



NORTHWEST AUSTIN
CIVIC ASSOCIATION

**BOARD MEETING MINUTES
NOVEMBER 11, 2015 6:30PM
8012 MESA DR.**

In attendance: Caroline Alexander, Kirk Ashy, Stacey Brewer, Debra Danziger, Jen Despins, Matthew Grant, Cuatro Groos, Chris Hajdu, Carol Jones, Rebecca Leightman, Shannon Meroney, John Sepehri, Joyce Statz, Robert Thomas

Absent: Stephannie Behrens, Carol Dochen, Miguel Romano, Ernie Saulmon, Jack Skaggs

Visitor: Charlie Galvan

1. President, Joyce Statz called the meeting to order.
2. Joyce Statz asked if the board had reviewed the consent items and if there were any questions in that regard. Kirk Ashy moved to approve the consent items, Caroline Alexander seconded the motion. **Motion Passed Unanimously.**
3. Chris Hajdu gave the membership report. 35 memberships were gained at the BOPA event. We are 10% behind last year with 800 memberships.
4. Robert Thomas, Nominations Committee Chairperson presented the proposed officer slate which included:

Chris Hajdu, President
Cuatro Groos, Vice President
Shannon Meroney, Secretary
Joyce Statz, Treasurer

The slate was approved by the board. As for the general Board of Directors election, Robert Thomas, Joyce Statz and Rebecca Leightman validated all votes cast. The Board of Directors for 2016-2017 are:

Caroline Alexander
Kirk Ashy
Stacey Brewer
Debra Danziger
Jen Despins
Vicki DeWeese

Cuatro Groos
Chris Hajdu
Carol Jones
Rebecca Leightman
Shannon Meroney
Ernest Saulmon
John Sepehri
Joyce Statz
Robert Thomas
David Whitworth
Stayton Wright

5. Robert Thomas presented the Zoning and Transportation Committee Report in which he discussed issues that the committee was asked to review:

- The Dynamic Speed Display Device. Robert suggested that the board consider working with Doss PTA to put the blinking light in at the crosswalk on Far West. Patrolling by off duty Constables (in the vicinity of FW/Mesa) was also mentioned. The committee will work with the Crime & Safety Committee on this and will bring information back to the board about funding patrols. They will also work with Doss to get information on the traffic beacon/grant from a partnering program.
- The committee suggests passing a resolution in favor of a one year moratorium on Type 2 STRs. Robert Thomas moved to approve the resolution, Kirk Ashy seconded the motion. **Motion Approved Unanimously.**
- Regarding the re-striping of Mesa Drive, the committee informed the board that the Bike lobby is strongly in favor of a bike/walk-friendly master plan. This plan would remove parking on one side of Mesa Drive. The committee suggests that NWACA formally opposed the re-striping proposal. Robert Thomas moved to adopt language to that affect, Matthew Grant seconded the motion. **Motion Approved Unanimously.**

6. Joyce Statz provided an update on the Austin Oaks Charrette. The timeline for events is:

December 1, 2015 – Informational Meeting
December 2, 2015 – Informational Meeting
December 16, 2015 - Values Workshop
January 12, 2016 - Values Workshop
January 25-29, 2016 - Charrette Workshop

7. Meeting adjourned at 8:10.



nwaca

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