeting and has an application package in which those neighborhoods which are interested would list a neighborhood's wants and needs. There are certain matching requirements regarding volunteer labor and financial contributions.

- B. Report on the ANC Sector 2 meeting regarding NSC Neighborhood Plan and the Burnet Corridor Plan: Development committee member, Sharon Justice reported the following.
  - 1. NSC Neighborhood Plan- The leader of this project is Mark Walters. City staff have finished rewriting zoning (Code Next). The next step is that they will present it to city council. There have been a series of 5-6 meetings on the weekends to plan for future land use, a representation of what we want the neighborhood to look like. The city wants to densify.
  - 2. Burnett Corridor Plan-extends from 45th Street to Hwy 183; includes zoning along Burnet Rd. transportation nodes, sidewalks, alternate transportation. The planning department decided against a new plan because they said the 2011 plan would suffice. Council member Leslie Pool is interested in discussing coordinating a plan that takes into consideration what buildings are there already and any future plans for development. It would appear that the city council and city staff are at odds. The city council has directed that city staff implement current plans for NSC Neighborhood Plan and Code Next, but city staff have refused to do so.
- C. NSCNA Associate Membership
 

A person running for public office has asked to become an associate member of NSCNA. This person does not live within NSCNA boundaries. NSCNA bylaws direct that the organization should not have any involvement in politics. Mike Yetter (Sharon Justice) moved that membership in NSCNA be denied this person. Motion carried.
- D. Pillow Summer Book Giveaway Project: Sharon Justice (Ernie Garcia) moved that NSCNA contribute \$300.00 (from the \$25k fund) for this project, and any additional funds would be requested from neighborhood businesses. Motion carried.
- E. A Plumber Resource List has been posted.

**V. OLD BUSINESS**

Donna Eagar (Lauren Werchan) moved that appointments of committee chairmen be approved. Motion carried. They are as follows.

- Social-Brian Cobb
- Traffic-Mike Yetter
- Development-Kevin Wier
- Media-Sharon Justice
- Bylaws-Kenneth Webb
- Safety- Roger Wines
- Beautification-Mary Jane Wier
- Membership-Jeri Wines

**VI. ANNOUNCEMENT**

Kenneth Webb said that he will be gone the last two weeks in April. Jennifer Noinaj will update the ten year old web site and will help with glitches that have occurred in the software.

**VII. MICHAEL WHELAN** wants to meet with representatives of NSCNA about the Austin Oaks PUD. He is in close contact with the developer and NSCNA has not had a congenial working relation with him. General board consensus was that conditions under which NSCNA would meet with Mr. Whelan would be 1) that he present the same information to both NSCNA members and to the working group, and 2) that NSCNA would notify other neighborhood associations that they are welcome to present their positions on the issues at the same time.

**VIII. ADJOURNMENT** at 8pm.

Minutes approved at Board of Directors meeting April 21, 2016

Final copy of minutes of the 3/31/16 NSCNA Board Meeting submitted by secretary Barbara Gaston