

## CNA Steering Committee

### Meeting Notes

Date: Wed. 12 November , 2014

Time: 6:30-8:00pm

Place: Taqueria Los Altos

Voting Members (those present with asterisk)

Terry Dyke, Katie P. Halloran(KH)\*, Justin Irving, Girard Kinney(GK)\*, Jules Kniolek(JK)\*, Rebecca Kohout, Jeremy Mazur, Jennifer Potter Miller, Mark Schiff(MS)\* and Emily Schwartz(ES)\*

Visitors: None

There was not a quorum at this meeting, therefore no official Actions could be taken

### ANNOUNCEMENTS

- A Waller Creek Light show was announced to be occurring “tomorrow” night (Thursday, 13 November)
- KH announced the wonderful news that she will be giving birth to a baby boy next spring.

### MEETING NOTES

- Meeting notes for September and October had not yet been published and could not have been approved anyway since there was no quorum.

### LUT

- GK briefly presented 05 November LUT Meeting report (hard copies distributed and previously emailed to LUT and SC members.
- PERMIT SCRAPER (JK & GK): process is established whereby Jules is doing the “scraping” of permit applications in the 78722 AC, determining which ones are significant with respect to our Design Guidelines (i.e. building demolitions, tree removals, building additions and new structures), and sending contact info to Jennifer Potter-Miller. Jennifer then sends an email with our boilerplate message to the applicant, informing him/her of our Design Guidelines and how to find them and requesting that they contact GK

### ANC

- JK announced that there will be a dues increase and pending bylaws changes.

## QUARTERLY MEETING

- GK to request PP presentation ahead of time from TxDOT
- AGENDA & prep discussion; emphasis on Exit Ramp from Main Lanes of IH35 north of 32<sup>nd</sup> street.
- No food or beverages
- KH will get keys and some of us will arrive early to arrange chairs and greet TxDOT guests

Submitted by Girard Kinney