

## Allandale Neighborhood Association Board of Director's Meeting

Wednesday, 7-Nov-2018, 7:00–9:00 pm

Northwest Recreation Center, 2913 Northland Drive

[Published Agenda link](#)

1. **Call to Order:** Meeting called to order at 7:04 p.m.

A total of 10 board members present:

1. Kevin Smith, President and presiding officer
2. Adam Haynes, Vice President
3. Erik Butler, Treasurer
4. Ranleigh Hirsh, Secretary
5. Todd Shaw
6. Joanne Senyk
7. Jarren Wenderlein Sternburg
8. Monica Malhotra
9. Diana Wheeler
10. Amanda Cagle

One excused absents: Allan McMurtry

1. **Minutes.** Secretary: [October minutes](#) as distributed by Ranleigh Hirsh via the ANA Google drive; no changes were noted

2. **Presentation** on Austin Strategic Mobility Plan (25 minutes; 7:10-7:35 pm) Cole Kitten, Manager, Systems Development Division, Austin Transportation Department (ATD) [cole.kitten@austintexas.gov](mailto:cole.kitten@austintexas.gov)

- [Austin Strategic Mobility Plan](#) (ASMP) draft available at [www.austintexas.gov/asmp](http://www.austintexas.gov/asmp)
- The plan targets an Austin transportation vision needed for 2040. It will set overarching transportation policies and plans, providing a framework for near-term and future planning. The plan will be updated every 3 years throughout the life of the plan
- The basis for targeting 2040 is on metrics determined by City of Austin (CoA) demographer Ryan Robinson that the population of Austin will double every 20 years
  - The plan takes into consideration that Austin is the center of a 5 county metropolitan area
  - This plan is the 1st locally focused transportation plan developed
    - Originally, the 1995 [CAMPO](#) plan guided transportation planning
    - The CAMPO plan is based on a “transportation demand” model
- [ASMP](#) attempts to combine the individual modal plans developed by CoA into a comprehensive plan that sets the vision ultimately updating the [Imagine Austin](#) plan. Individual modal plans include:
  - [2014 Austin Bicycle Master Plan](#)

- [2014 Urban trails Master Plan](#),
  - [2017 Smart Mobility Roadmap](#)
  - [2016 Sidewalk Master Plan](#)
  - ATD canvased roughly 5,000 citizens asking for their priority/ranking of transportation needs
    - targeting historically underutilized groups (people of color, aged, youth, mobility challenged). See [phase II results report](#) for additional details.
  - Currently in the 3rd phase which created a [draft plan](#) and will gather feedback on the plan
    - The draft plan is more of an executive summary covered in 8 to 10 pages.
    - At end of the draft plan chapters, there is a [survey](#)
  - Next step in phase 3 involves the release of maps on November 19th that cover the individual modal plans and state requirements such as non-radioactive hazardous materials routes
  - ATD is looking for people to participate in focus groups - Latinx (English, Spanish), people of color, ( 15 to 24-year-olds), Seniors (65+-year-olds). See [website for contact information](#) or email [ASMP@austintexas.gov](mailto:ASMP@austintexas.gov) with your request to participate
  - Feedback on policies and maps due in mid-December 2018
    - Adam Haynes made the following motion: [ANA planning and zoning committee to take a look at the maps and policies in the Strategic Mobility plan in relation to Burnet Road and Shoal Creek Blvd plans and report back to the ANA board at the next meeting.](#) Todd Shaw seconded the motion. The motion passed unamously by a voice vote of the board
3. **Discussion** on Aligning Fall General Membership Meeting with the Start of the Fiscal Year (15 minutes; 7:35-7:50pm) - Erik Butler
- Currently, the fall meeting is held on the first Wednesday of September
  - Fall general meeting usually conflicts with back to school night which garners many complaints from the community
  - Moving the fall meeting could impact the spring meeting since the intention of 2 general meetings a year is that they are held 6 months apart
  - Jarren Wenderlein Sternburg confirmed that ANA bylaws changes are needed since the general meeting month is mentioned several times in the current version of the bylaws
    - Erik Butler made the following motion: [The bylaws committee will review the current bylaws identifying needed changes to support the move of ANA's fall general meeting from September to October and present those changes at the next ANA board meeting in December.](#) Jerren Wenderlein Sternburg seconded the motion. The motion passed unamously by a

voice vote of the board.

4. **Review** of Special Committees (10 minutes; 7:50-8:00pm) - Kevin Smith
  - Kevin Smith stated that there are several special committees that fall under a bylaw requiring annual renewal by the board. A few of these committees are no longer relevant such as the Austin Oaks since the Planned Unit Development was passed by CoA Council
  - Kevin asked the board to renew the Bull Creek Road Coalition (BCRC) special committee while The Grove at Shoal Creek PUD is being constructed.
    - Diana Wheeler made the following motion: **The Bull Creek Road Coalition (BCRC) Special Committee be extended for one more year.** Joanne Senyk seconded the motion. The motion passed unanimously by a voice vote of the board.
5. **Discussion** about Proposed Zoning, Planning and Land Use Committee (15 minutes; 8:00-8:15pm) - ANA Board of Directors
  - The structure of the zoning committee could take on two different forms:
    - 1. Create subcommittees targeting Shoal Creek Trail efforts and Burnet Road Corridor plan as subcommittees under the ANA Zoning committee reporting back to the zoning committee than the ANA board
    - 2. Make annually renewable ANA Special Committees for Shoal Creek Trail efforts and Burnet Road Corridor plan reporting directly to the ANA board
  - The board decided to postpone a vote on what form the Shoal Creek Trail efforts and Burnet Road Corridor plan committees will take
6. **Officer Reports.** (10 Minutes; 7:50-8:00pm)
  - A. **Treasurer, Erik Butler** - cash position strong with membership renewals coming the due end of December which will refresh the balance. [Submitted a report prior to the meeting.](#)
  - B. **Vice President, Adam Haynes** - nothing specific to note as VP
  - C. **President Kevin Smith**
    - Stated that Allan McMurtry announced pothole testing on Burnet Road via email prior to the meeting
    - It's My Park Day (IMPD) had a good turnout Saturday, Nov 3 with many board members participating
    - Reminded everyone that committees must have at least 3 members per bylaws
    - Yard Bar Permit update - CoA has 14 to 90-day window to respond on the Yard Bar's Outdoor permit request. The Yard Bar owner has not been helpful to neighbors with recent events held at the establishment.

Neighbors continue to pursue Residential Parking permits via a petition which is two signatures short on notifying all residents in the area. Only 60% of residents need to approve the requirement of residential parking permits. Residents will have stickers for their street-parked cars and can purchase guest parking hangers for around \$15.

D. **Secretary Ranleigh Hirsh** - Minutes are available on the ANA shared Google drive along with submitted reports

7. **Committee & Special Committee Reports.** (10 Minutes; 8:35-8:45pm)

- **Nominating Committee** - Diane Wheeler volunteered to be the chairperson
- **Zoning, Planning and Land Use (ZPL), Todd Shaw** - Reviewed from his [previously submitted report](#). Verified members of the committee present at the meeting. After this month, the committee's standing meeting time will be the 2nd Wednesday of the month. Next meeting will be on Thursday, Nov 8.
  - CoA is announced that Small Area Plans will replace Neighborhood plans although existing Neighborhood plans will remain in force. It is not known how these plans will interact. There is a prototype Small Area plan conducted on Lamar soon.
  - CoA through the [Strategic Affordable Housing Blueprint](#) set a target goal of 60k affordable residential units throughout the city. CoA has set targets for specific areas like the Burnet Road corridor where 1,098 affordable units are targeted to alleviate some of the pressure on east Austin
  - **Burnet Rd Corridor Update, Allan McMurtry**
    - Allan [emailed a report](#) prior to the meeting on pothole testing being conducted on Burnet Road
  - **Shoal Creek Trail, Adam Hayes**
    - Received a response from [Shoal Creek Conservancy \(SCC\)](#) on ANA's position on their trail plan. SCC basically acknowledges ANA's positions but did not commit to changing their plan based on the positions
    - Adam does not feel that an ANA response to SCC is necessary
    - Adam will take ANA's position to Council Member Pool to restate our opposition to the SCC trail plan
    - Next steps will be to act on CM Pool's recommendations
- **Parks, Recreation, and Greenspace (RPG), Monica Malhotra** - Submitted a [report prior to the meeting](#). She stated that last Saturday's It's My Park Day (IMPD) event was held in NW Park and at the Shoal Creek Greenbelt. The

committee will start planning our next IMPD focusing on improving the pool house bathrooms. There will be articles in the next newsletter. Will follow-up on larger grants for the park from APF.

- Kevin requested that the articles mention John Clement notification that the pond leak fix will cause the pond water level in the pond to fluctuate around a foot depending on our weather
- **Membership, Joanne Senyk** - Noted that there are 426 paid members, with 6 past due to members. Ideas on increasing membership include sending personalized postcards to real estate purchases inviting the new owners to the neighborhood association.
  - **Safety, Laura DiCarlo** - [Submitted a report](#) prior to the meeting. She stated that:
    - Nine burglaries of vehicles occurred in the last month mainly at apartment complexes, not at single-family residents.
      - Many of the complexes are not interested in a neighbor watch program except for the complex on Lawnmont. Laura has reached out to Officer Belden to find appropriate training for apartment complexes.
    - November 18, 6pm at the Capitol is the day of remembrance for Traffic Victims - those who have died in traffic accidents. This dovetails into CoA [Vision Zero](#)
    - Many residents are looking to change the posted speed limit on their street to 25 to slow traffic. Laura will look into next steps on finding a way to implement lower speed limits where it is desired in the neighborhood
    - Social Media updates:
      - Nextdoor postings - 361 guns were stolen from vehicles last year in Austin - i.e. don't leave valuables in your car especially guns
      - Listserve - APD announced that within the last couple of months, half of the stolen vehicles had keys in them - i.e. don't hide keys in cars
  - **Communications Committee, Kevin Smith** - no updates
8. **Associate Organization Reports.** (10 Minutes; 8:35-8:45pm)
- A. **Austin Neighborhoods Council: Caroline Reynolds** (5 Minutes; 8:45 – 8:50pm) - reviewed her [previously submitted report](#):
    - CoA is asking for input on how best to trim their website
    - Reviewed Distracted Driving Recommendations
    - Metro project connect, Austin strategic mobility plan and Land Development Code updates may require ANA input

11. Old Business -

- Jarren Wenderlein Sternburg committed to the bylaws committee making a standardized form for motions that she will distribute to the board for future use to ensure motions follow ANA bylaws

12. New Business

- Meeting at McCallum High School focused on ASID budget cuts specifically the fine arts budget
  - Although the fine arts program will remain there are many concerns
  - Teacher attrition due to a 7 of 8 teaching requirement which means teachers will be teaching 7 of 8 periods allowing only one period for planning

13. Meeting adjourned at 8:59 pm

Respectfully submitted,  
Ranleigh Hirsh  
ANA Secretary