

CNA Steering Committee Meeting  
Asbury Servant Church, 1605 E. 38 ½ Street  
9 July 2014

*Steering Committee (\*Members in attendance):*

Spencer Duran	Rebecca Kohout *
Terry Dyke *	Jeremy Mazur *
Katie Halloran (Interim Chair) *	Jennifer Potter-Miller *
Justin Irving	Mark Schiff *
Girard Kinney *	Emily Schwartz *
Jules Kniolek *	Brendan Wittstruck (Secretary) *

*Visitors in attendance:*

Holly Kincannon

*Note: SC Meeting was immediately preceded by a Project Connect presentation to CNA membership by John-Michael Cortez, Community Involvement Manager for CapMetro. CNA members in attendance:*

Priscilla Boston	Cindy Huyser
Leyla Cohlma	Holly Kincannon
Doris Constantine	Julie Mazur
Carol Eckelkamp	Rehm McDaniel
Marilyn Fenn	James Morgan
Francie Greene	Mike Sullivan
Marty Hood	

*Call to Order (7:15 PM)*

**Quorum**

- Meeting as sufficient SC members for Secretary to call a quorum

Adoption of Agenda

- Motion to adopt agenda passes on consent

Approval of Meeting Notes

- Motion to approve meeting notes from May, June and June 10 Special Called Meeting passes on consent

**Treasurer's Report** (Rebecca Kohout)

- Rebecca reports that two recent small reimbursements for Mobilty35 session flyers and neighborhood garage sale ads; consensus approval of spending

### ***ANC Report (Jules Kniolek)***

- Jules reports his notes [attached]; Concern regarding transparency of I-35 resolution comments and proper distribution of resolution notice; ANC-East will have discussion, action on resolution on July 23rd

### ***Communications Committee Report (Jennifer Potter-Miller)***

- Jennifer reports website launched one year ago and averaging 3000 page views per month; Discussion regarding ad content on website; Chair recommends that Communications Committee meet to discuss ads on the website and present as an item at August SC meeting

### ***By-Laws Report***

- No report; By-Laws revision will be presented for vote at August General Meeting

### **Unfinished Business**

- *Preparations for TxDOT Meeting*; Discussion of preparations for July 14th meeting; SC to reach out to Fiesta, HEB-Mueller for refreshment donations; Chair to prepare initial agenda for meeting
- *Preparations for August General Meeting at ingredients*;
  - o Discussion of efforts to publicize meeting; Suggestion of name tags for SC members to identify members to CNA membership;
  - o Discussion of method of taking CNA vote on By-Laws amendment; Suggestion of publicizing action in advance and taking a vote by show of hand during the meeting agreed to on consent;
  - o Concerns of CNA not taking positions on I-35 ANC-East and Upper Boggy Creek resolutions, Project Connect, and Mobility35 Plans; **Motion to add CNA policy positions regarding ANC-East resolution, UBC resolution, Project Connect and Mobility35 Plans to August SC Meeting agenda for possible action passes on consent**
- *Standing Rule for Processing Default Resignations*; **Motion to accept Standing Rule 201407-01 (“Confirmation of Default Resignation Due to Three Consecutive Absences”) passes on consent**

### **Land Use & Transportation Action Items**

- Maplewood Sidewalk; LUT withdraws recommendations related to Maplewood sidewalk project
- Curb Paint @ 30th/Lafayette; Discussion of neighbor complaints over red curb paint at intersection, lack of notice delivered to neighbors, and request from neighbors to petition City to remove paint; **Motion to accept LUT recommendation to petition City to remove curb paint at 30th/Lafayette fails (Y:4, N:4); Motion to accept LUT recommendation that residents petitioning for curb or street painting shall be responsible for informing and getting consent of neighbors prior to SC/LUT involvement or action passes (Y:7, N:1)**
- *CNA Representatives to NCINC2*; Discussion of need for CNA to endorse representatives to North Central I-35 Neighborhood Coalition 2 (NCINC2); **Motion to accept LUT**

**recommendation to appoint Girard Kinney, Jules Kniolek and Jennifer-Potter Miller as CNA representatives to NCINC2 passes on consent**

- *Board of Adjustment Recommendation for 3102 Lafayette*; Girard Kinney and petitioner Holly Kincannon present details of significant renovations/additions to house and addition of “casita” accessory dwelling unit at 3102 Lafayette (supporting documentation attached); Discussion of using CNA Design Guidelines as governing reference;
  - o Discussion of concern of aggregate parking overflow due to parking requirement variance; Discussion of Design Guidelines support for front porches and reduced impermeable cover; **Motion to accept LUT recommendation to approve variance request #1** (Maintain on-site parking as is) **passes** (Y: 7, N:1);
  - o Discussion of heritage trees blocking driveway access to back of property; **Motion to accept LUT recommendation to approve variance request #2** (Waive code requirement to provide a driveway to the back of the property) **passes** (Y: 7, N:0, A:1);
  - o Discussion of revised drawings that now call for 20” coping height outside of McMansion “tent”; Discussion that plenum heights of 26” could be reduced to lessen building height; **Motion to accept LUT recommendation to approve variance request #3** (Build outside McMansion tent) **passes** (Y:6, N:2);
  - o **Motion to accept LUT recommendation to approve variance request #4** (Waive McMansion ordinance side yard articulation) **passes** (Y:5, N:2, A:1);
  - o Discussion of current driveway failing to meet City code for parking surfaces; **Motion to accept LUT recommendation to approve variance request #5** (Maintain existing stone driveway) **passes** (Y: 6, N: 1)

*Adjourn (9:45 PM)*

*Meeting notes submitted by Brendan Wittstruck*

