



P.O. Box 66443 Austin, Texas 78766-0443
nscna.org

Board of Directors Meeting
Thursday M/D/YY
Virtual meeting (Zoom)

Minutes

President Josh Conrad started the meeting at 633am

Announcements and News

- Josh introduced Michael Gully-Santiago as a candidate for an open board position.
- Josh announced that will send out the meeting minutes from the last membership meeting this Saturday, April 22. In addition, Treasurer John Anderson will b yard signs for meeting being sent out.
- At the next Membership Meeting, meeting minutes for January 2023 and March 2023 will need to approved.
- The next board meeting will be on May 18, 2023.
- The expected guest speaker and NSCNA member John Cano will not be able to attend the meeting today.
- Adam Powell reported that he has been in touch with the Burnet Road Corridor Art and Public Places Group to inquire if they might be able to work with our neighborhood on beautification projects. They have worked with Allendale and Rosedale neighborhoods previously.
- Adam shared that Leslie Pool's office responded to our letter and offered to follow up with NSCNA Board of Directors.
- **The Board voted by unanimous consent to approve Gully to the Board of Directors.**

Minutes

- **Hearing no objections the February 2023 and March 2023 minutes, the minutes were approved by unanimous consent.**

Treasurer's Report

- John Anderson reported that there are 50-60 paid members for the year.
- The financials through the end of March 2023 were emailed out to the board of directors.
- No other updates at this time.

Membership Committee Report

- Josh reported that the Playland Skate Party will likely cost over \$1000 which will require approval from the full membership.
- Logistics related to the event were discussed. **Josh and Lyrica proposed to move the event to the Fall (late September or early Fall). Clarissa seconded this proposal and this was approved with unanimous consent.**
- **Pam proposed advertising the party as a combined neighborhood party and membership drive. Lyrica seconded this proposal and this was approved by unanimous consent.**
- Deborah suggested if the Playland event becomes too complicated or expensive, we could also consider bringing back the National Night Out block party events (October 23, 2023).
- Josh proposed to hold a vote to approve the expense of the Playland Skate Party at the upcoming May meeting to allow adequate time to plan for the fall event. Maggie agreed to put together a proposal and estimated budget to be presented and voted on at the May 2023 membership meeting. Discussed raising the membership fee by \$20 and having this go into effect at the membership drive in September.
- **Josh proposed we change membership dues from \$15 to \$20 for 2024. This would be a flat fee regardless of payment type. Tomas moved to increase the membership fee to \$20 for 2024. Deborah seconded. This proposal was approved by unanimous consent.**
- Pam volunteered to help Sharon send out welcome emails to new members and will update the google membership sheet at the same time.

Development Committee Report

- No updates at this time.

Media Committee Report

- No update at this time.

Social Committee Report

- The Spring Garage Sale will be held on April 29th, 2023.
- Ayesah Badar shared that 10 people are registered and on the map to participate in the Spring Garage Sale. Josh ordered signs to post in the neighborhood similar to those used to announce the membership meetings.
- Adam shared that he and Sharon are actively working to schedule the community members to be interviewed for the oral history project.

Beautification Committee Report

- Josh reported that there was a successful planting and seeding day on Sunday, March 26th behind KVUE.

- Josh reported that he has been meeting with Sierra with the Shoal Creek Conservancy about the Steck Park and to discuss Pillow having a water collection system or water shed garden. She will help with creating a management plan to help repair and maintain the riparian ecosystem along North Shoal Creek.
- There will be more seeding events in the future.
- Josh reported that Victoria Broderick, a community member, emailed to suggest a creek clean up on Crosscreek this has been scheduled for the morning May 7th. The Shoal Creek Conservancy will support this clean up by providing tools.

Garden Committee Report

- Josh announced there will be a workday on Saturday, April 22, 2023 from 9am - 1pm. All plots are currently assigned. Everyone is invited to come and volunteer.

Traffic Committee Report

- No update at this time.
- Tomas asked how to find more information about the upcoming plans for resurfacing Burnet and filling potholes. Josh suggested reaching out to someone at the City's Transportation office and submitting pothole information to 311.

Safety Committee Report

- No updates at this time.

By-laws Committee Report

- No updates at this time.

Hearing no further business, Josh adjourned the meeting at 755.

