**North Shoal Creek Neighborhood Association**

 **P.O. Box 66443 Austin, Texas 78766-0443**

 **Board of Directors Zoom Meeting**

 **6:30 PM on November 17, 2022**

**I. CALL TO ORDER**

President Josh Conrad conducted the meeting. Secretary Barbara Gaston record-

 the proceedings.

 Minutes of the September General Meeting were approved with one correction.

**II. OFFICES FOR COMING YEAR**

 The new slate of NSCNA Officers and Board Members will be elected by ac-

 clamation during the January General Membership meeting.

 Sharon Justice said that the next newsletter will focus on the January meeting and

 new officers candidate statements.

 Josh Conrad requested that all retiring committee chairpersons provide a written

 report of 2022 activities, including guides as to how to perform tasks related to

 each committee’s various activities.

 2022 chairpersons who will continue to serve as Committee Chairs in 2023 are:

 Social Committee-Josh Conrad will continue to co-chair

 Media Committee-Sharon Justice.

 Development Committee- Jon Menegay

 Safety Committee: Tomas Rodriguez

**III. MEMBERSHIP CAMPAIGN**

 Currently, there are about 129 (2022) members.

 Sharon Justice and Iain Cox reported that a renewal campaign for membership in

 NSCNA will be initiated in December encouraging households to pay

 their dues by the January meeting. Notices in the next newsletter and an

\ additional email will be sent.

**IV DEVELOPMENT COMMITTEE-JOSH CONRAD**

 The developer at 8440 Burnet wants to change the original zoning

 request to Mixed Use by building extra stories and additional parking, in

 exchange for including areas for community activities.The Contact Team is

 meeting to determine the best way to determine the opinions of neighbors next

 door to this project (Woodchase apartments).

 The bowling alley at the corner of Research and Burnet Road will soon be under-

 going redevelopment.

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**V. SOCIAL COMMITTEE REPORTS-JOSH CONRAD**

About half as many households /websites held garage sales

 as those who participated in the spring. The bad weather probably limited interest

 in participation.

 Plans for the Luminaria Walk on December 15 are

 being finalized. He is waiting for confirmation from Pillow School that their

 winter program will be on that evening so that all who attend the program can

 enjoy cookies and cocoa with NSCNA afterward.

Josh, Adam Powell, Sharon Justice and Amelia Cobb have been

 testing the new equipment and recording interviews for the Oral History Project.

 Amelia and Josh are going to record the history of Playland Skating Rink which

has been in the neighborhood for 50 years. It has an extensive history as a disco

 site.

**VI. BEAUTIFICATION COMMITTEE-JOSH CONRAD**

The Shoal Creek Conservancy is planning to involve NSCNA members in a pro-

 ject to clean up and seed the area where the Shoal Creek Park is planned. More in-

 formation will be forthcoming.

**VII. TRAFFIC, SAFETY. AND GARDEN COMMITTES-JOSH CONRAD**

NSCNA has reapplied for a Speed Management Study for Ashdale and Rockwood

 because Ashdale did not qualify for the summer study.

 National Night Out in October was canceled at the North Village Library.

 The committee is still working on buying a new garden shed.

**VIII. ADJOURNMENT** at 8pm.

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