

Cherrywood Neighborhood Association Steering Committee Meeting Minutes

Date: Wednesday, April 8, 2020

Time: 6:30 PM

Location: Zoom

Attendees:

Jim Walker, Chair	Jules Vieau, Member
Allen Hah, Treasurer	Jeri Spence, Member
Sharon Lynch, Secretary	Allen Packer, Member
Girard Kinney, Member	Brandy Savarese, Member
Cara Breton, Member	Robert Meyers, Guest

Note: Girard Kinney left the meeting early and Sharon Lynch joined late due to technical difficulties with audio. The minutes are incomplete for this reason.

Agenda:

1. The meeting was called to order at 6:37 p.m.
2. The agenda had been distributed by email without additions.
3. Citizen Communication: incomplete
4. Approval of Previous SC Meeting Minutes: minutes were not available.
5. Community Presenters: None scheduled
6. Reports/Discussion/Action from Officers and Committees
 - a. Treasurer Report: Allen Hah reported our cash (\$3958.17) and net (\$2688.17) positions. We continue to have about a \$100 monthly profit. The annual Zelle hosting fee was recently due and paid and that was \$74.
 - b. Land Use/Transportation Committee: There have been no meetings, therefore no report.
 - c. Flea Report: Jim Walker reports that the May edition is in its planning stage. It will include a flyer with restaurants within one half mile of Cherrywood Neighborhood listed. It was suggested that a list of city-wide resources be on the other side of the flyer. Double sided and colored paper will increase the cost but that is approved by the chair.

The issue of deferring advertising fee was discussed without any action taken. We will continue to charge for ads but if an advertiser is wavering, they will be given a discount.

- d. UBC Update: none
 - e. ANC Update: Jules Vieau reports that an online meeting was held with presentations related to the Land Development Code rewrite>
7. Updates on CNA Programs and Projects
- a. COVID response: discussion, no motions made.
 - i. Buddy system reached 150 households. Twenty-six people offered to help, twenty responded to either request help or to indicate they were already connected with a helper. Scheiffer-Willowbrook has started a similar program.
 - ii. It was proposed that we host a Cherrywood Neighborhood volunteer event at the food bank. Not motion made on this topic.
 - iii. When this quarantine is over, we will need a party.
 - iv. It was proposed we request a 78722@ text for help and retain this after COVID is over as a way to send out random requests for help/needs/connection.
8. Unfinished Business
- a. Sidewalk Master Plan update: we still need a survey.
 - b. NCINC3 / TxDoT update: Still on course to begin soon
 - c. E 38th½ St; new letter from SC to Council re: Truck Traffic: drafted but not yet sent.
 - d. Manor Road Pedestrian Hybrid Beacons: no update
 - e. 3202 Merrie Lynn request for conceptual support of Lotus Montessori School: no update
9. New Business: no new business was discussed.
10. Recommendations for Future SC Agenda Items: Land Development Code rewrite, TXDoT project, COVID.
11. The meeting was adjourned.