

NOTES

Steering Committee Meeting, Cherrywood Neighborhood Association

July 10, 2013, Taqueria Los Altos, 6:30-8:30 p.m.

Meeting called to order at 6:35 by Terry Dyke, rotating Chair

Members present:

Marc Schiff
Girard Kinney
Terry Dyke
Rebecca Kohout
Lia Davis
Justin Irving
Jennifer Potter-Miller
Francie Greene

Members absent:

Emily Schwartz
Jeremy Mazur
Aaron Choate

Visitors present:

none

Business:

- Approval of previous meeting minutes
- Adoption of agenda
- Reports of officers and standing committees
 - A. Treasurer's report: Balance around \$7,100
 - B. LUT Committee report:

- TXDot has received a lot of positive feedback for cap n' cut, CNA's support for has been influential, as the neighborhood is quite far north of proposed area. Blackland is only neighborhood to oppose it, and is taking argument to next East ANC mtg. Girard Kinney, Justin Irving, and Jennifer Potter-Miller agree to attend next meeting to make sure Cherrywood's position in favor is well represented

- Residential parking permit on Dancy suddenly being enforced after being dormant; three others in process on Lafayette (Kirby McDaniel), Robinson (Terry Dyke), and Breeze Terrace (Dave Heckle)

Motion: Girard will present new applicants and status (incl. contact info, area covered) at SC, Rebecca Kohout will collect funds for CNA

- Group 21 sidewalk reconstruction project is alive and well. Scheduled to start construction in 2015.

- Reports of special committees and task forces

A. Website Task Force report: Web content development is going well, new writers on board. Move to postpone online advertising. "On reviewing the proposed ad program, the Web Task Force recommends that any initiatives for advertising on Cherrywood.org be deferred until a later time when the need might arise, when the site would be better established, and when opportunities for staffing an ad program might become more available."

B. Move to create a task force to explore feasibility of Cherrywood Business Council, JPM task force of 1 to bring back a recommendation on the permanent formation of a CBC. Manor Rd would qualify for IBIZ as 75% of businesses need to be local., city office expressed interest in Manor Rd district. Approved.

C. Organizational Review of Committees and Task Forces

- Motion

1. In order to review and record what committees functionally exist at present, what they are charged with, and who are the members;
2. appoint a task force, the Organizational Review Task Force, which will complete the review and also recommend appropriate adjustments to committee organization that will best carry out CNA business in the coming months;
3. appoint Terry Dyke as chair, Girard Kinney, Rebecca Kohout, and Francie Greene as members, with additional members to be appointed by the SC chair;
4. hear the committee's recommendations at the September SC meeting, in time for any changes that may need to be ratified at the October general meeting

Approved unanimously

Meeting adjourned at 8:26 p.m. by Chair Terry Dyke