



## **BOARD MEETING MINUTES**

**February 10, 2016 6:30PM**

**8012 MESA DRIVE, MANGIA PIZZA**

In attendance: Caroline Alexander, Kirk Ashy, Stacey Brewer, Debra Danziger, Jen Despina, Cuatro Groos, Carol Jones, Shannon Meroney, Joyce Stutz, Stacey Brewer, Chris Hajdu, Robert Thomas, Rebecca Leightman, David Whitworth

Absent: Vicki DeWeese, Ernie Saulmon, John Sephiri

Visitors: Kristin Ashy, Ben Luckens, Carol Dochen.

1. The President, Chris Hajdu, called the meeting to order at 6:33 p.m.
2. Kristin Ashy spoke during Citizen Communication time. Ms. Ashy is a NWACA resident and member. She is the Past President of Doss Elementary PTA and a current member of AISD's FABPAC Committee. She explained that the FABPAC (Facilities And Bond Public Advisory Committee) has replaced the Citizen's Bond Advisory Committee – the members serve four year terms. They have been tasked with executing the Facilities Plan. All 5 of the schools in the Anderson vertical team are overcrowded. The Anderson Vertical Team is approximately 825 seats short. The Boundary Advisory Committee is also studying this issue. Their feedback is that a boundary shift in any direction will not solve the problem and they are not recommending any boundary changes for our area. They believe our area needs a new elementary school and Murchison needs a new wing. FABPAC is considering a bond proposal to do this and also to help the similar issues in Southeast Austin. The goal date for the next bond is May 2017.
3. The Board reviewed the consent items. No corrections were offered. Minutes were approved as offered.
4. The Board reviewed the Membership status which was at 765 members at the end of 2015.

## **OLD BUSINESS**

5. President Chris Hajdu updated the Board on the status of Board Member Transition and Committee Chairmanship for 2016-2017. Additional inserts for the Board notebooks were



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distributed by Joyce Statz. Sponsorship Committee still needs a Chair. Board members Carol Jones and Kirk Ashy committed to CoChair it together.

6. Treasurer Joyce Statz presented the Proposed Budget for 2016. The Board discussed the items in the budget. Possible new family friendly events and uses of reserve funds were discussed including additional improvements to Murchison Park. Several changes were suggested and accepted. Kirk Ashy moved to approve the Budget as amended. Caroline Alexander seconded the motion **which passed on a voice vote.**
7. Austin Oaks Redevelopment Ad Hoc Co Chairs Shannon Meroney and Joyce Statz briefed the board on the results of the Charrette. Visitors Carol Dochen and Ben Luckens also participated in the discussion. Carol volunteered on the “working group” for the Austin Oaks Charrette along with Joyce and Shannon. Ben was the project manager for the Austin Oaks Charrette. Shannon moved to adopt a Resolution supporting the Charrette process and its outcome. Carol Jones seconded the motion. After a lengthy discussion, multiple changes were suggested to the Resolution's language by several Board members. Robert Thomas called the Question. Chris Hajdu called for a vote and the motion **passed on a voice vote.** (Members Ashy, Brewer, Leightman, and Wright were not present.)

#### NEW BUSINESS

8. The Board was informed of our City Councilmember’s upcoming Town Hall meeting on February 20<sup>th</sup> 1-3:00 at ABOR.
9. President Chris Hajdu led a discussion of ideas for speakers and topics for our upcoming Annual Meeting in May. Julie Cowan (AISD Trustee) and Ryan Robinson (City of Austin Demographer) were discussed as suggestions.
10. Cuatro Groos moved to adjourn the meeting. Caroline Alexander seconded it. The meeting adjourned at 9:07 pm.