

CNA Steering Committee Regular Meeting

13 January 2016

Fannie Mae Stewart Community Conservatory, 1902 E. 22nd St.

Meeting called to order at 6:50 PM by Vice Chair Meaghan Bludau

Members present

Meaghan Bludau, Terry Dyke, Ryan Ofsthun, Emily Schwartz, Erin Tassoulas, Mark Schiff, Wiccit

Members absent

Janine Gropp, Jules Kniolek, Justin Irving

Guests present

Girard Kinney

Reading of Agenda

Motion: To adopt agenda for 13 January 2016

Resolved: Agenda adopted as modified.

Approval of minutes

Motion: To approve minutes from 09 December 2015

Resolved: Minutes approved as read.

Reports

Treasurer

Mr. Dyke reported on behalf of Ms. Gropp that the current balance is \$7,519.64 (report attached).

Music Festival committee

Mr. Ofsthun reported that a recent notice on Neighbornet announcing the idea of CherryWoodstock (attached) has produced very favorable feedback from the community, including bands who are interested in participating.

Mr. Wiccit showed a sketch of the poster he is developing to publicize the festival. He anticipates that it will be finished within the next two weeks, as well as a lineup of “yes” responses from bands.

Flea committee

Ms. Bludau reported that although there have been some difficulties in contacting some of the advertisers, ad sales and renewals are progressing satisfactorily.

4020 Airport update

Mr. Kinney briefed the board on the current status of the development. It will consist of 17 single family units. The project has not yet been cleared to start by the City.

Business

Digital billboards

Mr. Kinney briefed the board on developments at the City of Austin concerning digital billboards.

Motion from Mr. Ofsthun to adopt the following resolution: The CNA Steering Committee is concerned about testimony presented at the November 30 Public Safety Committee (agenda item 5) proposing the use of digital billboards in the city. The CNA Steering Committee resolves to

1. send a representative to the January 28 Austin City Council meeting to express concern over the proposed amendment, or to a later meeting should the agenda item be postponed, and
2. present a resolution at the February general meeting in opposition to digital billboards.

Resolved: Motion passed on consensus; chair appointed Ms. Schwartz as representative

Meeting adjourned at 8:30 PM by Vice Chair Meaghan Bludau

Minutes submitted by Terry Dyke, Secretary

Attachments:

1. Treasurer's report
2. Music Festival committee report

Treasurer's report
January 13, 2016

	<u>Beginning</u>	<u>Ending</u>
<u>Period</u>	12/09/15	01/13/16
<u>Cash Balance</u>	\$7,667.92	\$7,519.64
Income		
Flea ads		\$105.00
Other		\$0.00
<u> Total</u>		\$105.00
Expenses		
InDesign		\$259.67
ANC Dues		\$50.00
<u> Total</u>		\$309.67

Neighbornet 1/7/2016

Subj: Local Neighborhood Music Festival?!!

cherrywoodstock

Hello Cherrywood!

To celebrate our cherished community, we humble folk of Cherrywood have an idea! What if we gathered the local, neighborhood musicians and had ourselves a little festival?! By WE, I mean US and by US, I mean YOU! Imagine all the people, you and our neighbors, dancing on the Green, sharing an afternoon, together. Everyone, young and old, hootin' and stompin' as friends. Imagine those bands, just a few doors down, that you only hear through their garage door, given a stage to bare their souls. This is our neighborhood and we want to give it the spotlight!

Show your support! Help us make this a reality!

If you are a neighborhood musician, have a band, or just want to be up on a stage, let us know. If you are a local vendor or small business owner that would like to participate in this kind of event or who would like to contribute in any way at all, get a hold of us. If you're just stoked for this idea and have ideas of your own, we want your help!

This is an idea. There is nothing decided, no festival scheduled (yet!). We want to hear from everyone before presenting it to the Neighborhood Association (CNA). We want to know what kind of support we have from our beloved neighborhood and who would like to help make this festival happen. Please, share your thoughts!

CherryWoodstock!
A Neighborhood
Of Music
& Friends

Peace!
cherrywoodstock@...