

Cherrywood Neighborhood Association Steering Committee Minutes

Wednesday, April 14, 2021 | 6:30 PM

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

Attendees:

P	Jim Walker, Chair	P	Cara Breton, Member
A	Allen Hah, Treasurer	A	Jeri Spence, Member
P	Sharon Lynch, Secretary	P	Brandy Savarese, Member
P	Girard Kinney, Member	A	Matt Harriger, Member
	Jules Vieau, Member	P	Sean Griffin, Member
P	Adam Packer, Member	P	Adam Sparks, Member
G	Kathie Tovo, City Council Member	G	Krissy O'Brien, By the People ATX
V	Rich Heyman	P	Unji Udeshi, Member
G	Andrew Allison, Austinites for Progressive Reform	V	Dave Westenberger

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

Agenda:

1. The meeting was called to order at 6:33. There is a quorum.
2. The agenda was submitted prior to the meeting for additions and adoption.
3. Citizen Communication (3 min speaker, up to 5 speakers): None
4. Review of the minutes of the previous SC meeting was deferred.
5. Community Presenters, each side has up to 8 minutes to present without interruption then up to 3 minutes rebuttal without interruptions at the end of which the floor opens to questions from the neighborhood with each side having up to 2 minutes to respond without interruptions:
 - a. Prop F (Strong Mayor) pro/con presentations and Q&A (see below for all election info)
 - i. [Austinites for Progressive Reform](#) (Pro Prop F)
 - ii. [By the People ATX](#) (Against Prop F)
6. Reports/Discussion/Action from Officers and Committees
 - a. Allen Hah provided the Treasurer's Report via email: The CNA Wells Fargo checking account balance as of 4/15/21 was \$3,470.92 and including credits/debits for prepaid/unpaid ads, our net position is \$3,515.92. We're down by \$75 from last month due to the annual payment to Zoho for their invoicing software, which is used to invoice and collect payments for ads in the Flea. There has been discussion around the closure

of the Post Office at Speedway, which is where mailed check payments are sent. We may need to change the location of the PO Box.

- b. Girard Kinney/Brandy Savarese presented the report of the Land Use/Transportation Committee concerning the I-35 / NCINC3 planning
 - i. Phase 2 of TxDOT scoping period feedback: our letter was presented
 - ii. Frontage road principles: still under consideration: lot setbacks.
 - c. Communications Committee: the committee task will include recruitment of a new editor for the Flea, oversight of Flea, website control, and the recommended list. The Committee needs a lead.
 - d. Nominating Committee: needs a lead.
 - e. Jim Walker reported on UBC: It needs 2 representatives, Manor Road and IH35 corridor issues are pertinent priorities. Rogers/Holy Cross are now historic districts
 - f. Jules Vieau reported on the ANC Update: none
7. Updates on CNA Programs and Projects (Discussion and Possible Action)
- a. Hancock Golf Course letter: Cherrywood is waiting on Hancock Conservancy to state their stand, we will support their stand. No action to take.
 - b. Statement of support for homeless transition services (no recent activity), a broader discussion needed. This may be a good topic for a Flea article. How can we as a neighborhood better support the unhoused population along IH35? Discussion:
 - i. Should we proactively support a permanent housing project at the Day's Inn which is currently serving as temporary transitional housing during the pandemic?
 1. Should it become permanent? Unji suggests we let residents know about this. CCM Tovo says this is a public health measure that has been publicized and may ultimately be supported by FEMA.
 2. We support the unhoused as members of our neighborhood. The City of Austin is trying to buy some hotels to house people. We state that we support Day's Inn as a permanent facility for the unhoused; it is leased, not purchased.
 - c. Hyde Park Post Office's lease will not be renewed. This is the PO most convenient to residents of the neighborhood. An effort to identify and contact the owner to lobby for renewal of the lease will be made. CCM Tovo wants the facility to remain.
8. Ongoing Business (Discussion and Possible Action): none
9. New Business (Discussion and Possible Action): none
10. Recommendations for Future SC Agenda Items and Meeting Date
- a. Next Steering Committee meeting: Wednesday, May 12
 - b. Next General CNA Meeting: Wednesday, May 19
11. The meeting was adjourned at 7:34