

CHERRYWOOD NEIGHBORHOOD ASSOCIATION  
STEERING COMMITTEE MEETING  
July 9th, 2008 MINUTES

Members Present: Jack Newman, Girard Kinney, Mark Schiff, Michael Bray, and Jeremy Mazur were present. A quorum was present. Deb Freeman, Dianne Sullivan were also present

NEW BUSINESS

Block Party. Jeremy provided an update with regard to the Cherrywood Neighborhood block party. City of Austin requirements for the event are essentially too laborious and costly, beyond the resources available to the planners. Jen Spencer wanted to move the event to Patterson Park. The sense of the SC was to defer to Schleen Walker and Jen with regard to when and where to do the event.

Safety. Dianne Sullivan brought up the topic of having Brinks referral fees through the CNA be provided to the CNA. The CNA could receive \$75 per referral. The CNA -SC would have to fill-out some paperwork. Michael Bray raised the concern that the proposal could be seen as an endorsement of a particular security firm. Deb mentioned the idea of having coupons in *The Flea* that would allow the referral fees to be paid to CNA. Dianne will work with Deb Freeman, *The Flea* editor, regarding the proposed advertisements. She will also solicit the advertisements. The CNA-SC expressed support for the concept.

UBC. Michael Bray announced that there will be a meeting on Saturday 12 July regarding the updating of the neighborhood plan. The meeting will be held from 9am to 12 am at Genesis Church. The meeting is open to all interested residents. The main purpose of the meeting is for area neighborhood representatives to UBC to get together to begin their planning. The CNA-SC representation is assured at the next meeting. As much CNA representation as possible would be useful.

Upcoming CNA Meeting. The general CNA meeting will be on Wednesday 20 August. Jeremy will contact Mayor Winn and, if the Mayor doesn't work, the new police chief. Girard also mentioned inviting representatives from the newly formed east side safety task force. Invite the Mayor first. If Mayor Winn is available for the August meeting, we will seek the police chief for the November general meeting.

*The Flea*. Articles need to be submitted to Deb Freeman by 21 July.

Cherrywood Green Fountain. Girard Kinney announced that the fountain is nearly completed. The light pole will be removed, particularly since the light doesn't work.

CNA-SC President. Jack Newman will serve in the position as long as necessary, but recommended that a full-time replacement be found. The SC also discussed the need to find more members in the CAN-SC.

Girard announced that he is withdrawing from the Design Commission and other City task forces because of the Council's vote on the billboard ordinance. Girard agreed to head the Nominating Committee, Jeremy Mazur will join.

Deb Freeman was inducted into the CNA-SC.

*The Cherrywood Neighborhood Association Steering Committee voted unanimously to adjourn.*

**Items for follow-up at the next CNA-SC meeting:**

- ♦ Plan for the 20 August general meeting.
- ♦ De-brief from July UBC meeting.