

**Steering Committee
Members:**

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Steering Committee Meeting Agenda
Cherrywood Neighborhood Association
May 12, 2004
6:30 p.m. Los Altos Taqueria

Question of Members:
What is your favorite hobby?

1. Introductions and roles (1 minute each)
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2. Approval of minutes: (5 minutes)
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3. Housekeeping and Public Comments (10 minutes)
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4. Officers Reports (10 minutes)
 - a. Chair, Stefan
 - b. Vice Chair, Maddie
 - c. Secretary, Jen
 - d. Treasurer, Rebecca
5. Committee Reports (5 minutes/committee)
 - a. Communications: Flea articles
 - b. Parks and Greenspace: Cherrywood Green
 - c. Planning and Zoning
 - d. Traffic and Transportation
 - e. Security
 - f. Hospitality
 - g. Pets:
 - h. Nominating:
6. Issues Brought to the Committee: (5 min/issue)
 - a. Traffic Calming: Summary of Meeting (4/28)
 - b.
7. Other Issues: (varied, 5 min/issue)
 - a.
 - b.
8. Next Meeting:
Adjourn (90 minutes max)

Attendance: Gordon, Girard, Jack, Dave, Lex, Stefan, Jen
Peter Randall, Scott Chasteen

Officer Reports

Chair – Council to take action on Mueller lease/buy

- Jim Walker is seeking support of “buy” option – help expedite signing of master develop agreement; LCRA bldg. On Lake Austin on May 13

VP – none

Secretary – none

Treasurer – none

Committee Reports

- Communications – need articles for Flea
- Parks and Greenspace
 - Concordia Triangle – homeowner cleaned, mowed triangle and purchased picnic table to create a nice park; picnic table has been vandalized with removal of table legs;
 - Cherrywood Green – picnic table was ruined and then rebuilt; meeting to review water pump and overall water issues
 - Willowbrook Reach – contracted independent mower since City mowing would not take place until June 1;
- Planning and Zoning – meeting was cancelled; working on design guidelines and amendments to Upper Boggy Creek Plan; soliciting input for Design guidelines;
- Traffic and Transportation – 75 people attended Traffic Calming meeting
 - 7 zones
 - 15 representatives – working group
 - May 26 meeting at 6:30 – Location TBD; Kick-off meeting to identify problem areas and brainstorm about potential solutions
 - Recognize that some people in CNA may not be in favor of traffic calming
- Security
 - Jules agreed to speak with APD representatives

Other

East Austin Bike Trail – Dave W.

- Federal funding for paved asphalt trail
- Neighborhood did not want a paved trail due to reduced green space
- Trail proposal has been pulled from Council’s approval list
- Trying to use funding for different trail/enhancements

Letter of support for FOPP for funding and design of pedestrian hike and bike trail on behalf of CNA

- **Motion** made for Stefan to write a letter on behalf of CNA in support of FOPP hike and bike trail. (Contingent upon review of previous minutes to determine if SC can write this letter on behalf of entire neighborhood)
- Second
- Approved

Cherrywood Art Fair – Priscilla

- Soliciting SC support for help and assistance in planning and hosting Art Fair
- Need more people to volunteer

Action Items

- Stefan to get location of Traffic Calming meeting
- Stefan to review Minutes and determine if FOPP letter can be from CNA or just CNA SC

Future Agenda Items

- Priscilla to provide specific info on what she needs for the Art Fair