

North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443I
Board of Directors Meeting
First Texas Honda
September 28, 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 and Board Members Sharon Justice, Kenneth Webb, and Mike Yetter. Sharon Justice (Kenneth Webb) moved that **agenda** be approved. Motion carried.

Sharon Justice (Sarah Brandon) moved that the 8/24/17 **minutes** be approved with changes. Motion carried.

Since Treasurer Lois McEvoy was absent, there was no **Treasurer's report**.

II. NEIGHBORHOOD PLAN- Amelia Cobb reported that the Code Next element that addresses Community Character will be available soon.

CODE NEXT- Sharon Justice said that the element titled "Zoning" is one of eight chapters in Code Next that addresses the subject of zoning. The manner in which Code Next and the Strategic Housing Plan will be coordinated in order to address zoning is unknown.

CAP METRO MOBILITY- Sharon Justice said that Cap Metro will host a series of public outreach meetings to introduce significant transformations of its bus network. The proposed changes, if approved, on Nov. 15, would go into effect in June 2018.

BURNET CORRIDOR PLAN- Sharon Justice said that the Burnet/Lamar Plan will be discussed at a pop-up meeting about city transport and mobility. Related funds will help pay for sidewalks, medians, and tree planting along the corridor.

III. GARDEN COMMITTEE-Sarah Brandon reported that the Garden Committee has decided to schedule the Grand Opening for spring, 2018. An informal Fall Fundraiser/Pie Party is planned for Saturday, October 28, beginning 4pm, at the garden. Activities will include pumpkin painting and scarecrows. There will be a \$5.00 entry fee per household to fund the garden. Everyone in the neighborhood will be welcome. Neighbors are asked to bring pies which will be shared with attendees. Anyone who has paid the entry fee can sample the pies. Those bringing pies can share copies of their recipes.

Final copy of the minutes of the 9/28/17 NSCNA Board of Directors Meeting submitted by Secretary Barbara Gaston

\$200.00 will be needed to pay for pumpkins, scarecrow materials, forks, cups, plates, and table cloths. Tea and lemonade will be donated. The garden should be ready for late fall early winter planting. Sharon Justice (Mike Yetter) moved that \$200.00 be set aside to pay for the Fall Fundraiser/Pie Party. Motion carried.

IV. NOMINATING COMMITTEE

Committee chairwoman Sarah Brandon announced the proposed slate of Officers for 2018:

President- Kevin Wier
Vice President-To be announced
Secretary-Sarah Brandon
Treasurer-Lois McEvoy

Proposed Board Members:

Jeri Wines, James Babiak, Mary Jane Wier, Rema Starr, Steven Weintraub

V. NATIONAL NIGHT OUT-Amelia Cobb announced that it is on Oct 3, and the kick-off is this Saturday.

VII. AGENDA FOR 11/7/17 GENERAL MEMBERSHIP MEETING

Amelia Cobb announced the following items to be included in the meeting. Speakers who represent the Shoal Creek Trail and Waller Creek Conservancy: the two speakers will each be allotted twenty minutes to present; Election Committee recommendations.

VIII. ADJOURNMENT at 8 pm.

Minutes approved at Board of Directors meeting October 26, 2017

Final copy of the minutes of the 9/28/17 NSCNA Board of Directors Meeting submitted by Secretary Barbara Gaston

