

MINUTES OF GENERAL MEETING OF
NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION
May 6, 2008

The general meeting of North Shoal Creek Neighborhood Association was called to order at 6:30 p.m. on May 6, 2008, at Pillow School cafeteria, by President, Jeff Russell.

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

Roger Wines moved that the minutes of the February 4, 2008, special meeting and April 1, 2008 general meeting be approved as printed. There was one correction to the April 1 meeting changing the name "Chris" Rosenthal to Chip Rosenthal.

Jeff Russell, President, introduced the first speaker for the evening, Gary Kosut, from the City of Austin Watershed Protection and Development Review Department. He discussed the floodplain in our area and brought several maps. There is a new flood plain map that becomes official September 26, 2008.

The second speaker was Annick Beaudet, from the city of Austin Bicycle and Pedestrian Program. She described the planned re-striping of Steck between Burnet and Shoal Creek Blvd. To implement a "road diet", resulting in 1 car lane and 1 bike lane in each direction with a shared left-turn lane. The actual re-striping will occur in conjunction with a planned chip and seal re-surfacing this summer.

Helene Maham, Treasurer, presented the Budget and Income to Date statement.

Safety committee: Roger Wines asked for interested people to sign up to participate on this committee. National Night Out in Texas has been moved to first Tuesday of October; however, City of Austin hasn't confirmed this new month.

Social committee: Sandy Perkins reported having scheduled a neighborhood-wide garage sale for May 17. Signs will be placed on the streets into the neighborhood, ad in the newspaper and on Craig's List. Anyone interested in having a sale should contact Aleda Johnson. The 4th of July event needs volunteers. There should be no homemade icings, cheesecakes, etc. Sandy anticipates having the police escort, moon walk, face painting, cakewalk, hot dogs, drinks, etc.

Development committee: Jeff Hartmann, the new development committee, chairperson, is working on the new VMU Opt-In recommendations which will go before the Planning Commission on May 13. He also indicated that the website for this committee is being updated.

By-Law committee: Dallas Maham reported that the by-law committee has met three times and there will be several more meetings. If anyone has suggestions related to the by-law please email Dallas.

Media committee: Had gotten the newsletters online and developed a plan to implement a PayPal dues payment system to be implemented at a future date.

Beautification committee: No report.

Traffic committee: Jeff Russell reported that the committee helped record traffic statistics the week-end of April 19-20 as a part of the Steck re-striping before and after study.

Dallas moved that the meeting adjourn. Motion passed, and the meeting was adjourned at 7:30p.m.

Submitted by,



Claudell Migl, Secretary

Approved 9-2-08