

North Shoal Creek Neighborhood Association
General Membership Meeting Austin
ISD - Pillow Elementary School
May 7, 2013

1. Call to Order

The North Shoal Creek Neighborhood Association General Membership meeting was held on May 7, 2013. The meeting was called to order at 6:30 p.m. by President Webb.

2. Adoption of Agenda

A motion was made and seconded to adopt the Agenda and the motion carried unanimously.

3. Speeding Mitigation (Traffic Calming) for Rockwood Lane – Darryl Haba, City of Austin Public Works Department

Darryl Haba, from City of Austin, Public Works Department, discussed plans for Rockwood. The city has evaluated neighborhoods and funding for traffic calming and to relieve congestion in neighborhoods. This involves safety issues, speeding issues. Agreed we have a lot of cut-through traffic here at residential streets. Our neighborhood ranked high enough to be in the top sixteen. Residents on Rockwood had to sign to say they agree that action needs to be taken. Proposed devices to mitigate traffic are to narrow road to slow traffic with medians, speed bumps, etc. This has been done in Crestview neighborhood.

Rockwood won't get medians, but will get bulb-outs, and a roundabout at Stillwood. Will bring curbs out further to narrow road and will landscape them. These have been extensively done in Crestview. Traffic calming measures are planned for Rockwood from Ashdale to Steck and from Steck to Burnet. NSCNA has supported this traffic calming, but it was done at the request of the residents of Rockwood Lane. Transportation engineers have considered the impact on buses, including school buses. Engineers are talking to AISD regarding the design.

There was discussion in the meeting of the plans and problems. Discussed emergency vehicle access, concerns with the impact on driveway access and Capitol Metro buses. The changes will take away some driving lane, not ramps, or sidewalks. The permitting process will start, and then construction will begin in August or September. They're doing a drainage study of Rockwood, south of Steck Avenue.

There are four funding rounds and this was part of first one. Funding rounds spread out now until beginning of 2016.

The purpose of roundabouts is so that people can negotiate them at no more than 10 miles per hour. The intention of the striping on Rockwood is not for a bike lane.

There was a question about the timing of the signal lights on Anderson Lane since there are new restaurants and more traffic. Mr. Hoba will check on that.

Roger Wines will get email from Mr. Hoba with pictures and plan information.

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Question was raised about the lack of sidewalks on some of Rockwood – a lot of people walk there and the sidewalk ends abruptly. Mr. Hoba can check whether there are plans to add sidewalks.

President Webb discussed traffic calming status in areas of the neighborhood. Ashdale ranked 17th for funding and the first seven were funded. There was discussion of the possibility of using some of the NSCNA funds which are allocated for traffic calming projects for further projects. The Traffic Committee is looking at possibility of doing cost-sharing project with the city for traffic issues and may make recommendation to general membership.

4. Announcements

President Webb announced that he needs a nominating committee for officers/candidates for next year. The names should be submitted to the Treasurer by July 15, 2013. The selection of nominating officers will be at the September meeting.

The next General Membership meeting will be on Tuesday, September 3, 2013 at Pillow Elementary School.

5. Treasurer Report

Treasurer Lois McEvoy discussed the current financial report. Randolph Brooks will be moving to Burnet and Braker in May so they will be out of our neighborhood. We have an account with them because they were in our neighborhood. Since they have moved, we may want to move account to a neighborhood bank.

6. Committee Reports

President Webb called for committee reports:

- a. Membership Committee – Lois McEvoy reported that we now have 86 members.
- b. Media Committee – We do not have a chair for this committee and we need one. The Chair would have to be a member of the NSCNA board of directors. Claudia Perez and President Webb have been doing these duties. The spring newsletter will be posted online in the next few days. There was discussion of article topics and making the newsletter easier to access online.
- c. Bylaws Committee – Dallas Maham said the committee is ready to meet if there are topics to address.
- d. Beautification Committee – Mary Jane Weir discussed committee plans.
- e. Development Committee – Kevin Weir was not present.
- f. Safety Committee – Roger Wines discussed safety issues in the neighborhood including traffic issues and burglaries. Mr. Wines also discussed the availability

of disaster preparation training sponsored by the city. He also discussed National Night Out which occurs in October. Neal Pavlic said it's being announced in the newsletter. Mr. Wines can be contacted at safetychair@nscna.com regarding safety concerns.

- g. Social Committee – Neal Pavlic reported on the neighborhood garage sale and the party held afterward. He is obtaining permits for the July 4th celebration. There will be announcements in newsletter regarding National Night Out to get people to sign up for parties.
- h. Traffic Committee – Tomas Rodriguez reported on traffic committee and asked people to contact him with concerns.

7. Approval of minutes of General Membership meeting on March 5, 2013

A motion was made and seconded to approve the minutes of the March 5, 2013 General Membership meeting. A motion was made and seconded to approve the minutes. Motion passed unanimously.

8. New Business

There were no new business items.

9. Adjournment

Motion was made and seconded to adjourn. Motion was approved. Meeting adjourned at 7:46 p.m.

Submitted by Karen Denton, NSCNA Secretary

Minutes approved at General Membership Meeting September 3, 2013