

CNA Steering Committee Minutes

Date: Wed, September 12, 2018

Time: 6:30 PM

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

Present: Jonathan Schwartz (Vice Chair), Sarah Sweeney (Secretary), Matt Harriger, Jeremy Klitzman, Ben Leffler, Jim Walker

Guests: Girard Kinney, Jules Kniolek

Public Announcement/Feedback/Agenda Request Signup Sheet Provided

1. Call to Order 6:47
2. Meeting agenda adopted based on motion from Ben and seconded by Matt
3. Approval of July SC Meeting Minutes – Skipped – revisit next meeting
4. Announcements from Signup Sheet (3 min speaker, up to 5 speakers)
 - A. Jules Kniolek shared a document from Let Us Vote Austin clarifying terms “comprehensive plan” and “waiting period” in Prop J language – Let Us Vote is pro-Prop J
 - B. Laura Morrison meet and greet on September 13 in Wilshire
 - C. Jim Walker will write up the candidate forum and share it
 - D. Leyla agreed to step down from the SC temporarily in order to help us meet quorum. We miss her!
5. Community Presenters – N/A
6. Reports of Officers and Programs
 - A. SC Membership
 - i. Members whose terms are up:
 1. Jonathan – staying but not continuing in officer role
 2. Erin – stepping down
 3. Ben – stepping down
 4. Leyla – temporarily stepping down
 5. Sarah – probably stepping down, definitely not continuing in officer role
 6. Matt – deciding whether to step down
 - ii. Maximum membership is 13 and we now have 11. (Minimum is 5 but they’d all need to be present every meeting for quorum.) So we need at least 4 new members if we want to replace the two people definitely stepping down, and fill the two vacant spots.
 - iii. SC decided to create a nominating committee of five members: Girard Kinney (Chair), Jules Kniolek, Allen Hah, Jeremy Klitzman, and Erin Tassoulas.
 - iv. We have a Nom Comm but everyone will pitch in to look for new members!

- v. Elections are in November, members take office at the end of the membership meeting at which they were elected

7. Reports of Committees and Neighborhood Projects

A. Jeremy reported on Cherrywoodstock (November 11, 2018)

- i. It's now happening at Cherrywood Coffeehouse, which means there will be a sound system and a stage, no permits or insurance required. Thank you Cherrywood Coffeehouse.
- ii. Cherrywoodstock was accepted as an official E.A.S.T. event if Cherrywood Coffeehouse agrees to be an official partner (would require some financial commitment from them)
- iii. Also planning a market for local artisans – Jeremy still looking for artists
- iv. Costs will now be closer to \$1,500 (rather than the originally estimated \$3,000). Jeremy requests up to \$500 from the CNA for equipment rentals or other costs (advertising etc.) – the CNA will be listed as a sponsor. Other money will come from donations, sponsors, selling SWAG.

Motion by Matt, seconded by Ben, in favor of using CNA funds for up to \$500 of the costs associated with CherryWoodstock

Resolved: The Cherrywood Neighborhood Association Steering Committee approves spending up to \$500 of the budget on funds for CherryWoodstock

B. Girard Kinney gave the LUT Report

- i. The LUT meeting on September 10th addressed the construction on 3401, 3407, 3403, 3405 Warner, where a developer (Garret Weissbein) is planning to raze one house, relocate another, and build 5 units on 4 plots. Neighbors were concerned about the buildings' proximity to adjacent properties and the Historic Landmark Commission voted to delay the demolition for 30 days so neighbors could meet with the developer.
- ii. See Appendix I for meeting agenda

Motion from Matt and seconded by Ben

Resolution (unanimous/not unanimous): The CNA Steering Committee votes to accept the LUT's recommendation as follows:

Recommend acknowledging the fact that a number of our Neighborhood Design Guidelines have been respected, including addressing privacy issues between properties, the decision to save and relocate the 3407 structure, the placement of parking to the rear of the sites with ribbon strip drives, and the dwelling entries placed facing the street.

Recommend not opposing the demolition of the 3401 structure, nor the relocation of the 3407 Structure, with the caveat that the Applicant will make a good faith effort to:

- Remain open to the possibility of relocating the 3407 structure either on site, or to a site in Cherrywood or a nearby neighborhood.
- Explore the possibility of leaving the 3401 structure in place, with the ADU to be placed either behind or adjacent the existing house.

- Take necessary steps to save the 17” American Elm on the site (even though in Austin trees under 19” on residential sites are not protected by code).
 - Address Privacy issues with respect to the property to the south of 3401, including consideration of window placement and selection of translucent rather than transparent glass, privacy fins, configuration and screening of balconies and second floor windows.
 - Possible addition of covered porches, open three sides, extending to within 15 feet of front property line as allowed in Cherrywood.
8. Unfinished Business – N/A
 9. New Business
 - A. Election of acting Treasurer and Flea Ad Manager – Allen Hah
Motion from Jeremy and seconded by Ben
Resolution (unanimous): Allen Hah is the acting Treasurer and Flea Ad Manager.
 10. Future agenda items for Wednesday October 10, 2018
 - A. Approval of **last two** meeting minutes since we forgot to approve July’s minutes at this meeting
 - B. New members
 - C. CherryWoodstock
 11. Meeting adjourned (upon a motion from Jeremy and seconded by Jim W.) at 8:15pm

Submitted by Sarah Sweeney, Secretary

Appendix I: LUT Meeting agenda

LUT Meeting: Monday 10 September (special called meeting) 7:15pm, at Taqueria Los Altos (IH35 @ Edgewood)

AGENDA:

- Introductions, announcements and confirmation of agenda items
- 3200 Merrie Lynn & 2107 Alamo (NPA Applications to UBC: meeting announcement
- 2497 Dancy (Service Extension Request)
- 3401-3407 Werner (Demo and plans for the original 4 lots)
- Adjourn

Girard Kinney, AIA
Chair, CNA LUT Committee