

North Shoal Creek Neighborhood Association  
P.O. Box 66443  
Austin, Texas 78766-0443  
General Membership Meeting  
6:30 pm September 5, 2017  
Pillow Elementary School Library

**I. CALL TO ORDER**

**II. REVIEW AND APPROVAL OF JUNE 6 GENERAL MEETING**

Katie Kelly (Kevin Wier) moved that minutes be approved as read. Motion carried.

**III. TREASURER'S REPORT**

Lois McEvoy presented copies of Profit and Loss statement.

**IV. PRESENTATION OF NORTH SHOAL CREEK NEIGHBORHOOD PLAN**

Development Committee Chairman Kevin Wier explained the process of the six planning meetings during which NSCNA met with city staff. He urged those present to go to the city website to comment on the five elements, or chapters, the city has already released,. The Development Committee welcomes input from members.

The Development Committee supports six important points regarding the Neighborhood Plan:

1. We want to preserve our core single family residential area.
2. We object to "canyon" on Burnet Rd., where the road is lined with walls of 5-7 story buildings. We support a variety of heights, uses and open space and open views.
3. We require a pleasing substantial buffer between commercial areas and our residential core to preserve our single family homes. This buffer should reside on the commercial properties, not the single family home properties.
4. We support local businesses and existing businesses in our area.
5. We want to preserve existing affordable housing.
6. We want Pillow Elementary property zoned as public in order to preserve the land and building for public use/as a community resource if Pillow Elementary School ever goes away.

Committee member Sharon Justice explained the Strategic Housing Plan

**V. ELECTION OF NOMINATING COMMITTEE**

President Amelia Cobb asked for five volunteers to serve on the Nominating Committee. The following people volunteered: Brian Brandon, Tomas Rodriguez, Jennifer Noinaj, Katie Kelly, and Sarah Brandon. Lois McEvoy (Odelia Leal-McBride) moved that they be accepted. Motion carried.

**VI. GARDEN COMMITTEE PROPOSAL**

By-laws Committee Chairman Kenneth Webb proposed the following:

The Board of Directors has recommended that the General Membership approve that the Community Garden Committee, a special committee established by the Board of Directors, be designated and formed as a standing committee, as:

A North Shoal Creek Community Garden Committee which shall establish, manage and operate the The North Shoal Creek Community Garden. The committee shall be governed by the by-laws approved by the committee members. Membership in this committee shall be open to all NSCNA members, and all residents of the North Shoal Creek Neighborhood. The chair shall be appointed by the President; other officials shall be elected by the committee members.

Kenneth Webb moved that the above proposal be accepted in order to create the Garden Committee.

The matter was opened for discussion. Since there was none, those present approved the motion by acclamation.

**VII. COMMUNITY GARDEN UPDATE**

Committee Chairwoman Sarah Brandon reported that all the beds have been built; the city approved the water tap plan; and the fence is being built. The Garden Committee will meet next Tuesday at First Texas Honda. Anyone wishing to reserve a bed should contact Sarah. Tentative plans are for a ribbon cutting ceremony in early November.

**VIII. NATIONAL NIGHT OUT, OCT 3**

Amelia Cobb announced that the deadline to register to host an event is Sept 15. Sharon Justice, Chair of the Media Committee, requested that anyone having an event for NNO send her the street name and hours of the event.

**IX. COMMITTEE REPORTS**

Sharon Justice reported that the Newsletter will be distributed on Sept 23-24. Gordon Automotive has moved to Buell.  
Traffic: Amelia Cobb reported for Chairman Mike Yetter that a speed monitoring device will be on Rockwood/Crosscreek sometime in October.  
Pillow Principal Cardenas reported that enrollment is 506. Back to School Night is on Sept. 21. The students and staff appreciate NSCNA commitment to the community garden.

**X. NEW BUSINESS**

There was none.

**XI. ANNOUNCEMENTS**

Shoal Creek Vision to Action Plan information is on the back of the Agenda  
Community Garden Activities  
    9/16/17 Workday, 8-11ish  
    9/24/17 Workday, 8-11ish  
CodeNEXT second draft released 9/15/17  
NSCNA BOD meeting, 9/28/17, First Texas Honda  
NSCNA General Membership meeting, 11/7/17, Pillow Library

**XII. ADJOURNMENT** at 8 pm

Minutes approved at General Membership Meeting November 7, 2017

Final copy of the minutes of the NSCNA September 5, 2017 General Membership Meeting submitted by Secretary Barbara Gaston