

CNA Steering Committee Minutes – DRAFT

Date: Wed, October 11, 2017

Time: 6:30 PM

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

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

Guests: Girard Kinney, Jennifer Potter-Miller, Leah Nyfeler, Tara Saraceno

Public Announcement/Feedback/Agenda Request Signup Sheet Provided

1. Call to Order 6:34
2. Motion from Leyla Cohlmi and Sarah Sweeney to consider Jules' resolution at November's SC meeting and to adopt the October meeting agenda as-is
3. Announcements from Signup Sheet (3 min speaker, up to 5 speakers)
 - A. Jules Kniolek announced that the permit alert is currently broken so people won't be receiving updates.
4. Approval of Previous SC Meeting Minutes

Motion from Leyla Cohlmi and seconded by Matt Harriger to approve meeting minutes from 9/13/17

Resolution (unanimous, 1 abstention): minutes from the Steering Committee meeting of 9/13/17 are approved
5. Community Presenters
 - A. Tara Saraceno of Tesla told the SC about Tesla's services: custom designing, installing, and maintaining solar panels, helping customers store and sell back energy
 - B. Leah Nyfeler, Jennifer Potter-Miller, and Jim Reed explained their ideas for organizing the Flea
 - i. Streamlining the production process by changing the layout, coming up with templates for each of the four issues, distribute specific roles clearly, have a list of writers for certain subjects
 - ii. A 12 page issue, 1 page of ads to 2 pages of prints, would make \$400 of profit
 - iii. Discussion of going digital – majority of members want to stay with print
6. Reports of Officers and Programs
 - A. Jim Reed gave the Chair's Report – the priority is filling specific and clearly outlined roles for the Flea
 - B. Leyla Cohlmi gave the Treasurer's Report – we have \$3,539.32 in the account
 - C. Jim Reed gave the Flea Advertising Report – there are \$700 in unpaid invoices, some of that is from advertisers paying in two installments after the half page ad prices went up
 - D. Jim Reed gave the Acting Flea Managing Editor's Report – Flea volunteers still needed
7. Reports of Committees and Neighborhood Projects
 - A. Girard Kinney gave the LUT Report

- i. Summary of Round 2 of the Code is in this document:
https://www.austintexas.gov/sites/default/files/files/Planning/CodeNEXT/170920_AustinLDC_Booklet_Web_Final.USE_.pdf
- ii. The LUT committee is planning some tools to help neighbors understand CodeNEXT: a large format map of the neighborhood and zoning categories, clickable online map
- iii. See appendix I for more details on the LUT's actions
- iv. SC concluded that before meeting again about CodeNEXT with Tovo and Adler, we will have an informational meeting for neighbors where we will focus on the two main residential zones in Cherrywood (R2C and R3C).

B. Jennifer Potter-Miller presented the Friends of Patterson Park "Park Plan"

- i. The Patterson Neighborhood Park Plan is posted for action here: <http://bit.ly/PattersonParkPlan2017>
- ii. Two upcoming projects supported by the Friends of Patterson Park membership
 1. Applying for an Austin Parks Foundation community grant to fund the playground project
 2. A new tree planting project to be funded by AFP and TreeFolks, with logistical support watering the trees by FoPP.

Motion from Ben Leffler and seconded by Erin Tassoulas to approve the Patterson Neighborhood Park Plan, to send it for a vote at the CNA November General Meeting, to support the grant application for a playground addition, and to support the tree planting pilot project

Resolution (unanimous): The CNA SC approves the Patterson Neighborhood Park Plan, sends it for a vote at the CNA November General Meeting, supports the grant application for a playground addition, and supports the tree planting pilot project.

8. Unfinished Business – N/A

9. New Business

A. November General Meeting Agenda

Motion from Ben Leffler and seconded by Leyla Cohlmi to approve the draft meeting agenda with amendments to add SC member elections, remove the Tesla presentation, and include a note about CodeNEXT updates

Resolution (unanimous): Meeting agenda is approved with amendments (see appendix II)

B. SC member terms – discussion needed on whose terms are up and on nominating new members. Nominating Committee needs to meet.

10. Meeting adjourned (upon a motion from Ben Leffler and seconded by Erin Tassoulas) at 8:19pm

Appendix I: LUT report from the meeting of 10/4/17

- Only 3 members attended; Dave Westenbarger, Jules Vieau and me.
- General reaction to CodeNEXT special called meeting at Maplewood Cafeteria was very positive. People liked the format.
- We discussed the fact that the 2nd roll out of the text and maps occurred after the meeting, and that the Mayor and Mayor Pro-tem promised to come back to address our questions after we have had a chance to absorb the new material.
- I reported to the committee that Jim has asked me to work with Sarah Sweeney to have a page directed to CodeNEXT again, formatted similar to the page in the last Flea. I will do that, but I am going to have to have help from others who are better at mining the details out of the text and maps than I.
- I showed the large format Map that, with the work of Jules Vieau, and the generosity of Luci Miller at Miller Imaging (formerly Miller Blueprint), was available for our meeting. Jules Kniolek has promised to work on a companion board which will have the text from the 1300 page document tied to the 61 zoning categories color coded on the map.
- We need to plan the next meeting with Adler and Tovo.

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Appendix II: Draft of November General Meeting Agenda

CNA General Meeting Agenda

Date: Wednesday, November 15, 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

Weather Backup Location: Servant Church, 1605 E 38th ½ St, Austin, TX 78722

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

6:00 PM - Meet & Greet, Service Bar by In.gredients

6:30 PM - Business Meeting Agenda

1. Call to order and Welcoming Remarks
2. Approval of Previous GM Action Items
3. Steering Committee Report (15 min)
 - A. Chair Report, Including Recent Steering Committee Activity by Jim Reed
 - B. Treasurer Report by Leyla Cohlma
 - C. Flea Managing Editor by Jim Reed
 - D. Annual Election for expiring SC spots for 2018
4. Community Presenters
 - A. LUT Report, including CodeNEXT update (Girard Kinney 5-10 min) (Possible action)
 - B. Friends of Patterson Park (Jennifer Potter-Miller 5-10 min) (Action)
 - C. Pocket Park Update (Action) by Lindsay Olinde
5. General Announcements (Sign In Sheet Prior to Meeting)
6. Business Meeting Adjourn

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