

CNA Steering Committee Regular Meeting

8 June 2016

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

Meeting called to order at 6:40 PM

Members present

Terry Dyke, Janine Gropp, Jules Kniolek, Ryan Ofsthun, Jim Reed, Cyrus Tashakkori

Members absent

Meaghan Bludau, Emily Schwartz, Erin Tassoulas, Wiccit

Guests present

Girard Kinney

Reading of Agenda

Motion: To adopt agenda for 8 June 2016

Resolved: Agenda adopted as modified

Approval of minutes

Motion: To approve minutes from 11 May 2016

Resolved: Minutes approved as read

Reports

Treasurer

Mr. Dyke reported a balance of \$5,257.47

Music Festival committee

Mr. Ofsthun reported on festival planning progress, noting City requirements for insurance and a form letter of support from CNA chair (attached).

Motion from Mr. Dyke to accept required letter to City of Austin Parks and Recreation Dept. with "Cherrywood Neighborhood Association" in the blank showing sender.

Resolved: Motion carried on consensus

Business

Schiff Resignation

Motion from Mr. Ofsthun to confirm resignation of Mark Schiff from the Steering Committee

Resolved: Motion carried on consensus

Good of the Order

Observations and comments about the CNA and its work were shared; Q&A for the two new members, Mr. Reed and Mr. Tashakkori.

Meeting adjourned at 8:15 PM

Minutes submitted by Terry Dyke, Secretary

Attachment: CNA chair email letter of support to Parks and Recreation Dept., shown as sent

#

Subject: Cherrywood NA in support of CherryWoodstock!
From: Jules Kniolek
To: Jason Maurer

Dear Austin Parks and Recreation Dept.,

We in Cherrywood Neighborhood Association (CNA) support the CherryWoodstock! event, which will be held on September 17th, 2016 in Patterson Park. We understand that this will be an alcohol-free event and that amplified sound will be permitted between 12 noon-6 pm.

Thank you for your continuing support of our community.

Sincerely,

Jules Kniolek, CNA Chair