

Dec. 12, 2007 CNA Steering Committee
Asbury UMC

Action Item Summary:

All:

- Review October, November, and December SC minutes – submit comments BEFORE next SC mtg
- Year review – what worked, what didn't, goals for new year
- Comments on welcome booklet to Rebecca by Jan SC

Summer:

- Mrs. Firey's award – contact Heather re photo or schedule re-take next year.
- Gordon's memorial – organize committee by end of January

Julie:

- Update CNA letterhead

Girard:

- Bring UBC rep recommendations to Jan SC mtg
- Start planning for candidates forum with Julie & Jeremy

Tom:

- Report back on Mueller Transportation committee rep status
- Contact Ecology Action re Feb meeting

David:

- Start communications committee thread by email, meet after Jan SC
- Activate Nominations committee
- Activate safety committee

SC Present: Rebecca, Julie, Glenn, Girard, Tom, Jeremy, Summer, David Greene

SC Absent: Michael, Wade

Others present: George Holcombe, Jules Vieau

Announcements: Kudos to organizers, volunteers, & shoppers for CHULA art fair success

Old business:

Minutes: October & November SC Minutes have not been reviewed – approval tabled.

Ms. Firey's award: Delay – photo damaged. Summer will contact Heather Telo to redo photograph. If unable to do so, re-take photo with full bloom.

Gordon's memorial: May timing? Summer will take on responsibility, end of January. Jules will serve on committee, Girard, Jack. Street naming still in play? Yes. Gary Freeman (History dept Chair) might also make contribution. Consider nicely framed letter from Mueller neighborhoods

[end minutes by David; begin minutes by Tom]

New Business:

Jeremy Mazur appointment to SC: This term will last through November 2008. Has a written application. Three years living in the neighborhood. Motion (Girard) seconded (Summer). Passes unanimously.

[7:03] **SC Chair election:** David is stepping down as chair. Summer is talking about why she wants to run. Girard nominated Summer. Rebecca seconds. Passes unanimously (effective for next meeting; David will continue facilitation of this meeting)

[7:12] **SC Vice chair election:** David has talked with Julie, who agrees to run. Motion (Summer) seconded (Girard) Passes unanimously.

[7:15] **SC Secretary election:** David nominates Jeremy. Rebecca says it is important to show up. Jeremy accepts the nomination. Motion (Girard) seconded (Rebecca) Girard suggests that someone needs to update CNA letterhead for communications, especially with Austin City Council. Julie accepts to take this one. Regarding the motion to nominate Jeremy: the motion passes unanimously.

[7:19] **SC Treasurer election:** Rebecca is fine continuing to do it. Summer nominates Rebecca. Jeremy seconds the motion. David suggests that the mail opener and treasurer should be two different people – for double-checking. The motion to elect Rebecca passes unanimously.

[7:24] **ANC and UBC reps:** David says that Randall is continuing as our ANC rep. Tom says that he would like to drop from a primary UBC rep to an alternate UBC rep. David asks Girard to bring recommendation of representative & alternates to next SC meeting.

CNA rep. to Mueller Transportation: Girard is currently the rep.; never appointed, just showed up. Tom also could be a co-rep if it is agreeable with Catellus. Catellus is the organizer of the Mueller Transportation group. Tom suggests that the rep be specified formally in the near future, for now, it is just fine for Girard to continue indefinitely.

Action items: Tom will report back on his status as a CNA rep to Mueller Transportation.

[7:30] **Website:** Jules has taken this on this task since Gordon passed away last spring. Mellie Price's Monsterbit is hosting it. Jules or Tom are contacts to enter content on Google calendar (which is the calendar on the CAN website.) There's also a calendar on the NeighborNet Yahoo group, and that content can be modified by any NNet member. Automatic reminders can be generated using the Yahoo calendar. Jules will welcome help in creating more user content.

Julie suggests that the website would be a good reason to have a Communications Committee, reiterating Girard's earlier suggestion for a Comm. Cmte. Jules, David, Summer, Jeremy, Julie, Girard, and Rebecca volunteer to take on the task of organizing neighborhood communications through a Communications Committee. Jules talks about strategic vs. tactical tasks of a Comm. Cmte.; also block-by-block tasking of neighborhood communications, perhaps tied to Flea delivery.

[7:46] **The Flea:** David: Jennifer is resigning after February issue, so search begins now for new editor and designer. This is good time to review relationship between editor, SC, web – something for communications committee.

[7:50] **Planning for Feb. Quarterly Meeting:** Ecology Action at next meeting.
Action item: For Tom: Contact Ecology Action; have this item get into The Flea.

Jeremy suggests: Dawnna Dukes to come to a neighborhood general meeting.
Rebecca points out that a neighborhood resident is running against her (for the primary).
The primary is on March 4th. We have tried to start open forum element of general meeting at which both candidates could speak – but there's no set precedent for inviting candidates to speak (other than general sense of equal time). Raises old issue of hosting candidates forum:

Candidates Forum: For only Austin City Council election, at this point. City election is May 10, 2008. Who will take on this task: Girard, Julie, Jeremy.
At next general meeting: Candidates for Texas rep will likely be invited to give a speech of a pre-designated length.
Tom: What are Duke's boundaries? Jeremy: Roughly, 7th St, I -35, Manor (town), roughly to Pflugerville.

[8:00] David: It is eight o'clock. David reviews the remaining items on the agenda.
Says "Year Review" can wait till January meeting.

"Welcome Book": Rebecca wants to update and reprint the welcome guide. She says she also could use help on the Welcoming Committee. Rebecca is asking for comments from everybody on the Welcome Book by next SC meeting.

[8:02] **Nominations Committee:** Jennifer is resigning from this as well. David will be taking this on. Per bylaws, David will also be seeking non-SC members to help with this.

[8:04] **Planning and Zoning:** Girard speaks about upcoming subdivision (one lot to two lots) on Giles St. Also ongoing Cell tower issues at 30th St.

[8:07] **Safety:** David notes recent NeighborNet e-mails about stalkers / sexual predators, has list of potential safety committee that will try to reactivate.

[8:07] **Homelessness:** David reports on recent Homelessness meeting, another neighborhood resource identified (she works with Foundation Communities on transitional and permanent affordable housing). Girard notes \$5M from city potentially available for Affordable Housing or Streetscapes, to be addressed at 12/13 council meeting.

[8:10] **Transportation:** Tom: Several met at the last Transportation Committee meeting. We primarily went over developing a mission (statement). We completed an itemized list of things that will go into a mission statement. I will have a mission statement ready for approval for the January SC meeting. Mueller issues: No new huge developments/happenings in the last month.
Girard: They are indeed taking on the issues that we have brought up: U-Turn at 38-1/2 at Airport (southbound to northbound)

[8:12] **Asbury:** Tai Chi happening here; growing older issues; others things.

[8:13] **MEETING ADJOURNED.**

