

Cherrywood Neighborhood Association Steering Committee Meeting Minutes

Date: Wednesday, August 12, 2020

Time: 6:30 PM

Zoom!

Attendees

Jim Walker	Brandy Savarese
Allen Hah	Stefan Schuster
Sharon Lynch	

Agenda

1. The meeting was called to order at 6:37. There is a quorum.
2. An agenda was shared on screen.
3. Citizen Communication: none.
4. Approval of Previous SC Meeting Minutes: minutes were provided after the last meeting, no edits were suggested
5. Community Presenters: none
6. Brandy Savarese asked if anyone had listened to the NCINC3 radio show. General discussion of IH35 redesign which is an opportunity to redesign a city. It will affect Cherrywood. Diversity will bubble up.
7. Reports/Discussion/Action from Officers and Committees
  - a. **Treasurer Report** (Allen Hah) Our positions are \$2311.89-net and \$3636.89-cash. Invoicing is deferred for 6 months. Our cash position is up due to publication of the Flea but we may, sadly, lose some advertisers. We are still making \$100 to \$150/month. Next reach-out will be November, perhaps we can consider a creative way to increase support for local businesses.
  - b. **Land Use/Transportation Committee:** Jim Walker states Girard Kinney needs some help setting up Zoom meetings for this committee. Brandy is very interested in helping on this committee.
  - c. **Flea Report:** Per Jim, there was much more ads than content last edition. Jennifer Potter-Miller had more content but some did not make it into the edition.

- i. Jennifer needs help and it was suggested that an editorial calendar, assigned content and byline columns might help.
    - ii. Jim will consider some options. He is not totally opposed to paying an editor, but not a great idea given that JPM has been doing it free for so long. Optics would not be good.
  - d. **UBC Update:** No meetings have been held and there is no apparent interest in holding meetings.
  - e. **ANC Update:** Jim says Jules Vieau is block walking for census and there is no update for this committee.
- 8. Updates on CNA Programs and Projects (Discussion and Possible Action)
  - a. Invite \_\_\_\_\_ and \_\_\_\_\_ to General Meeting to discuss TXDoT.
  - b. COVID response team: not a lot of response to buddy system. Maybe people are afraid to ask for help or perhaps we are an affluent enough group to avoid severe effects.
  - c. City business: LDC rewrite revisit: pretty much on hold due to policing, COVID, etc. They are moving to higher level work and less on mapping. CW response is yes and: yes, we want an updated code and we want to preserve our neighborhood feel, ensure affordability, preserve family stock, etc. Diversity, inclusion, equity and BLM may be approached by helping POC bring more money to table at point of sale. Stephan Schuster points out that the current tax burdens that makes it hard to buy and hard to stay incentivizes tearing things down.
- 9. Ongoing Business (Discussion and Possible Action)
  - a. Sidewalk Master Plan update: no update
  - b. NCINC3 / TxDoT: There is no update, the project is fully funded.
  - c. Activating median islands in the neighborhood with plants and art: there are 4 or 5 medians. We need to coordinate with people who live around the medians before introducing art or landscaping.
  - d. NeighborNet phase out: Allen will update website with instructions to migrate to groups.io. NN will be closed out soon.
- 10. New Business (Discussion and Possible Action)
  - a. Agenda for GM is reviewed.
  - b. Jim asked if we support having someone coming to GM to discuss TXDoT? Brandy moves, Stephan seconds.
- 11. The meeting was adjourned at 7:25

