

Allandale Neighborhood Association-General Meeting Agenda

Wednesday, October 12, 2022, 7:00–9:00 p.m.

In person at Northwest Recreation Center, 2913 Northland Drive

Officers and department heads Present: Hans Magnusson, Mary Fero, Julie Peckham, Amanda Cagle, Dan Eden, Janis Reinkin, Carlene Wegmann-Todd, Nathalie Frensley, Nicko Burnett, John Tate, Chris Barnard, Carlos Salinas.

1. **Call to Order** at 7p.m. By Hans.
 - a. Board Roll call/introductions
2. **Minutes** - Julie Peckham, ANA Secretary: Previous Minutes distributed with any changes noted. Janis made a motion to approve, and John Tate seconded. The minutes were approved.
3. **Change to ANA Bylaws** – There was proposed a change to the text item 1: Article VI: Board of Directors Section 5 Board Terms and Qualifications 1. Members of the Board may serve no more than three consecutive terms, with the exception of the President, who may: (1) serve a fourth consecutive term if elected and (2) serve as a General Director, per Article VI, for a one-year term immediately following the President’s final term serving as President on the Board. 1. Members of the Board may serve no more than four consecutive terms. Joe made a motion and Nathalie seconded it. All were in favor and this change passed.
4. **Board of Directors Election** ANA Nominating Committee – Amanda Cagle - Appendix 2022 ANA Board Slate of Nominations Amanda presented the slate of officers. Joe made a motion to adopt the slate. Donna Beth seconded it. It was unanimously approved.
5. **Officer Reports**
 - a. **Treasurer**, Nicko Burnett Budget Adoption for the next Fiscal Year)-Nicko reported that revenue is down from last year for both membership dues and from ads in the newsletter. Dan made a motion to approve the proposed budget and Carlos seconded it. It was approved.
6. **Committee & Special Committee Reports**
 - a. **Communications:** Kaylee Romantic & Sarah Torchin- No report
 - b. **Safety:** Carlene Wegmann -Todd gave a report on what the Safety Committee is doing and how they are trying to reinvigorate the Block Captain program from a list they inherited. There are many streets still in need of a BC. Carlene had a list of streets where a BC is still needed in the back of the room for attendees to look over.
 - c. **Parks, Recreation and Greenspace:** Mary Fero let us know about the upcoming Its My Park Day on Saturday, November 5 at Northwest Park beginning at 9a.m. There is also a NW Pool renovation survey you can take. The big pool will have steps going into it. The little pool will be left alone but have a zero entry. The bath houses will be renovated. The park playground is planned to be redone soon. Mary also talked about the pond and how maybe springs that used to flow into it may still be able to be unearthed so the pond can be filled that way instead of from parking lot runoff water after a rain.
 - d. **Zoning, Planning and Land Use:** Nathalie Frensley- Zoning, Planning, and Land Use:
 - There is an application to rezone 5003 Burnet (adjacent to the Eye Physicians of Austin building) to permit package liquor sales. Brentwood NA supports this and some ZPL members sent supportive comments to the Planning Commission.
 - Developers plan 350 units on a 2.5-acre tract that abuts Monkey Nest and is bounded by Clay, William Holland, and Houston streets.
 - Project Connect intends to amend the City Land Development Code to “create a foundational ordinance for Transit System Projects in order to facilitate the construction of transportation infrastructure.” However, there is no mention of governance considerations including public

input or protest processes, reporting requirements, or if there will be City board or commission oversight.

City Council has proposed an ordinance amendment to compensate developers with additional entitlements for meeting current affordability/compatibility/parks requirements. ZPL will have to analyze this, but it does seem to be a sweeping reset of the bargaining space between compatibility/affordability/parks and developer gains. Council Member Pool is one of the co-sponsors.

- **Looking to the Future:**

- *ZPL seeks civic-minded innovators to work on a new project that aims to reduce the environmental impacts of house demolitions.

- *ZPL is expanding outreach by creating a series of videos for Allandale neighbors explaining how to engage with the City of Austin and the different processes in play on City commissions, boards, and Council.

7. Governance Committee:

At the Governance Committee Kick-off during the October General Meeting, the Committee chair spoke about the ANA's rich history of civic engagement, the increasing concerns Board and ZPL members have ability to civically engage with the City on Allandale issues, and the City Council's failure to act on needed ethics reforms identified by the City's 2018 Charter Review Commission. The Governance Committee's first meeting will be in late October.

8. Neighborhood Input - Candidate Kathryn Whitley Chu is running for AISD school board and introduced herself and gave her background. She had yard signs for neighbors to take. Joe talked about the ANC discussing the bounty program of parking in bike lanes and how that will not work on SCB.

9. Unfinished Business - None

10. New Business – None

11. Adjourn at 8:40 pm

Submitted by Julie Peckham, secretary