

CHERRYWOOD NEIGHBORHOOD ASSOCIATION  
STEERING COMMITTEE MINUTES  
10 JUNE 2009

1. Call to order, introductions. (6:33)

—SC Present: Jeremy Mazur, Robin Peeples, Justin Irving, Rebecca Kohout, Jack Newman, Kathleen Houlihan, Don Pettigrew, Eve Richter, Girard Kinney

—Non SC: Chapman Shoop, Eric Vogt, George Holcombe

Motion to approve minutes: Approved Unanimously.

2. UBC representation

—Next meeting (Tuesday, June 16 at 6:30p, Genesis Church at Cherrywood and Scheiffer) will elect new chair. Vice-chair is already from CNA, but he will step down if someone else from CNA wants to be chair. We need a renter, but most of the other needs are filled. Motion to approve cohort: Jack. Second: Girard. No objections.

3. FroG update (info from Girard Kinney)

—Girard has prepared grant proposal including a sidewalk to go through the neighborhood near the Green.

—Motion to approve Girard's proposal (sidewalk specifically): Jack. Second: Justin. Approved unanimously.

—There will be jazz at Cherrywood Coffee House tonight.

4. ANC representation: Justin Irving (update)

—Mentioned a model in which a neighborhood association buys property in the neighborhood to retain deeper sway over policies and decisions governing it.

—Certified Backyard Wildlife Habitats (for animals).

—Question of whether to be a single member district.

5. Announcement from George Holcombe

—Introduced Eric Vogt, a new UMC pastor starting a young adult congregation.

—George also announced a reminder about the next film night.

6. Budget update, Rebecca Kohout

—We're only doing 3 FLEA issues this year.

—We usually make \$1000-1200 a year

—Discussion of what to do with funds for improving the Cherrywood Green: in order to have a better chance at some grants, some money should be in a non-profit org (CHULA) and as it stands we have money in multiple accounts. But if we consolidate, we relinquish some control over money members of this neighborhood raised on their own. CHULA will receive the funds if the grant is won.

—No decision, no action.

7. Preparation for August CNA general meeting

—Need a headliner. Suggestions: Mayor (too soon?), CapMetro (internal upheaval), City Council member (Chris Riley?), state rep Dawna Dukes, John Dromgoole, Kirk Watson, Sheyl Cole

—Discussion item: suggestion to turn triangle of land at French Place and La Fayette into a tiny park.

8. Proposal to change the steering committee listserv email address to steering@cherrywood.org. pretty much approved.

9. Neighborhood strategic planning: discussion on how to proceed. Outside facilitator or no? Great idea, but also expensive.

10. Welcome wagon: new Austin calendar donated!

11. Jeremy will write a thankyou note to Chief Acevedo and will also ask him a few of our questions. He will also ask who our new liaison is.

12. Proposal to change meeting venue to Cherrywood Coffee Shop. Or to keep the venue rotating. Jack will talk to the owners of Cherrywood Coffee Shop about clearing the back room for us. Meeting there might give the CNA and SC more exposure, and might engage community members more. After talking to the owners, we may do a trial meeting there next month.

10. Motion to adjourn at 8:10, approved unanimously.