

North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443I
Board of Directors Meeting
First Texas Honda
June 22, 2017, 6:30 pm

I. CHECK-IN

President Amelia Cobb conducted the meeting. Secretary Barbara Gaston recorded the proceedings. Others present were Vice President Sarah Brandon, Treasurer Lois McEvoy; Board Members Connor Finnigan, Sharon Justice, Kenneth Webb, Jeri Wines, Mike Yetter; and Committee Chairmen Kevin Wier (Development) and Roger Wines (Safety).

II. REVIEW/APPROVAL OF AGENDA AND MAY MINUTES

Sharon Justice (Sarah Brandon) moved that agenda be approved with two additions: Steck Avenue progress report and Roger Wines' special report. Motion carried.
Sharon Justice (Sarah Brandon) moved that minutes be approved with one change. Motion carried.

III. FOLLOW-UP ON MOPAC REZONING VOTE

Amelia Cobb said that she informed Amanda Morrow by letter as to how NSCNA membership voted during the June 6 General Membership Meeting. Amanda said that she would follow up next week.

The Board discussed by-laws related to non-member participation during NSCNA meetings. Only members are permitted to vote, to make motions, or to second a motion. Non-members are allowed to speak up until the time at which a motion has been made. The Board recognizes the importance of being polite and allowing others to speak.

IV. REPORT ON MEETING WITH MAYOR ADLER

Amelia Cobb reported that she and Kevin Wier met with him for one hour in his office. They shared NSCNA members' concerns about the Neighborhood Plan. Mayor Adler said that in July he will publicly address the Strike Fund which will aid in promoting affordable housing.

V. NEIGHBORHOOD PLAN UPDATES /DRAFT ELEMENT

Kevin Wier reported that the first element of the draft (Quality of Life) has been released. Stakeholders have until June 30 to submit comments.

VI. NEIGHBORHOOD PLAN/CODENEXT WORKSHOP

Kevin Wier reported that the workshop will be this next Saturday, 1-3pm, at the North Village Library.

VII. FOURTH OF JULY PARADE AND CELEBRATION

Amelia Cobb reported that usually the city council will sponsor and waive the fee for a police escort for the parade, but this year staff did not process NSCNA's request in a timely manner. Kevin Wier (Mike Yetter) moved that NSCNA request that this fee (\$483.00) be reversed retroactively. Motion carried.

Final copy of 6/22/17 NSCNA Board of Directors Meeting, approved by the Board of Directors on 7/27/17, submitted by Secretary Barbara Gaston

VIII. COMMUNITY GARDEN

Sarah Brandon reported that last Saturday fifteen individuals built 10 beds. This Sunday twelve more beds will be built. The remainder of the soil has been delivered. More than 300 volunteer hours have been earned. In July Lowes will deliver the shed, and city staff will sink the fence posts. She hopes to get the water permit from the city soon. Several individuals have already signed up for plots (\$25 per plot). A Garden Team Social involving a ribbon cutting ceremony is tentatively planned for November.

IX. COOLING TOWER AT PILLOW ELEMENTARY

Amelia Cobb reported that one individual complained about the noise from the cooling tower. The Board discussed planting noise absorbing junipers around the tower or suggesting that the neighbor with the complaint distribute a petition to determine how many neighbors are bothered by the noise.

X. STECK AVENUE PROGRESS REPORT

The Board is not ready to make a recommendation at this time, and decided to table the issue. Amelia Cobb will notify city staff that NSCNA needs to discuss the issue further with the general membership. At that time she will request more detailed information and a timeline for the project.

XI. OTHER COMMITTEE REPORT

Roger Wines said that he attended a meeting of the Shoal Creek Conservancy project that has as its purpose to improve, connect and extend the Shoal Creek Trail from downtown to Decker Lake. In November there will be a meeting involving planning in our area.

XII. ADJOURNMENT at 8:10 pm

