

North Shoal Creek Neighborhood Association  
P.O. Box 66443  
Austin, Texas 78766-0443  
General Membership Meeting  
6:30 pm November 7, 2017  
Pillow Elementary School Library

**CALL TO ORDER**

President Amelia Cobb conducted the meeting. Secretary Barbara Gaston recorded the proceedings.

**GUEST PRESENTATIONS**

Ms. Cobb introduced speakers who presented information pertaining to the following organizations:  
Shoal Creek Conservancy: Shoal Creek Trail Vision to Action  
Waller Generation: Waller Creek Conservancy  
CapMetro: Proposed June 2018 Service Changes  
Printed information regarding each topic was dispersed among the audience.

**BUSINESS MEETING**

**REVIEW OF THE MINUTES OF THE PREVIOUS MEETING**

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

**TREASURER'S REPORT**

Lois McEvoy provided a hard copy of the report. She said that she will be transferring the NSCNA account from RBFCU to Austin Telco.

**CODENEXT UPDATE: BOARD OF DIRECTORS' LETTER AND COMMENTS**

Kevin Wier reported that a letter that responds to NSCNA's concerns about the latest draft of CodeNEXT has been sent to the mayor, city council, and the zoning and planning commission. A copy of the letter was made available to all present at this general meeting.

**NSC NEIGHBORHOOD PLAN UPDATE**

The deadline for public comments regarding Community Character is 11/10/17. NSCNA members are urged to read the Community Character section and to make their comments online.  
NSC Neighborhood Plan Open House will be Saturday, 12/09/17 at Pillow School. This session will be interactive and public input will be allowed.

**COMMUNITY GARDEN REPORT**

Chairperson Sarah Brandon announced that the water line is scheduled to be completed within two weeks. The Austin Parks Foundation allowed a spending extension until 11/23/17. On 11/14/17 the Garden Committee will meet at First Texas Honda. Two work days on 11/18 & 26 /17 will complete the final touches for the garden. Cardboard is needed to line the granite paths between the beds. Volunteers should inform Sarah of additional work they do so NSCNA can get credit for their "sweat equity." So far the garden workers have put in 660 hours of volunteer efforts on this project. Seventeen of the 19 garden plots have been spoken for. Plots are rented for the entire year. Soon the plots will be turned over to the gardeners so that they can begin work in their respective plots.

**COMMITTEE REPORTS**

Social--The Luminaria Walk will be 6-8 pm on 12/18/17. Pillow School will have their annual childrens program on that night also.  
Media—The winter Newsletter is on schedule to be delivered.  
Pillow Principal- Ms. Cardenas announced that the school Winter Break will be 12/20/17-01/01/18.

Draft of the minutes of the 11/7/17 NSCNA General Membership Meeting submitted by Secretary Barbara Gaston

**ANNOUNCEMENT OF ELECTION COMMITTEE MEMBERS**

President Cobb announced the following were appointed by the Board to the Election Committee: Dallas Maham, Jon and Julia Menegay, and Brain Cobb.

**WITH DEEP REGRET**

Ms. Cobb announced the death of Shirley Webb, wife of Kenneth Webb. Our heartfelt sympathy is expressed for her family. The funeral is to be this Saturday.

**ADJOURNMENT** at 8:30 pm.

