
STEERING COMMITTEE: April 12, 2006

= SC PRESENT (6, No quorum): Jennifer Elsner, David Greene, Jack Newman (chairing), Shani Snoddy, Heather Telo', Megan Woodburn

= SC NOT PRESENT: Chris Kadas, Kyle King, Rebecca Kohout, Maxwell McDaniel, Lex Dale Owens, Pauline Porter, Randall Terrell

= OTHERS: Gordon Bennett, George Holcombe, Girard Kinney, Randy Uang

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(Jennifer Elsner recording)

>> Next -- May 10 (Wed) 6:30p, Los Altos

1. MINUTES

A new procedure for how minutes get dispersed and reviewed has been requested. secretary (Jennifer) will, within 24 hours of meeting, distribute to the attendees of the meeting the notes. attendees have 24 hours to edit, add, weigh-in, etc. at which time final notes will be sent to Gordon for public distribution on cherrywood.org.

2. BUDGET

David is working with Rebecca on improving CNA accounting.

3. ANNOUNCEMENTS (Jack)

a. Susan Taylor, editor of the FLEA, has asked for articles to be submitted by week's end. Girard will write about planning & zoning and related issues (McMansion, CapMetro, Redeemer, etc.), Jennifer will write about SC Nominations, Notes form chair will be authored by none other than Jack.

b. David announces that he is officially taking over FLEA distribution.

c. Meuller family day has a change of date, saturday, 22 april 12-2.

d. "Good neighbor/appreciation award" is discussed, inspired by a KLRU show spotlighting neighbor Mary Lou Firey (1307 Wilshire) on "Central Texas Gardener." Ideas for name of award to be brainstormed over the net this next month via email.

e. Randy Uang, visits SC to discuss his concern about graffiti on 38½ St. SC offers support and ideas for how to organize a group of neighbors to tackle this initiative. Shani will email Randy the contact for Keep Austin Beautiful.

4. RECRUITMENT (Jennifer)

a. For National Night Out (Tuesday, 8/1/2006), Jennifer will create a flyer in order to use this opportunity to recruit. new SC members. Article for upcoming FLEA is also in the works to get out the word and inspire participation.

b. Jack suggests we recruit people by their interests. Get them to commit to two meetings a month - one SC, one committee.

- c. Member Meeting guest presentations (Jack). Requests include:
- ACC Community Building
 - EJJ Associates for City of Austin Water Utility
 - Open Government Online

5. BOND ELECTION (Gordon)

Gordon reports he inquired about what parts of the BE will effect 78722. Response included: improvements to Boggy Creek (mostly south of MLK), and remodel/improve Alamo Recreation Center. He advocates CNA support for the Boggy Creek improvements.

6. 38½ STREET CLEANING

Recipient of Leep Austin Beautiful (KAB) grant will be announced on 4/17. Was done applied for the banner of [sic] "friends of cherrywood" not CNA, since a stipulation of receiving this grant from KAB is that the cherrywood green water fountain project be complete, and it is not. Girard had not much to say about its timeline.

7. McMANSION ORDINANCE

The Interim Ordinance limits the size of additions and replacement residences. Girard explained that at the McMansion Task Force meeting (organized by Heather Telo'), asked him to write and deliver their view to the McMansion Task Force. Girard asks if the CNA and its relevant committees (P&Z, SC) and UBCPT could each consider and endorse his letter, or use it as a basis to make some other recommendation.

8. REDEEMER PRESBYTERIAN

No action since the last report

9. FRIENDS OF PATTERSON PARK

FOPP is working with City Parks personnel to address the erosion problems at the new trail experienced in recent rains. They also plan to have a major Strategic Planning session soon to plan their strategy over the next few years to accomplish the elements of the Vision that was established some time ago.

10. AGGRESSIVE PETS (Jack)

Should CNA maintain list of aggressive pets? Jack would like a file of letters sent, events documented, so that the file can be called up to APD.

11. STEERING COMMITTEE REVITALIZATION

- Do we need to prioritize items on agenda? Have fewer items?
- Heather requests, now with agenda, we can send agenda out week before next SC, solicit updates
- Motion to hold retreat on SC reorganization (Megan, Shani second, no quorum)