

Cherrywood Neighborhood Association Steering Committee Minutes

Wednesday, March 9, 2022 | 6:30 p.m.

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

DRAFT

Attendees:

P	Jim Walker, Chair	P	Matt Harriger, Member
A	Brandy Savarese, Vice-Chair	P	Rich Heyman, Member
P	Allen Hah, Treasurer	P	Girard Kinney, Member
P	Sharon Lynch, Secretary	P	Adam Packer, Member
A	Cara Bertron, Member	P	Jeri Spence, Member
P	Julio Carreon-Reyes, Member	P	Jules Vieau, Member
P	Sean Griffin, Member	G	Alex Irrera, AIPP
V	Dave Westenberger	G	Melissa Knight, AIPP
?	Kevin Koch	G	Dan Brooks, ATD

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

Agenda:

1. The meeting was called to order at 6:33 p.m. There is a quorum.
2. Adoption of the agenda: The agenda was shared prior to the meeting and additions were submitted.
3. Approval of minutes: February 9, 2022 SC minutes were reviewed and an additional was recommended (add the Flea articles need a by-line.) The minutes will be reviewed in April..
4. Citizen Communication (3 min speaker, up to 5 speakers):
 - a. Girard recommends a book titled Caste by Isabel Wilkerson.
5. Community Presenters, up to 30 minutes:

- a. Alex Irrera and Melissa Knight presented on the Art in Public Places project at the Pharr Tennis Center.
 - i. The Pharr Tennis Center is set up around a central meeting area, it is accessible, intergenerational and people travel from around Travis and Williamson County to use the facility. The artists surveyed stakeholders for input into the project to ensure it represented users.
 - ii. Design will be colorful, welcoming, visible from the Airport Blvd. and will serve as a landmark. Construction will be steel pillars with steel rods connecting the pillars.
 - iii. Questions were solicited and a Flea article was recommended.
- b. Dan Brooks, Systems Development Group, Austin Transportation Department presented on the Austin Strategic Mobility Plan (ASMP). There are changes in designation in some streets in the Cherrywood Neighborhood.
 - i. Austin's population doubles every 20 years. ASMP goal is 50/50: 50% of people travel alone in cars and 50% travel by any other means (multimodal).
 - ii. Street Network Charts and Map includes updated 2014 Bicycle Plan, Public Transportation Changes and is in the Traffic Criteria Manual (TCM). All information in TCM is available on-line: (<https://www.austintexas.gov/edims/document.cfm?id=372862>).
 - 1. Street Network describes the ideal conditions for traffic and required right of way in established and developing neighborhoods.
 - 2. Only new development has required right-of-way.
 - iii. Questions were solicited:
 - 1. There were some related to safety and maintenance of bike lanes. Specific problems should be reported to 311.
 - 2. There were some changes to Bradwood/Wilshire/Scheiffer areas. They can be viewed here: <https://storymaps.arcgis.com/stories/08b53a459a3b4fca8ed01d0663cac471> Priority is safety at intersections of smaller and larger roads.

6. Reports/Discussion/Action from Officers and Committees up to 30 minutes

a. Allen Hah, Treasurer's Report:

- i. Cash: \$3233.60
- ii. Net: \$3578.60
- iii. \$700 less than last month due to following payments:

1. \$200 to Austin Justice Coalition
 2. \$200 to Other Ones Foundation
 3. \$50 to Austin Neighborhood Council
 4. \$250 to Friends of Patterson Park
- b. Gerard Kinney/Brandy Savarese: Land Use and Transportation Committee: no report

At this point the internet connection became unstable; audio was difficult to hear.

- c. Communications Committee: Flea Content for May: peripherally discussed as noted in other sections of these minutes.
- d. Nominating Committee: no report
- e. UBC Update:
- i. Review and update representatives: not discussed
 - ii. Hate speech statement: Jim will send around Cherrywood response to the recent events of hateful racist flyers and stickers that appeared in our neighborhood.
- f. ANC Update: none

7. Ongoing Business

- a. I-35 Capital Express Project: we are going all-in on caps. This is risky as TxDOT may say that caps are not possible due to the location of the hospital—Jim notes that they are already doing this.
- b. Cherrywood History Initiative: not discussed
- c. Ad hoc affordability conversation: not discussed

8. New Business (Discussion and Possible Action: none

9. Recommendations for Future SC Agenda Items and Meeting Dates

- a. Next Steering Committee meeting: Wednesday, April 13, 2022
 - i. Girard would like to see CNA support the people of Ukraine. Jim proposes we discuss this at the next meeting and maybe put an article in the Flea.
- b. Next General CNA Meeting: Wednesday, May 18, 2022
- c. Second Cherrywood CapEx Open House

10. The meeting was adjourned at 7:46 p.m.