

CNA Steering Committee Minutes

Date: Wed, May 10, 2017

Time: 6:30 PM

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

Present: Jim Reed (Chair), Jules Kniolek (Vice Chair), Sarah Sweeney (Secretary), Leyla Cohlma (Treasurer), Janine Gropp, Ben Leffler, Emily Schwartz, Erin Tassoulas, Matt Harriger, Jonathan Schwartz

Public Announcement/Feedback/Agenda Request Signup Sheet Provided

1. Call to Order 6:31
2. Announcements from Signup Sheet (3 min speaker, up to 5 speakers)
 - a. Jim Walker, representing the University of Texas, shared the potential impact of East Campus construction (parking garage, tennis courts, grad student housing) on Cherrywood. As early as July 1st, UT employees may start parking on Cherrywood streets. The university will support Cherrywood in getting Residential Parking Permit (RPP) permission (as they have already done for Blackland). See <http://campusplanning.utexas.edu/masterplan/documents/UTEastCampusMP-20150812.pdf> for more details.
 - b. Girard Kinney, representing the Land Use and Transportation (LUT) committee, informed the Association that there will be LUT meetings on the 1st Wednesday of every month, starting in June. More info at the General Assembly. Also, the ANC East (Austin Neighborhood Council) is requesting that the city extend the deadline for neighborhoods to submit input about Code Next, since the final maps keep changing. The neighborhood can vote on the extension at the General Assembly.
3. Approval of Previous SC Meeting Minutes

Motion from Leyla and Janine to approve the meeting minutes from 4/12/17.

Resolution: minutes from the Steering Committee meeting of 4/12/17 are approved.
4. Meeting agenda adopted as modified (Pocket Park item moved from 7 – New Business to between items 4 and 5.)
5. Lindsay Olinde, along with Regan, Sarah, and Joseph, shared updates about the pocket park project at the end of Drury Lane near Dean Keeton. They are planning on submitting a very general application in June (accounting for a fence, playscape, and garden), which can be honed while the city is reviewing the application. The neighborhood and 60% of adjacent stakeholders need to approve the application. Gracia White is the public works contact. *See appendix for supporting documents.*

Motion from Jim and Erin to support the Neighborhood Partnering Program application for the pocket park at Drury Lane and Dean Keeton.

Resolution: The Cherrywood Neighborhood Association Steering Committee supports the Neighborhood Partnering Program application for the pocket park at Drury Lane and Dean Keeton. (8 yea, 1 abstain)
6. Reports of Officers, Committees, and Programs
 - a. Chair's Report – Jim Reed
 - i. Jim has been working on managing contacts for the Flea in Zoho and meeting with Leyla about finances

- b. Treasurer Report – Leyla Cohlma
 - i. After paying Mike’s Printer for the most recent Flea, we will have \$1300.
 - ii. We have a new debit card and check book.
 - iii. We need some sort of form/voucher for members to fill out for each expenditure.
 - iv. Leyla now has P.O. box access.
 - c. Flea Committee Update – Janine Gropp
 - i. The May issue of the Flea is done, Travis Power is managing the Flea Flickers!
 - d. Programs Committee – Erin Tassoulas
 - i. There is a \$100 budget for healthy food and signage for each general meeting. Some local restaurants donate food and some do not. In January we should re-assess this budget and perhaps try to cut it in half by getting more donations or more assistance for Erin.
 - ii. Erin won’t be in Austin for the August meeting, we need volunteers to help with the program, refreshments (Cherrywood will donate food), and signs.
7. Unfinished Business
- a. May General Meeting Agenda is approved – *see appendix*
8. New business
- a. Election of Vice Chair
- Motion from Jim, Leyla to nominate Jonathan Schwartz as Vice Chair, Jonathan accepted
- Resolution: Jonathan Schwartz is the Vice Chair of the Cherrywood Neighborhood Association Steering Committee (8 yea, 1 abstain)
9. Meeting adjourned (upon a motion from Ben and Janine) at 7:39

Appendix

Pocket Park documents

Proposal http://cherrywood.org/minutes/2017/CNA-Steering-2017-05-10_appendix_GG_CNA_Update2017_0510_May.pdf

May General Meeting Agenda

CNA General Meeting Agenda

Date: Wednesday, May 17, 2017

Time: 6:00 PM Meet & Greet, 6:30 PM Meeting, 7:30 PM Special Program

Place: In.gredients, 2610 Manor Rd, Austin, TX 78722

Program: Prepared foods by In.gredients

Documents: Agenda, Pocket Park Handout

General Announcements: Sign In Sheet Prior to Meeting (3 min per speaker)

6:00 PM - Meet & Greet with prepared foods by In.gredients

6:30 PM - Business Meeting Agenda

1. Call to order
2. Welcoming Remarks
3. Steering Committee Update (15 min)
 - A. Chair Report, Including Recent Steering Committee Activity by Jim Reed
 - B. Treasurer Report by Leyla Cohlma
 - C. The Flea Review by Janine Gropp
 - D. Program Committee by Erin Tassoulas
4. Neighborhood and Program Updates (15 min)
 - A. Friends of Patterson Park by Jennifer Potter-Miller
 - B. Maplewood Elementary Update by Jennifer Potter-Miller
 - C. LUT Update by Girard Kinney
5. NCINC2 Update by Brenden Wittstruck (10 min)
6. Pocket Park Proposal (Action) by Lindsay Olinde (20 min)
7. General Announcements (Sign In Sheet Prior to Meeting)
8. Business Meeting Adjourn

7:30 PM - Special Program - Music by Ocotillo, Cash Bar by In.gredients