

CNA Steering Committee Minutes – DRAFT

Date: Wed, May 9, 2018

Time: 6:30 PM

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

Present: Sarah Sweeney (Secretary), Leyla Cohlmiia (Treasurer), Allen Hah, Jeremy Klitzman, Ben Leffler, Erin Tassoulas, Jules Vieau, Jim Walker

Guests: Girard Kinney, Jennifer Potter-Miller

Public Announcement/Feedback/Agenda Request Signup Sheet Provided

1. Call to order 6:33 by Leyla Cohlmiia, leading the meeting in Jim Reed's place
2. Meeting agenda adopted
3. Announcements from signups sheet - N/A
4. Resolution: minutes from April 11 steering committee meeting approved as written here: [http://cherrywood.org/minutes/2018/CNA-Steering-2018-04-11\\_DRAFT.pdf](http://cherrywood.org/minutes/2018/CNA-Steering-2018-04-11_DRAFT.pdf)
5. Community presenters - N/A
6. Reports of officers and SC programs
  - a. Leyla Cohlmiia read Jim's written chair's report
    - i. May general meeting at servant church, but for future meetings we'd still like to give local businesses another try
      1. Ideas: Batch on Manor, whatever replaces in.gredients, outside of Eastside cafe, Hoover's if that option is still on the table
      2. Jim Walker and Jeremy will investigate locations
      3. We could also send the survey out again- people may not have seen it the first time
  - b. Leyla Cohlmiia gave the treasurer's report: \$4,318.65 in the account
  - c. Jennifer Potter Miller read Jim's written Flea report
    - i. For the next issue- someone needs to take ownership of the inDesign layout (suggest collecting all content before beginning layout)
7. Reports of committees and neighborhood projects
  - a. Girard Kinney gave the LUT report
    - i. No meeting in May
    - ii. More emphasis requested on transportation - there will be one meeting dedicated to transport and bikes in the future.
    - iii. Porch setback is 8 feet, wraparounds allowed in new version of CodeNEXT
    - iv. The city offers a service to review building plans before they're submitted for approval. The cost of this service has gone up to \$136 per hour (plus an additional \$136 for tree review)
    - v. Mayor Adler still wants CodeNEXT approved by August

- b. Jennifer Miller gave a report on Patterson Park
  - i. Grant application proposed for furnishings, amenities,, and trail improvements (around \$25,000): trashcan replacement, seating along trails, picnic tables, grills, completed trail, trail signage
- 8. Motion from Jim Walker and seconded by Allen Hah to support the park proposal and add to the quarterly general meeting agenda for action

Resolved as above

- a. Jules Vieau gave the Austin Neighborhoods Council rep report
    - i. ANC contends there's not enough affordable housing built into CodeNEXT
    - ii. ANC heard proposition for a “people's version of CodeNEXT” which seems to be gaining popularity
  - b. Jim Walker gave the Upper Boggy Creek contact team rep report
    - i. UBC resolved to adopt inclusionary zoning (for preserving affordable housing) on a plot at 1800 E MLK
    - ii. Discussed combating gentrification - a good topic for a future meeting
    - iii. Cherrywood reps accepted
    - iv. In progress:: Deciding the limitations on the role of a representative at large
9. Unfinished business
- a. CNA assets usage policy: who can use CNA assets (currently just projector and kiosk at Cherrywood green) and for what?
    - i. Motion from Jim Walker and seconded by Jules Vieau that i) CNA asset loan can only be for CNA members ii) who are conducting CNA business and iii) sign a waiver of liability.

Resolution adopted as above

10. New business

- a. Servant church will be the location of our next meeting - see 6A for more discussion
  - b. General meeting agenda approved
  - c. CodeNEXT open house date
    - i. Jim walker suggests discussing CodeNEXT at the candidate forum in Aug/Sept (Aug 29?)
    - ii. Steering Committee agrees to defer to Jim Reed on this
  - d. Motion from Jules Vieau to discuss when the next meeting is at the end of each meeting
- Resolved as above
- e. Suggestion to change “announcements from signup sheet” language in agenda to “citizen communications” to match other neighborhoods and encourage participation from neighbors

11. Recommendations for future items: candidate forum

12. Meeting adjourned upon motion from Sarah, seconded by Jeremy

Meeting recording link

[https://drive.google.com/open?id=17B-3aJVAn1apgBR1IJ-NTnV-\\_NwTq1Do](https://drive.google.com/open?id=17B-3aJVAn1apgBR1IJ-NTnV-_NwTq1Do)

Future agenda items:

1. Candidate forum

Next meeting: June 13, 2018 at 6:30pm

Submitted by Sarah Sweeney, Secretary

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## Appendix I: General Meeting Agenda

Date: Wednesday, May 16, 2018

Time: 6:00 PM Meet & Greet, 6:30 PM Business Meeting

Place: Asbury/Servant Church, 1605 East 38th 1/2 Street, Austin, TX 78722

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
4. Community Presenters
  - A. \_\_\_\_\_
5. Reports of Committees and Neighborhood Projects
  - A. LUT Report by Girard Kinney (Possible Action)
  - B. CherryWoodstock by TBD
  - C. Patterson Park - Updating Furnishings and Trail Improvements (Action)
6. General Announcements (Sign In Sheet Prior to Meeting)(3 min per speaker)
7. Business Meeting Adjourn

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