

Allandale Neighborhood Association - Board of Directors Meeting Agenda

Wednesday, August 4, 2021, 7:00–9:00 p.m.

Virtual Meeting via ZOOM

1. **Call to Order and time for Zoom entry (5 minutes; 7:00 – 7:05 pm)**
 - a. **Board Roll call/introductions. Present: Diana Wheeler, Amanda Cagle, Hans Magnussen, Joe Parsons, Janis Reinken, Steve Johnson, Amy Wright, Mary Fero, Julie Peckham, Dan Eden,**
 - b. **Absent: Andrew Kerr**

2. **Minutes (5 minutes; 7:05 – 7:10 pm)**
 - a. **Amanda Cagle, ANA Secretary:** previous Minutes distributed with any changes noted. Amy Wright moved; Diana seconded; approved 10-0

3. **Associate Organization Reports. (10 minutes, 7:10- 7:20 pm)**
 - a. **Austin Neighborhoods Council, Caroline Reynolds**—2 people at city hall who can really help: Carol Gibbs and Mary Helen McCarthy. Carol.gibbs@austintexas.gov; Maria.mccarthy@austintexas.gov (in the report). Lots of information regarding the water line project that's starting up.

4. **Officer Reports. (15 Minutes, 7:20- 7:35 pm)**
 - a. **Secretary, Amanda Cagle**
 - b. **Treasurer, Dan Eden**
 - c. **Vice President, Amy Wright**
 - d. **President, Diana Wheeler**

5. **Committee & Special Committee Reports. (40 Minutes, 7:35-8:15 pm)**
 - a. **Social: Allison Thompson & Heather Varela;** summer series is going well. Allison and Heather are resigning in October. Replacement is Randi White, a realtor in Allandale. Some goals for next year: October-social gathering fundraiser, maybe bar-b-que at NW park; also maybe do every other month events. October is National Night Out. December-pancakes with Santa; food drive. Allison is the parade permit point person. Joe Reynolds also says he can help. Getting APD is difficult, but constables are more flexibly available.
 - b. **Communications: Steve Johnson**
 - c. **Parks, Recreation and Greenspace:** Mary Fero. We have a draft vision plan for the park. PARD got a lot of feedback from concerned neighbors. Plans are to have a new pool, timeframe is to start at the end of the 23 season; lots of improvements, damn project construction 23-24; they are going to put sidewalks along the top of the damn to stabilize the banks, remove trees, vertical walls around information soccer field will be removed or reengineered; pedestrian bridge is a problem because it expands when the temperature rises, will be expanded to 15 feet wide with a concrete deck on the bottom. Second bridge that would have connected to Great Northern has been removed, primarily due to cost involved. The plan is to have a bike path connecting to the bridge. About 130 parking spaces will be removed. Pond will have much larger area around it. Will have pickleball courts, keep tennis and basketball, bike park on west side of SCB rejected, now it'll be near Ardath, at park entrance. New playground will have toddler area and older children area. Bathrooms will be moved to closer to the sport court. Pond-current plans are to expand it from ¾ acre to 1+ acre and will be designed to retain and filter water from SCB. proposal for a boardwalk near pond; will be on basketball court side, but that's still under discussion. Issue is with needing to remove 6-7 bald cypress trees from the current configuration. PARD is listening to the neighborhood and responding. This Saturday, the vision team will be at

the park from 10-12 to see ideas and share thoughts and concerns, also August 22. Many kudos to Mary for all her hard work representing neighborhood interests vis a vis the Vision Plan.

- d. **Zoning, Planning and Land Use: Nathalie Frensley & Joe Reynolds.** Council voted to support the applicant over staff recommendations at the old Dallas Nightclub.
 - i. Several went to the independent citizens redistricting meeting: Adam Haynes, Ranleigh, Joe, and others were there. They are waiting for census data. Questions that came up before were would we prefer to be more connected to district 7 and 10? North v. South? Joe would like ANA to create a committee to represent Allandale in any redistricting. Trying to influence the redrawing of lines. Dan Eden said we should go on the record immediately to say “don’t split our neighborhood.”
- e. **Nominating: Amanda Cagle**-meeting Sunday at 4pm to develop a slate of board members.
- f. **Membership: Amy Wright**-working on block captains, but with Austin in Stage 5, that’s getting more difficult.
- g. **Safety: Julie Peckham & Amanda Cagle** –We are getting the signs spread out. Neighbors are observing that AE tree trimmers aren’t trimming trees to 5’ off power lines, but also noticing lots more AE tree trimming going on generally. Also, have been discussing tree trimming; electric reliability; municipal regs were changed to require landowners to give access to trim and our district is one of 2 priorities. They’ve contracted with 3 additional contractors to work on this
- h. **Bylaws:** need to make the change recommended for the ANC in Nov

6. Neighborhood Input (10 Minutes, 8:15 - 8:25 pm)

7. Old Business

8. New Business

9. Adjourn at 8:37.