



NORTHWEST AUSTIN
CIVIC ASSOCIATION

BOARD MEETING MINUTES

June 15, 2016 6:30PM

Home of Joyce Statz

In attendance: Shannon Meroney, Joyce Statz, Ernie Saulmon, David Whitworth, Chris Hajdu, Carol Jones, Vicki DeWeese, John Sepehri, Stayton Wright, Julie DePalma

Absent: Kirk Ashy, Robert Thomas, Caroline Alexander, Jen Despina, Debra Danziger, Cuatro Groos, Rebecca Leightman

1. The President, Chris Hajdu, called the meeting to order at 6:31 p.m.
2. CITIZEN COMMUNICATION - None.
3. CONSENT - The Board reviewed the Consent items. No Corrections were offered. The Minutes were adopted as written. Treasurer Joyce Statz gave the Financial Report on behalf of the Finance Committee. The Membership Report was offered by the treasurer. The reports were adopted by consent without amendment.

OLD BUSINESS:

4. AUSTIN OAKS AD HOC COMMITTEE - Joyce Statz and Shannon Meroney gave an update on this issue. The TIA has been completed. The City's various reviewers are in their process of reviewing each component. As expected, many (but not all) of them have been "rejected." The Developer will be informed of those issues and have an opportunity to cure them before final votes take place. Our Zoning Committee has recreated a subcommittee which is conducting a detailed review of the new plan and the City's actions. They will report their findings when complete. This will take several weeks.

5. ANNUAL MEETING - Chris Hajdu gave a general debrief about the meeting which was a success. Approximately 150 people were in attendance and the presentations were well received. Cecelia Burke received the award and was very honored to get it. She will be featured in our next newsletter.

6. JULY 4th PARADE- New Board member Julie DePalma updated the Board about the planning for the parade and the new banner was displayed. Needs for assistance were discussed along with concerns about communicating the new route to neighbors. The City has not yet begun the promised road work but the route could not be changed. Everything is going well and great volunteers have been engaged.

NEW BUSINESS

7. SPECIAL PROJECTS PROPOSAL - Vicki DeWeese presented a draft of general guidelines for how and when the Special Project funding applications would be collected. The timeline of grant monies is of importance in order to match up with the City's and other grantors timelines. Changes were discussed and will be presented at next month's meeting for a vote.

8. SUPPORT FOR ARTIFICIAL TURF PROJECT AT ANDERSON HIGH SCHOOL - Shannon Meroney presented a request on behalf of Cuatro Groos for the Board to approve a RESOLUTION in support of an effort by the Pop Warner Trojan Football program to replace the infield section of the AHS field with artificial turf to make it more durable and offer more practice space to the AHS students and youth league teams. They hope to complete this project before the new school year and appreciate any support the Board can provide in speeding the City's approval of the process, which will not involve the expenditure of any NWACA funds. A Resolution was proposed and the Board approved the Resolution by a vote of 10-1.

9. The Meeting was adjourned at 8:00 pm.