

North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443
Board of Directors Meeting
First Texas Honda
February 23, 2017, 6:30 pm

I. CALL TO ORDER

President Amelia Cobb conducted the meeting. Secretary Barbara Gaston recorded the proceedings. Others present were Vice President Sarah Brandon, Treasurer Lois McEvoy; Board Members Tara Bowman, Connor Finnegan, Sharon Justice, Kenneth Webb, Kevin Wier, and Jeri Wines; and member Roger Wines.

Sharon Justice (Connor Finnegan) moved that the agenda be approved. Motion carried.

Participants introduced themselves.

II. APPROVAL OF THE MINUTES OF 1-26-17 BOARD MEETING

Connor Finnegan (Sharon Justice) moved that minutes be approved with amendment. Motion carried.

III. DISCUSSION OF NEIGHBORHOOD PLAN PROCESS AND CODE NEXT, INCLUDING NEXT STEPS BY NSCNA

Steven Zettner, a neighborhood activist involving the Burnet Corridor, was appointed by the Austin City Council to serve on the CodeNEXT advisory group. He presented information regarding Future Land Use districts and concepts and the Definition and Description of Code Next. Participants were free to ask questions. This was a very informative session.

IV. SURVEY ABOUT NEIGHBORHOOD PLAN PROCESS

President Cobb tabled this item, which will be discussed in the future.

V. MEMBERSHIP AND DUES (Payment method and proposed mid-year discount)

Tara Lane Bowman suggested that NSCNA acquire a card reader. It could be brought to all NSCNA functions and would make payment of association dues very easy. Tara said that she would investigate prices and features of various card readers. By consensus board members decided to delay a final decision until she had more information.

General discussion followed regarding discounting association membership dues in various ways. No final decision was reached.

Final copy of the minutes of the 2/23/17 NSCNA Board of Directors Meeting approved at the 3/7/17 Board of Directors meeting, submitted by Secretary Barbara Gaston

VI. AD OR ARTICLE IN NEWSLETTER FOR DEMOCRATIC COOKOUT

An anonymous person contacted Sharon Justice and expressed an interest in writing an article about an upcoming Democratic cookout. This same person wanted to buy an ad in the NSCNA newsletter.

Ken Webb reported that NSCNA by-laws forbid endorsing political issues.

Tara Bowman (Lois McEvoy) moved that the two requests be denied. Motion carried.

VII. COMMITTEE UPDATES

A. MEDIA

Sharon Justice reported that the newsletter will soon be distributed.

B. SAFETY

Roger Wines said that neighborhood safety needs involve controlling the coyote population; removal of trash along the creek; eliminating homeless camps; and integrating the efforts of residents and business owners toward making the neighborhood a great place to live. Many organizations, including Austin's "Adopt A Creek" program could be a source of free help with NSCNA's projects. APD is planning to have the speed indicator trailer on Steck Ave. at an undetermined date. APD has an ongoing investigation that addresses theft of packages left at residences. National Night Out will be on Tuesday , October 3. Roger can supply more information for anyone wanting to host a group. Roger suggested that a "welcome kit" might be a good idea for newcomers. The kit would include NSCNA, business, and neighborhood information.

VIII. AGENDA FOR GENERAL MEMBERSHIP MEETING MARCH 7

Amelia Cobb invited Steven Zettner to present information regarding CodeNEXT, but he was unable to make a commitment to that at this time. The Board discussed the possibility of an information sharing program.

IX. NEW BUSINESS

A. Amelia Cobb announced that the Conversation Corps, a department of the city, offers training in addressing information sharing and conflict. This might be of benefit to board members.

B. Kenneth Webb announced that NSCNA needs more event signs; we now have five. The board approved, by consensus, the purchase of twenty-five signs with wire stands at an expense not to exceed \$220.00.

X. SUGGESTED DATES FOR FUTURE BOD MEETINGS

March 23

April 20

May 25

June 22

July 27

August 24

September 28

October 26

November 16 or 30

December 14

XI. ADJOURNMENT at 8:05 pm