

**Allandale Neighborhood Association-Board of Directors Meeting  
Wednesday, March 2nd, 2022, 7:00–9:00 p.m.**

Virtual Meeting via ZOOM:

<https://us02web.zoom.us/j/83202932880?pwd=UTgzNGVQNIBSbW9RODJyKzJGbFlrQT09>

Meeting ID: 832 0293 2880

Video Recording: <https://www.youtube.com/watch?v=Xc4ZKGv013E>

**1. Call to Order.** The meeting was called to order by Hans Magnusson at 7:05 pm.

**a. Board Roll call/introductions**

Board Members present: Hans Magnusson, Janis Reinken, Mary Fero, Julie Peckham, John Tate, Nathalie Friendsley, Nicko Burnett, Andrew Kerr

Absent: Dan Eden, Carlos Salinas, Chris Barnard

**Also attending:** Janis, Joe Parsons, Ranleigh Hirsch, Carlene Wegmann-Todd, Joe Reynolds, Donna Beth McCormick, Caroline Reynolds, Maria Shaw, Stephanie Ryan, Sarah Torchin).

Guests: Sarah O'Brien, Officer James Hyatt

**2. Approval of Minutes.**

Julie Peckham, ANA Secretary: Previous Minutes distributed with any changes noted. John made a motion to approve the Minutes as is and Nicko seconded the motion. All were in favor

**3. Officer Reports.**

**Secretary,** Julie Peckham. No report

**Treasurer,** Andrew Kerr. Hans inquired about paying for the newsletter and he said he did. Andrew said the checking and savings funds are good.

**Vice President,** Dan Eden. Not present.

**President,** Hans Magnusson.

Hans sent our position statement on ASMP to Cole Kitten and Leslie Pool.

**4. Committee & Special Committee Reports.**

**Communications:** Kaylee Romantic & Sarah Torchin. Website was missing the Zoom link.

**Social subcommittee:** Randi White & Diana Wheeler. Diana reported for Randi that she is planning a neighborhood Garage Sale for April 30<sup>th</sup> and thinking an Easter Egg Hunt might be really fun as well. It was pointed out that the neighborhood annual garage sale has been the first weekend in May so the ANA sale may be planned for then instead.

**Parks, Recreation and Greenspace:** Mary Fero. Ranleigh is the contact person for IMPD at Beverly Sheffield Northwest Park this Saturday. There are 55 signed up and there will be a north and south creek clean up. There is also a project proposed for Austin Memorial Park prairie project on some areas of the cemetery. There will be a Zoom meeting on March 10.

<https://www.austintexas.gov/department/austin-memorial-park-prairie-project>

**Zoning, Planning and Land Use:** Nathalie Frensley – Members of the committee have been active in the ASMP. The Wilbur Dr. lawsuit is playing out but no progress since last time. The Zoning Committee is working on deed restrictions. They will have a meeting later this month.

**Safety:** Carlene Wegman Todd.

Our new PR will be on later in this meeting. The Safety Committee will meet later this month.

**Membership:** Dan Eden. N/A.

#### **5. Appoint New Treasurer.**

Andrew wants to take a leave of absence but remain on the board.

a. Nominated: Nicko Burnett

Mary made a motion to appoint Nicko to take over Andrew's position and Nathalie seconded it. Janis suggested it be as an interim treasurer. Discussion ensued. It was decided that at least for the next month Nicko will be interim treasurer with Mary making that motion and Janis seconding it

#### **6. ANA General Meeting of the Membership April**

Hans likes the efficiency of the Zoom meetings but would like to have some in person. There was discussion over this to make it accessible to all. John suggested having a meeting in the park. Maybe there could be a business meeting with a social activity after. Diana said if there is a specific social activity organized Randi could probably do it. We will move forward with the General ANA meeting on Zoom for April. All were in favor.

a. Proposal: Zoom for meeting and schedule an in person special meeting, maybe a meet and greet someplace outside. Maybe a social event at Yard Bar.

#### **7. Rosedale School Presentation.**

It is nearing completion and Sarah O'Brien (from AISD Communications) is on the meeting to talk about it. The school opened February 22 to students. There will be a formal opening this month with an open house Monday, March 7<sup>th</sup> so neighbors can see inside. There will be a clinic partner, but it hasn't been determined yet. That structure is completed. The school serves ages from 3-22 years who are medically fragile. It is typically 100 students. AISD is re-purposing the old Rosedale School. Sarah's info: Sarah.obrien@austinisd.org. Here is the link for the Repurposing Process she mentioned: <https://www.austinisd.org/repurposing>

a. Joe Parsons and Project Manager TBD- He said it is a handsome campus.

#### **8. ANA position statement to ASMP Amendments.**

We are writing this up so the whole board is behind leaving the street designation alone. To look carefully when the Transportation Department proposes something. They should leave ROW alone. It is a separate objective. Janis moved to adopt this resolution and Nathalie seconded it. All were in favor so the motion carries. There was lots of discussion about street levels. It is important that the streets are for shared use.

**9. Officer Hyatt, ANA District Rep.**

Greatest challenge- twice as much area to his district so extra work.

Austin's Vision Zero- No dedicated motorcycle unit now.

Dynamic Speed displays – They seem to work. They have three of these devices.

Crime Stats- Some incidents happening at apartments off North Loop- they are aware of this- it is often high dollar items visible in vehicles.

Other tips? - Park under a light source. Look at your surroundings. Lots of crimes of opportunity. Take your valuables.

Homeless sheltering will be slow for some time- any updates? There isn't much of a place for them to go so it is frustrating for the police. They monitor about 600 camps. As soon as they clean up one camp it is set up again. The police try to go the mental health route for those homeless who are clearly mentally unstable. They also warn people many times before removing them.

**10. Neighborhood Input.** None further.

**11. Unfinished Business.** None.

**12. New Business.**

Janis brought up topic 28 on the City Council agenda for us to look at. She is concerned about this prospective land use. She will send the link. She just learned of it this afternoon but encouraged us to oppose it.

**13. Adjourn.** The meeting was adjourned at 9 pm.

Submitted by Julie Peckham  
Secretary