

Allendale Neighborhood Association
November 3, 2021
BOD Meeting via Zoom

1. **Call to Order** and time for Zoom entry at 7:03p.m.

a. Board Roll call/introductions-BOD present: Hans Magnusson, Mary Fero, Dan Eden, John Tate, Janis Reinkin, Andrew Kerr, Nathalie Frensley, Julie Peckham, Nicko Burnett, and Carlos Salinas. Other attendees: Kevin Smith, Rachel Moyle, Billy Mullens, Donna Beth McCormick, Kaylee Romantic, Stephanie Ryan, Kelly Savedra, Carolyn Croom, Carlene Wegmann Todd, Cynthia Keohane, Amanda Cagle, Joe Reynolds and Caroline Reynolds.

2. **Minutes**

a. Julie Peckham, ANA Secretary: Previous Minutes distributed with any changes noted. Dan had one more change on the Treasurer's Report. Otherwise, Janis made a motion to accept the Minutes as noted and Dan seconded it. All approved.

3. **Review ANA Committee and Subcommittee chairs and membership.** See Appendix A. Hans went over where we need additional committee members.

a. Hans Magnusson, ANA President

4. Discussion and vote on adopting a resolution in support of **historic zoning of the property at 2502 Park View Drive** in Austin Air-Conditioned Village. See Appendix B.

a. Carolyn Croom- Talked about the history of the air-conditioned home study and why it is important to preserve this house of the original 22. Joe Reynolds also spoke about why we should preserve it. There was discussion of whether the ANA should be supporting or not. This has been presented to the Board before and it has been rejected. Janis made a motion to table until our December 1 meeting to allow the homeowner of 2502 to respond then and Dan seconded it. John retracted his motion for the ANA to support preserving this house. All in favor of postponing.

5. **Discussion and vote on continuing ANA board meetings on zoom indefinitely.**

a. Hans Magnusson, ANA President – This would just be the monthly BOD meetings but the two-yearly General Meetings could be in person. There was discussion about the pros and cons of virtual only and in-person. Mary made a motion to keep the meetings on Zoom through February and to revisit it then. Nicko seconded it. All were in favor.

Associate Organization Reports

a. Austin Neighborhoods Council, Caroline Reynolds – She pointed out there is not a list of BOD on the website or a way to send an email to the BOD. She gave information about TXDOT about the I35 expansion. Find out what's going on at My35capx.com. She talked about Austin Myths and the ANC election that were discussed at the ANC meeting.

5. Officer Reports

a. Secretary, Julie Peckham – no report

b. Treasurer, Andrew Kerr – He gave the checking and savings balances

c. Vice President, Dan Eden -no report

d. President, Hans Magnusson- no report

6. Committee & Special Committee Reports (30 Minutes; 8:10 - 8:40 pm).

a. Communications: Kaylee Romantic & Sarah Torchin – Asked for anything we'd like included on the website to let them know

b. **Parks, Recreation and Greenspace:** Mary Fero- told of the IMPD this Saturday, November 6.

There will be a creek cleanup as well as wildflower seeding on the east hillside. The park revamp will likely not include removing huge cypress trees by the pond since there was a lot of push back. The park redo is still in progress, though.

c. **Zoning, Planning and Land Use:** Nathalie Frensley- Not much now but more to report next month.

d. **Redistricting ICRC subcommittee:** Joe Reynolds – He attended a recent meeting at NWRC. The 10 districts are set. The population needed to be balanced among the districts. He showed us a map of the districts.

d. **Safety:** Carlene Wegmann Todd- She met with previous Safety Chair, Laura Di Carlo.

e. **Membership:** Dan Eden – would like assistance. Wants Block Captains for all streets- the list needs to be updated.

f. **Social subcommittee:** Randi White & Diana Wheeler – There was a successful Trunk or Treat at Northwest Park on October 30th. More people attended than they expected, maybe 200.

7. **Neighborhood Input-** Janis warned that there has been construction on White Rock with closures and detours.

8. Old Business - none

9. New Business none

10. Adjourn at 8:33p.m.

Next Meeting December 1, 2021 7p.m. On Zoom

Submitted by Julie Peckham, Secretary