

Allandale Neighborhood Association-Board of Directors Meeting  
Wednesday, 5 -January 2022, 7:00–9:00 p.m. On Zoom

Board Members In attendance: Hans Magnusson, Mary Fero, Nathalie Frensley, Dan Eden, Chris Barnard, Nicko Burnett, Janis Reinken John Tate, Carlos Salinas, and Julie Peckham  
Board Members absent: Andrew Kerr

Also in Attendance: Billy Mullens, Sarah Torchin, and Caroline Reynolds

1. Hans called the meeting to order at 7:05p.m.

2. **Minutes** - Julie Peckham, ANA Secretary: Previous Minutes distributed with any changes noted. Mary made a motion to accept the minutes as is and John seconded it. All were in favor, so the December Minutes were adopted.

**3. Officer Reports**

- a. Secretary, Julie Peckham- no report
- b. Treasurer, Andrew Kerr – Gave the balances for checking and savings. Lots of neighbors are renewing their memberships so the balance will increase soon.
- c. Vice President, Dan Eden -no report
- d. President, Hans Magnusson – the ANA needs an advertising coordinator. They get about \$500 per newsletter. It needs to be compiled and keep up with the ads, etc.

**4. Committee & Special Committee Reports** (30 Minutes; 7:30 - 8:00 pm).

- a. Communications: Kaylee Romantic & Sarah Torchin – Sarah said the moving of platform to Squarespace will cost about \$800. There is a Squarespace account for the Friends of Northwest Park. Sarah will check to see if we need a separate account for ANA and FONP.
- b. Parks, Recreation and Greenspace: Mary Fero – an updated vision plan for the park was e-mailed to the Board. She urged us to go to the vision plan page and express anything for Northwest Park before January 25<sup>th</sup> when the COA Parks Board meets. Ranleigh has been removing ragweed at NW Park.
- c. Zoning, Planning and Land Use: Nathalie Frensley – The house at 2502 Parkview Dr., is still active. The next important date on this issue is the January 18th Zoning and Planning Commission meeting. ANA neighbors who've submitted public commentary at earlier hearings should resubmit them for this upcoming ZAP meeting. Nathalie introduced Billy Mullens, who will chair the Information and Education subcommittee, which is the Zoning, Planning, and Land Use Committee's newest subcommittee. We're lucky to have Billy because of his willingness to share his expert knowledge about Land Use matters in Austin and Texas.
- d. Safety: Carlene Wegman Todd wasn't in attendance and Julie reported that the committee held a Zoom meeting in early December. The committee wants to get our officer to speak at our next meeting about neighborhood crime.
- e. Social subcommittee: Randi White & Diana Wheeler – Dan talked about the food drive and holiday gathering at Northwest park in December and it was very nice.

5. Neighborhood Input – Caroline, ANA \$50 ANC membership payment request.

6. **Unfinished Business** - Dan wondered about the hearing on the Wilbur house by neighbors about a house being built out of zoning compliance.

**7. New Business** – none. Hans adjourned the meeting at 7:38p.m.

1.

Next meeting Wednesday, February 2 7p.m.

Submitted by Julie Peckham, secretary