

Allandale Neighborhood Association
Board of Directors Meeting Agenda
Wednesday, November 2, 2022, 7:00 p.m.
Virtual Meeting via Zoom

Board Members present: Hans Magnusson, John Tate, Janis Reinken, Nicko Burnett, Nathalie Frensley, Chris Barnard, Mary Fero, Cynthia Keohane, Tiana Paulsen, and Julie Peckham.

Board Member absent: Vicky Reedy

Others present: Stephanie Ryan, Scott Ehlers, Caroline Reynolds, Joe Reynolds, Carlene Wegmann-Todd

1. **Call To Order** by Hans at 7:03p.m.

- a. Board Roll call/introductions

2. **Minutes** a. Julie Peckham, ANA Secretary: Previous Minutes distributed with any changes noted. John made a motion to approve the minutes and Nathalie seconded it. All were in favor. The minutes were approved.

3. **Officer Reports**

a. Treasurer, Nicko Burnett gave us the balances of the checking account at \$30,745 and \$8,024 in savings

b. Vice President, Janis Reinken - Membership – No report. Janis will chair the Nominating Committee.

c. President, Hans Magnusson Committee Chairs 2022-3 Committee CHAIR CO-CHAIR Need Members

Finance Nicko Burnett will continue as chair

Membership – Nicko will chair with Janis Reinken helping.

Communications Sarah Torchin & Kaylee Romantic will continue–

Social Events TBD

Nominating- Janis will take over from Amanda Cagle

Parks and Green Spaces - Mary Fero will continue

Zoning/ Planning/ Land-Use Nathalie Frensley -She would like a co-Chair in the future.

Good Governance Nathalie Frensley will continue chairing this.

Safety Carlene Wegmann-Todd will continue chairing.

Bylaws -TBD

4. **Committee & Special Committee Reports**

a. **Communications:** Kaylee Romantic & Sarah Torchin -Sarah reported that they had a really good meeting with the web developer. The website will be redeveloped. She has had a couple requests to promote activities in the neighborhood.

b. **Parks, Recreation and Greenspace:** Mary Fero - Saturday is It's My Park Day 9-noon. There is graffiti near the drain basin. More volunteers are needed. The creek will be cleaned. She met with Aquatics people at the NW Pool pump house. It looks like a gallon a minute is leaking into the pump house. A way to direct that into the pond would be good. Some ground water goes into the pool currently but that would be important to get that to go via French drain to the pond.

c. **Zoning, Planning and Land Use:** Joe presented the Zoning report- 1. Attended Commission sessions to check 2. Responding to actions by landowners. 3. Supporting neighbors with deed restriction concerns. 4. Series of classes to help neighbors. Maybe on video on several topics 5.

Brentwood neighborhood is planning a joint meeting with ANA concerning all the development along Burnet Rd near Monkey's Nest.

Planning and Land Use- Michael Curry spoke tonight. He gave a wonderful presentation at the ANC. Nathalie will do a slide presentation on the ANA Website. She sent an e-mail to ANA Board members with Planning information. The Planning Commission is holding hearings on election day. Hans asked if anyone is against the resolution. John is willing to help look over it and check over wording with Nathalie. Nathalie said it should be sent to both City Council and to Land Use Commissions tomorrow and Hans wants a Board vote by tomorrow, Thursday, November 3rd 10p.m. Mary encouraged everyone to read the resolution tonight so each will be prepared on how they will vote.

d. **Safety:** Carlene Wegman Todd – The committee doesn't have anything significant new. Stephanie pulled crime stats for the neighborhood. We have seven new Block Captains that volunteered after the article in the ANA newsletter plus a few that Carlene and Julie recruited. The Block Captain program is slowly building.

e. **Social subcommittee:** TBD

5. **Associate Organization Reports** a. Austin Neighborhoods Council, Caroline Reynolds- The changes to the corridor program were discussed. They have a resolution that anything that is outside a 5-minute corridor is rejected. ANC will not meet in November or December.

6. **Speaker-City Council Vote to allow VMU in any commercial zone** a. Support lawsuit by Community Not Commodity – discussion Joe Reynolds. Michael Curry was our guest speaker. He talked about two ordinances of residential and reduction of compatibility along certain corridors. They are trying to rush these things through. They throw out ordinances but what happens doesn't resemble what was originally written. Janis commented that there isn't a way to protest.

7. **Newsletter advertising** – recruiting – we need to look for some new businesses to advertise in the newsletter. Joe said he would approach his insurance company and another business. Hans says the ad rates are on the ANA website. Maybe we should change the rates. Hans wondered if someone on the board would take on this.

a. Promote the newsletter to local businesses- Janis suggested that maybe a college student who could do this on a flexible schedule and make some money. The position has been open for over a year.

b. Advertising coordinator – hire or eliminate – Coordinate what is already advertised in the newsletter.

8. **Board member mixer** at Yard Bar on November 6th at 4pm.

9. **Neighborhood Input-** Joe told of his area of the neighborhood holding their Oktoberfest. Lloyd Doggett and McCallum band showed up. They raised some money that will go the Heifer International.

10. **Unfinished Business** -none

11. **New Business** – Janis wanted to mention items 35 and 36 on PUD. These are second readings. There is time to contact Council members to let them know how you feel about the Statesman PUD. She put info in the chat.

12. The meeting was adjourned at 8:30 pm

2022 ANA Board of Directors

1-President Hans Magnusson

2-Vice President Janis Reinken

3-Secretary Julie Peckham

4-Treasurer Nicko Burnett

5-At Large Mary Fero

6-At Large Nathalie Frensley

7-At Large Chris Barnard

8-At Large John Tate

9-At Large Cynthia Keohane

10-At Large Becky Reedy

11-At Large Tiana Paulsen

Submitted by Julie Peckham, Secretary