

## NOTES

### **Steering Committee Meeting, Cherrywood Neighborhood Association**

August 14, 2013, Taqueria Los Altos, 6:30-8:30 p.m.

Meeting called to order at 6:35 by Emily Schwartz, rotating Chair

#### **Members present:**

Emily Schwartz  
Marc Schiff  
Girard Kinney  
Terry Dyke  
Rebecca Kohout  
Jennifer Potter-Miller  
Jeremy Mazur  
Francie Greene

#### **Members absent:**

Justin Irving  
Lia Davis  
Aaron Choate

#### **Visitors present:**

Mark Smolen, Patterson Park Community Garden  
Ray Donley, aerial billboards

#### **Business:**

- Minutes from previous meeting are not ready, postponed approval for next meeting
- Adoption of agenda
  - items for August 21<sup>st</sup> general mtg agenda
    1. Aerial billboard
    2. LUT update
    3. Website update
    4. CW Farm report
    5. Community garden
- Report by Mark Smolen for community garden
  - PARD denied application because of ongoing opposition by SWNA.
  - When stated would appeal, PARD reversed the decision and encouraged group to work out differences with opposition. Compromise reached with change in location of garden to between basketball and volleyball courts

- Supported unanimously by SC, goes forward to general meeting
- Presentation by Ray Donley on aerial billboards.  
Terry Dyke moved to endorse the statement on opposition to Aerial Billboards, Mark Smolen seconded. The motion was approved without dissent.
- Other business:
  - Cherrywood Business Council. Discussion of this item was postponed to a later date.
  - Cherrywood Road speed bumps. This item was moved to the LUT report/discussion time.
- Reports of officers and standing committees
  - A. Organizational Review Task Force

Terry Dyke reported the group is assembling a list of current committees and task forces and asked for approval to put out a request to the general membership to report their current participation in committees and task forces that may not have been identified yet. This was approved without opposition.

Terry then moved revise the stated purpose of the Task Force by striking the words " in the coming months", and by changing the final report date to the Steering Committee from September to November, and the report to the general Meeting from October to November. The motion was approved without dissent.

The task of the Task Force will now read:

*In order to Review and record what committees functionally exist at present, what they are charged with, and who are the members:*

*1. Appoint a special 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. (strike: in the coming months.)*

*2. Appoint Terry Dyke as chair and Rebecca Kohout, Gerard Kinney and Francie Greene as members, with additional member to be appointed by the steering committee chair.*

*3. Hear the Task force's recommendations at the October SC meeting, in time for any changes that may need to be ratified at the November annual general meeting.*

**B. Website Task Force**

Discussion was postponed to a later date.

**C. Land Use and Transportation Committee**

- Proposed Kerbey Lane Café at 4020 Airport Boulevard (opposed by some nearby residents)
  - The “Reconnect Austin” proposal for I-35 (opposed by the Eastern Sector of the Austin Neighborhoods Council)
- 7-11 site plan for the corner of 38 1/2 and Airport has been approved, construction expected to begin soon.
- Adoption of tentative agenda for August 21 General Meeting and suggestions for September 11th Steering Committee meeting. Agenda items were requested by Emily Schwartz, who will post the agenda on Neighbor Net.
- **Meeting adjourned at 8:15 p.m. by Chair Emily Schwartz**