

CHERRYWOOD

Neighborhood Association

Austin TX 78722

MEETING MINUTES

Meeting Date: Wednesday, March 13, 2002 **Today's Date:** Monday, March 18, 2002

Location: Taqueria los Altos **Commencement:**

Attendees: **Adjournment:**

SUBJECT:

ACTION DEADLINE:

ACTION BY:

Officer Reports:

Bree:

Next meeting

Received 2- \$1000 checks from Grande Communications for plantings around their communications box. Not able to paint boxes due to several technical reasons.

Issue now is what to do with the \$2000. Need a design and procedure. Girard and Mark to present possible solution for next meeting.

Next Meeting

Girard & Mark

Pato's fire. Article in Chronicle coming out on Thursday. Who is involved in the media. James to ask neighbor professor at UT.

Chad Hamilton's Party is tomorrow.

James:

Logo. Going to open it up to competition. James to write an article for the Flea

Friday, Mar 15

James

Lyn:

We have approximately \$2000 in the bank. Concern raised as to whether we are making money or losing money publishing the Flea.

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Pressing Issues:

Helping Pato's rebuild. Owner asked for help/volunteers when rebuilding.

Bree will ask Dave to contact the owner, Randy.

Bree

Final statement, we should be worried about what business we get to fill the space and help them rather than saving Randy, the owner.

Homeless issues:

Gordon's suggestion: Get interest groups together, and police to devise a strategy.

Bree will talk with commander Johnson.

Next Meeting

Bree

There is a crime committee. Will they undertake it?

Priscilla Mulston a representative to get involved. Girard will send an email to her to ask.

Next Meeting

Girard

Mueller Redevelopment, Is there anything we need to do as a group or individually? City is reviewing two groups as to how they will fare. Gordon will write a letter, email for steering committee to review, and then send off to ROMA team. Profess your passion for the ROMA plan; this is what needs to be done. Bree recommends in person visits. Gordon will consult with Gerard to write two letters. Recommendations is to visit with all council members. (Letter ideas: to keep 000

Jack is the self-appointed committee member to strategize how and who we will talk to? March 25th, Monday will be lobby day. Bree will call to make appointments.

March 25th

Jack/Bree

Communications:

The Flea. Many articles are already in. They are on schedule at the moment. Five pages of advertising. The Flea has reached capacity with ads carrying. People are complaining they can not get ads.

Jacks suggestion: quick news article with email and contact name/number. This

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jackjn@grandecom.net

Rebecca, Lyn, and Bree will get together (Budget chairs) to discuss the ads in the Flea.

Parks:

Dave not present.

Report from last week's, Saturday event at Paterson Park.

Willowbrook to get on the list, so that we are reporting on three.

Cherrywood Park committee recommended re-naming the park Cherrywood Green. Motion made to vote. All in favor. (Realized though we had no quorum)

Planning and Zoning

Mike Damal found an illegal garage apartment being constructed on Lafayette.

James and Mike to meet and discuss Mike's future as planning chair

**Saturday, March James
16th**

Transportation Committee, Stefan Chair

Girard to email everyone the agenda/contacts/meeting location of City's planning department that will describe all ...

No one who is particular leader with NSYNC group. Stefan will call the representatives Jay/Jeff and ask status and to call a group.

Next Meeting Stefan

Security:

No report.

Hospitality Committee. Delivering more baskets.

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James to send a letter to Amy at Hangers for thanking for \$5 coupons included in baskets. Frances to contact James with Amy's last name.

Next Meeting

James & Frances

Girard, Electric Substation update

Much debate about how to approach Austin's Electric's switching design firms and reduced budget. The issues is whether the Neighborhood Association allows Austin Electric and their new design firm to present us with a new enclosure design to critique and review, or whether we protest the team and budget changes in hope that we could support a team/procedure that would better guarantee a good design/outcome. The Steering Committee consensus was that neither method could guarantee an exceptional product, but protesting or postponing the construction does not appear in the neighborhood's best interest. This view was not unanimous, but the majority

Suggestion and outcome: to continue to be vigilant and monitor the design/construction process, then react to it when we can review the design.

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