

CNA Steering Committee Regular Meeting

17 December 2014

Taqueria Los Altos, 3301 North Interstate 35

Meeting called to order at 6:35 PM

Members present

Katie Halloran, Chair; Jules Kniolek, Vice Chair; Terry Dyke, Secretary; Rebecca Kohout, Treasurer; Girard Kinney, Jennifer Potter-Miller (late), Mark Schiff, Emily Schwartz

Members absent

Justin Irving, Jeremy Mazur

Reading of Agenda

Motion: To adopt agenda for 17 December 2014

Vote: Motion carried

Resolved: Agenda adopted as modified

Approval of minutes

Motion: To approve minutes from 17 September 2014

Vote: Motion carried

Resolved: Minutes approved as corrected

Motion: To approve minutes from 12 November 2014

Vote: Motion carried

Resolved: Minutes approved as corrected

Reports

Treasurer: Ms. Kohout reports a balance of about \$8000.

LUT Committee: Mr. Kinney reports that the committee's written report will be sent.

ANC Representative: Mr. Kniolek reports that

- he attended the last Austin Neighborhood Council meeting and has filed a written report
- he volunteers to serve as representative to ANC

Business

Motion from the floor to amend agenda to consider New Business before Unfinished Business item 7A "I35 off ramp south of 38 ½ Street"

Resolved: motion carried by consensus

Motion from Mr. Schiff to elect the following officers:

- Katie Halloran as Chair (no longer interim Chair)
- Jules Kniolek as Vice Chair
- Terry Dyke as Secretary

Vote: 6 in favor, 1 opposed
Resolved: Motion carried

Motion from Mr. Kinney to consider approving support of ANC East Resolution on APD Officer Cameras, pending further information that Mr. Kniolek will gather and report back.

Vote: 7 in favor, 0 opposed
Resolved: Motion carried

Ms. Potter-Miller joined the meeting at this time.

Motion from Mr. Dyke to consider filing as a Texas nonprofit corporation and to refer the question to a committee of four, with Terry Dyke as chair and other members to be appointed by the committee chair, and which shall report to the March 2015 meeting with its findings and recommendations.

Vote: 8 in favor, 0 opposed
Resolved: Motion carried

Motion from Mr. Kinney to oppose the proposed 38½th St. exit ramp from Interstate 35

Vote: 8 in favor, 0 opposed
Resolved: Motion carried

Motion from Mr. Kinney to write a letter to TxDOT, with appropriate circulation, communicating opposition to the proposed 38½th St. exit ramp and requesting additional information regarding neighborhood impact; to be drafted by Mr. Kinney and Ms. Halloran.

Vote: 8 in favor, 0 opposed
Resolved: Motion carried

Meeting adjourned at 8:06 PM

Minutes submitted by Terry Dyke, Secretary