

North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443
General Membership Meeting
6:30 pm, January 10, 2017
Pillow Elementary School Library

I. CALL TO ORDER

President Amelia Cobb presided and Secretary Barbara Gaston recorded the proceedings.

APPROVAL OF AGENDA

Jenny Bailey (Tomas Rodriguez) moved that agenda be approved. Motion carried.

II. PRESENTATION OF AUSTIN PARKS FOUNDATION GRANT AWARD

John Rooney of the Austin Parks Foundation presented a \$10,000.00 check to NSCNA's Pillow Park Team for the Community Garden.

Vice President Sarah Brandon reported that the garden will have twenty-two plots, in a 60 foot by 40 foot area on the northwest corner of the Pillow School yard. A committee will be formed to develop By-laws relating to the Community Garden. A Steering Committee will be formed for the purpose of enforcing the by-laws. The next few months will be spent in organizing the project. Volunteers are needed and will be assigned tasks that correspond with their interests. NSCNA has ten months to complete the project.

III. INTRODUCTIONS

Attendees were requested to introduce themselves, to state their address, and to say how long they have lived in the neighborhood.

IV. APPROVAL OF THE MINUTES OF THE NOVEMBER 16, 2016 GENERAL MEMBERSHIP MEETING

Jenny Bailey (Lois McEvoy) moved that the minutes be approved as amended. Motion carried.

V. ELECTION OF OFFICERS

Election Committee Chairman Dallas Maham conducted the election. All candidates were elected by general acclamation:

OFFICERS

President Amelia Cobb
Vice President Sarah Brandon
Secretary Barbara Gaston
Treasurer Lois McEvoy

BOARD OF DIRECTORS

Tara Lane Bowman
Connor Finnigan
Sharon Justice
Kenneth Webb
Kevin Wier
Jeri Wines
Michael Yetter

VI. TREASURER'S REPORT

Treasurer Donna Eagar presented a written report.

AUSTIN NEIGHBORHOOD COUNCIL 2017 MEMBERSHIP RENEWAL OF \$50.00

Jeri Wines (Tara Lane Bowman) moved that NSCNA pay the \$50.00 membership fee. Motion carried.

VII. 2016 PRESIDENT'S REPORT AND ANNUAL COMMITTEE REPORTS

Written reports from committee chairpersons were distributed.

The following persons made oral reports.

Kevin Wier, Development Committee: NSCNA representatives have voted twice in opposition to the Austin Oaks PUD. NSCNA has four issues with this development:

Trees-at least twenty Heritage oak trees will be removed.

Tall- all of the proposed buildings are too tall and are incompatible with the surrounding neighborhoods.

Traffic-The developer has refused to do a traffic study involving the east side of Anderson Lane. The PUD, as proposed now, will increase congestion considerably.

School-It has not been determined where children living in the proposed development will go to school. Pillow is already at or above maximum capacity. The purpose of a PUD is to improve an area; NSCNA does not believe Austin Oaks fits that criteria.

Brian Brandon, Development Committee: The Spire Development Company has proposed the 450,00 square foot Austin Oaks development at the southwest corner of Spicewood and MoPac. A charette (public planning meeting) was held in 2015. The PUD was approved on first reading before city council in December, 2016. The second reading on February 2, 2017 is a chance for interested parties to voice concerns. If persons cannot attend the meeting, they are urged to express their concerns via email to city council members. A third reading is expected about two months after the second reading.

Roger Wines, Safety Committee: North Shoal Creek is one of the safest neighborhoods in Austin. He requested individuals who report crimes to email or call him.

VIII. PILLOW ELEMENTARY REPORT

Principal Hill said that the school is at capacity (480 students) but could accommodate a total of 516. School activities are as follows: Fun Run; social/emotional learning skills classes; parent nutrition program; outdoor learning camp; mobile dairy; ADHD program for parents; musical performances; dental screening; Blue Santa; book fair; Shakespeare program in partnership with UT; free breakfasts in classrooms; science fair. The parking lot has been repaved and the new A/C system is running smoothly. Pillow has applied for a pre-K program which may include three-year-olds. The district is evaluating the possibility of renovating the building. A November bond election will involve school issues. Pillow teaching does not focus on standardized testing. The front office will accept donations of box tops. An Amazon Smile Account will donate a part of the sales to Pillow at no extra expense.

IX. PRESENTATION OF *MyNNA.com* WEBSITE: MY NATIONAL NEIGHBORHOOD ASSOCIATION by KEVIN AND MARY JANE WIER

This is a means to connect with other neighborhoods in order to become more powerful and effective. There is no fee to join. It is their hope that NSCNA Directors will use the website to conduct polls and other business. Information will be consolidated to promote efficiency.

X. INSTALLATION OF OFFICERS conducted by Dallas Maham.

XI. ADJOURNMENT at 7:45 pm.