

## **CNA Steering Committee Meeting Minutes for November 13, 2002**

Present were Dave Westenbarger, Bree Buchanan, Lex Owens, Jeff Folmar, Peter Ketter, Stephan Schuster, David Menhard, Francis DeLaune, Meg Brooks, Michael McClendon, Gordon Bennett, and Girard Kinney.

**Officers** - Officers were elected. They are Dave Westenbarger - Chair, Stephan Schuster - Vice Chair, Rebecca Kohout - Treasurer, Meg Brooks - Secretary

**Flea** - The deadline for articles for the next Flea is December 13<sup>th</sup>. The next issue will come out the second week in January. There will be a Flea meeting on Thursday, November 14 at 7:00 at the Sacred Cup. Sue Taylor is the new Flea editor

**Duplex Alleys** - Jeff presented a draft of a letter to be sent to all the owners of properties in Duplex Nation concerning the upkeep of the alleys. It was suggested that tenants be contacted at some point also so they can be advocates to the owners. We may at some point want to explore the issue of allowing businesses or absentee property owners to be a part of the association.

**Grande Box** - Grande has sent a contract to CNA. It was decided that Andy and Bree would look at it but we are not sure who should sign it. It seems that it really needs to go to the City because that is who owns the land. It was decided that it would be assigned for work to the Planning and Zoning Committee.

It has been clarified that the \$1000 from Grande is for neighborhood beautification.

**Award** - Girard is getting the Urban Light Award from the Downtown Austin Neighborhoods Association.

**Scenic Roadway** - There was a motion from Girard that the Steering Committee support Will Wynn's CAMPO proposal to declare I-30 a "scenic roadway", thus prohibiting billboards. Stephan seconded the motion and the vote was unanimous. Girard will send an email of support to Will Wynn.

The meeting was adjourned.

Minutes by Secretary Meg Brooks