

Cherrywood Neighborhood Association Steering Committee Minutes

Wednesday, January 12, 2022 | 6:00 PM

Location: <https://us02web.zoom.us/j/2541728972>

**DRAFT**

Attendees:

P	Jim Walker, Chair	P	Cara Bertron, Member
P	Allen Hah, Treasurer	P	Jeri Spence, Member
P	Sharon Lynch, Secretary	P	Brandy Savarese, Member
P	Girard Kinney, Member	P	Matt Harriger, Member
P	Jules Vieau, Member	P	Sean Griffin, Member
P	Adam Packer, Member	P	Rich Heyman, Member
P	Julio Carreon-Reyes, Member	V	Dave Westenberger
V	Mati Russ		

P = Present A = Absent V = Visitor (resident) G = Guest

Agenda:

1. The meeting was called to order at 6:32 p.m. There is a quorum.
2. The agenda was submitted prior to the meeting for adoption. Kate Ensley requested that guidelines and moderation rules for the listserv be added to the agenda.
3. The minutes of the previous SC meeting were reviewed. Girard moved to approve and Allen seconded the motion. The minutes were approved with an edit to the section on the UBC update.
4. Citizen Communication: None
5. Community Presenters: None
6. Reports/Discussion/Action from Officers and Committees:
  - a. Allen Hah, Treasurer's Report:
    - i. Current Position
      1. Cash: \$4555.79
      2. Net: \$3755.79. Down \$500 from last month because some fees are due: PO Box and In-Design

- ii. Proposed 2022 budget was shown and reviewed (Appendix A). Net of about \$800 which Allen proposes \$400 for Holiday Fundraising and \$400 for Community Events.
    - 1. Brandy asked about the purpose of paying dues to be a member of ANC, what is the value? Discussion ensued about the benefits and lack thereof. Jim W. proposed we keep this in the budget this year but consider if it is worthwhile going forward.
    - 2. Jim proposed reducing holiday fundraising and community events from \$400 to \$250 leaving some funds unencumbered.
  - iii. Girard moved to accept and Cara seconded the motion. The committee voted to accept the budget.
- b. Girard Kinney: Land Use and Transportation Committee
- i. 2917 Cherrywood Road (Mr. G's Barber Shop) redevelopment: no update on this topic.
  - ii. Sidewalks: Edgewood was not on the master plan and there is a garage too close to the street and a truck blocks the sidewalk which could cause an injury to pedestrians. There appears to be no recourse to correct.
  - iii. The LUT Committee will not regularly meet outside of the SC meeting. Information will be shared at the SC meeting and the group will meet only if there is an issue to address.
- c. Jim Walker, Communications Committee:
- i. Flea content
    - 1. "Crime" update: at request of Sheryl Coles who is a Wilshire Woods resident.
    - 2. TXDoT update
    - 3. UBC NPT 20th anniversary
  - ii. Listserv guidelines and moderators: Cherrywood groups is two years old. Our light touch on moderation may need to be reconsidered.
    - 1. Generally the activity is non-toxic and not snarky.
    - 2. Perhaps we just need to have some general rules of etiquette. A baseline set of rules is a good idea.
    - 3. Brandy and Girard will help Jim with this project.
    - 4. Sean mentions the need for rules about advertising.
    - 5. We will discuss and adopt at the next SC meeting.
  - iii. Sean recommends putting something in the Flea about the upcoming primary election with voting locations.
- d. Nominating Committee:
- i. Volunteer chair for November 2022 SC election: Sean volunteers to coordinate the elections (collect ballots, etc.) We do want to have diversity and representation from all areas of the neighborhood. What skill set is needed to be on the SC?

- e. UBC Update: There has not been a meeting.
- f. Jules Vieau, ANC Update: There are some issues to be voted on but most important is holding the City Council to be accountable and transparent in their voting record.

## 7. Ongoing Business

- a. I-35 Capital Express Project (Brandy)
  - i. City feedback period through 1/15; we need to pivot our pressure to the City. City representation has been quiet and could do more to represent our interests as a neighborhood. Brandy has been reaching out to Robinson residents as they are the most affected by widening and lack of cap and stitch scoping.
  - ii. New TXDoT design plans coming on 1/25/2022 Draft proposals include enabling capping north of Dean Keeton, particularly around 38 1/2 Street. Fair and transparent dislocation process for construction (Escuelita, Star Seeds, etc.) Likely no frontage road businesses will remain viable. Remainder land, leave 60 feet unused after construction if TXDoT is not going to buy all of the land so that something positive could be built there in the future.
  - iii. New letter to TXDoT
- b. Cherrywood Land Acknowledgement Initiative: nothing to report yet.
- c. Ad hoc affordability conversation: final report received from UT and this will be posted on group and mentioned in Flea.
- d. Walk the Chalk: Adam spoke with Dana about this fundraising idea and we may consider this in the future but no promises were made regarding support of the project. Sean notes that there is no current need for funding.

## 8. New Business

- a. Steering Committee Officer Elections Incumbents
  - i. Chair - Jim Walker
  - ii. Vice Chair - Brandy Savarese
  - iii. Treasurer - Allen Hah
  - iv. Secretary - Sharon Lynch
- b. Girard moved that all incumbents be re-elected and Allen seconded the motion. The motion was passed by the committee.
- c. Girard reported on the Mueller Commission Meeting. There is a new TRS building planned for the area on Mueller and Aldrich. There was discussion of the structure and function of the Commission

## 9. Recommendations for Future SC Agenda Items and Meeting Dates

- a. Next Steering Committee meeting: Wednesday 2/9/2022. Virtual or in-person TBD.
- b. Next General CNA Meeting: Wednesday 2/16/2022. Virtual or in-person TBD and Sheryl Cole's office will need to be informed of our decision.

- i. Rep. Sheryl Cole or someone from her office to discuss public safety.
- ii. Elect SC Members
- iii. Tree Walk

10. The meeting was adjourned at 7:57 p.m.

Appendix A: Approved 2022 Budget

Cherrywood Neighborhood Association  
 Calendar Year 2022 Budget  
 Presented to Steering Committee on January 12, 2022

<u>Revenues:</u>	
Flea Advertising:	5,760
Less: Production Cost	(3,893)
<u>Less: 3% Square Fee</u>	<u>(173)</u>
<b>Total:</b>	<b>1,695</b>

<u>Expenses:</u>	
General Meetings (Servant Church x3):	240
Adobe InDesign:	260
Website Hosting (Squarespace):	156
PO Box:	118
Zoho Invoicing	75
<u>ANC Membership:</u>	<u>50</u>
<b>Total:</b>	<b>898</b>

*Net Revenues Available:* 796

Holiday Fundraising:	250
Community Events	250
Unallocated:	296