

CHERRYWOOD NEIGHBORHOOD ASSOCIATION STEERING COMMITTEE
MINUTES 13 DECEMBER 2010

1. Call to order, introductions. (6:35)

—SC Present: Jeremy Mazur, Robin Peebles, Girard Kinney, Jack Newman, Mark Schiff, Deb Freeman, Rebecca Kohout,, Aaron Choate, Eve Richter, Justin Irving, Eric Boucheron

—Non SC: Chapman Shoop, Ryan McElroy (neighborhood business owner), Tym Price

2. CHULA

—Interest in landscaping Cherrywood islands

3. FRoG

—Construction has begun 4. Community in a Box/ Meeting in a box

—Help weigh in on what we'd like the city to look like in 20 years.

—May do this at February meeting.

5. Announcements/ mailbox

—3rd annual St. James Saturday Run/Walk... wanted to make sure we have no objections. Is not actually through our neighborhood so we probably don't have any objections.

6. Merging of Planning & Zoning Committee and Transportation Committee to a single committee

—Girard has proposed this merger and has offered to chair the committee if (and only if) another chair cannot be found.

—Committee creation/reformation unanimously approved.

—Pending approval of committee by CNA, Girard is approved as its chair.

7. Vice Chair of Steering Committee

—Girard has asked to step down as Interim Vice Chair of the SC in order to be PZ&T chair

—Aaron Choate is approved to the position by the SC.

8. Discussion and possible approval of Cherrywood Sidewalk Philosophy

—After discussion, the Sidewalk Philosophy is approved with one abstention.

9. Future Sidewalk Planning

—Next Wednesday evening (most likely at Asbury UMC Fellowship Hall), officials from the City of Austin will discuss the construction plans and answer any questions that residents have.

—They will explain that if we do not approve and submit a plan, they will default to the COA's plan adopted from the UBC.

—We must adopt a Sidewalk Plan at our February general meeting in order to submit it by our March 15 deadline.

—Schedule: City Q&A Meeting, Walk Through, CNASC Meeting, General Meeting.

10. Discussion of 3 issues with codes being violated, the city neglecting to act and enforce, and the perpetrators getting away with the violations by just 'waiting it out'.

- a. Discussion and possible action regarding Tornado Bus site (Girard)
 - Presentation of all the violations of city codes and neighborhood requests the company has made.
 - Girard's proposed statement is approved with amendments to remove the phrase suggesting that we'd like the business to relocate out of the neighborhood and the suggestion that we work to expose the practices of this business. The statement will require that the entire property be brought up to code.
- b. Truck traffic on E38 1/2 st.
 - Large vehicles should not be, but are, using neighborhood roads to cut through the city, and it is dangerous.
 - This issue will be dealt with by a letter to the city and by bringing the issue to ANC and ANC East.
 - Proposal to hold both companies and contractors accountable with fines if these violations occur.
- c. Neighborhood examples of code violations (off street parking removal, etc)
 - This issue will be referred to the PZ&T Committee, to ANC, and to ANC East for further discussion and review.

11. Discussion of form-based zoning on Airport Boulevard

12. Discussion of support for education workgroup/team

- Would the SC be supportive of a taskforce for this subject. She's offered to lead the group.
- SC supports it with the request that she keep the SC up to speed.

13. Preparation for February general meeting

- Sidewalk plan discussion and voting (need to make sure the meeting is slated for action)
- Judicial candidates to speak (will require meeting to be held in Maplewood cafeteria, not library)

14. Web update (Deb)

- New host for site. We now get a lot more email addresses@cherrywood.org.
- All calendars will be moving to Google.
- Content for the next FLEA is due by Friday (15th).
- Plans from next week's sidewalk meeting will be published in the FLEA

15. ANC resolution on open container restrictions

- ANC East has decided that it should be nowhere or everywhere, with the provision that neighborhoods can opt out. This depends on this being deemed constitutionally valid. The liquor lobby has significant interest in this issue.
- Justin is authorized to support such a motion at the next ANC East

16. Meeting adjourned at 8:45.