

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION  
BOARD MEETING  
April 21, 2008

**(DRAFT UNTIL APPROVED)**

The North Shoal Creek Neighborhood Association board meeting was called to order by President Jeff Russell at 6:34 p.m. at Pillow Elementary Cafeteria on April 21, 2008. Board members present were: Jeff Russell, Helene Maham, Claudell Migl, Roger Wines, Sandy Perkins, Betsy Todd, Chris Jones, Lynda Oakes and Jerry Horn. Sherran Williams had an excused absence and Ken Moyer was unexcused. Guests included Jeff and Cheri Hartman, Shannon Jones, Kaylee Perkins, Chip Rosenthal, Dallas Maham, Mary Jane and Kevin Wier. The secretary then presented a waiver of notice of meeting, subscribed by all the directors of the corporation present except Betsy Todd, and it was ordered that it be appended to the minutes of the meeting.

With no objection, the agenda for the board meeting was adopted

Amanda Morrow, land development planner with the Law firm of Armbrust & Brown was present to make a presentation regarding the project for the old Harold's Clothing Barn (8611 MoPac) to open a night club. Jeff Russell made a motion to submit an interested party comment on behalf of NSCNA stating "our neighborhood is concerned about overflow parking at properties along Shoal Creek Blvd., which would be enabled by pedestrian traffic crossing the railroad tracks on the east end of the property. Motion passed. Copies of the site plan were available.

The minutes of the March 18, 2008, board meeting were approved with no objection.

Communication reports:

**Treasurer:** Helene presented the budget/actual for 2008, year-to-date statement (January 1, 2008 to April 1, 2008). So far everything is under budget. Helene mentioned that we had received thank you notes from the Pillow Students for the Elmo presenter.

**Traffic:** Jeff reported for the traffic committee – The committee helped City measure bike and pedestrian traffic for two hour intervals for several days in regard to re-striping Steck. This was to measure all impact on traffic. NSCNA is 4<sup>th</sup> in line for traffic calming.

**Development:** Betsy reported on attending a seminar, Congress of New Urbanism, at the Convention Center. The Village re-development is scheduled to become before the Planning Commission on May 13 and the City Council on June 5.

**Safety:** Roger announced that APD would be offering a class for civilians to train for code problems. If anyone is/was interested, there may still be spaces available to attend. Roger will check.

**Media:** Chris reported that he will submit a form for the new Library to keep its name as “North Village Library.” Also he will set up an account bills Pay Pals so bills can be paid on line and dues can also be paid through Pay Pals. There is no charge.

**Social:** Sandy announced that a neighborhood garage sale will be held on May 17 and she is working with a committee on the 4<sup>th</sup> of July parade. This year for the 4<sup>th</sup> of July activity, we will need food permits and she will complete the forms. A discussion followed regarding obtaining signs, that would be permanent, for the 4<sup>th</sup> of July event. Helene moved that we purchase 10 signs at a cost of \$251.00. Seconded by Jerry Horn. Debate followed. The motion was amended that additional ads would be sold to cover this cost. 7 votes for with 1 abstention.

**By-laws:** Dallas Maham reported that the by-law committee is working on the by-laws.

No further business coming before the meeting, the meeting was adjourned at 7:40 p.m.

Submitted by,

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Claudell Migl