

MINUTES FROM BHNA MEETING ON 1/26/16

- I. Opening of meeting by David Poisson and brief announcements.
- II. Motion to approve the minutes by Roy Smithers.
- III. Treasurer's Report: See Attachment for details.

In Summary- Total Income: \$686.00

Total Expenses: \$ 4,658.09

Total COA: \$34,405.70

- IV. Committee Reports:
 - A. Area Development- Mopac Pedestrian Bridge underway, Barton Springs Rd Bridge will be replaced, Project on S. Lamar will remain as Goodwill and Community Foundation building 100 sites, open to new members serving on this committee.
 - B. Neighborhood Park Improvement- Barton Hills mural finished with the help of 800-1000 people contributing to this project, a sundial is being designed to add to the park, adult outdoor exercise equipment being selected for the park.
 - C. Neighborhood Watch- We have 2 new patrollers, need 8 more volunteers, need more volunteers to provide more than 2 patrols a day and have already tried recruiting from list serv and a door-to-door campaign without a big response.
 - D. Emergency Preparedness- Susan Donaldson gave a talk on how to plan for a disaster. She stated we could Google disaster plans and FEMA, State of TX, and Red Cross have plans we can use.
 - E. Greenbelt Guardians- \$9K in the budget, met with the TX Conservation Corps, applying for forestry funding, work day 3/5.
 - F. Traffic Calming- Barton Hills Dr. will be restriped and the City is currently analyzing this issue, open house to discuss the restriping at BHE will be 1st or 2nd week in March, Ann Kitchen agreeable to spend quarter cent

funds on this project which will provide extra funding, sidewalk on Homedale is also on the City's project list.

- V. Oak Wilt Presentation by Chris Dolan, City Arborist- Highlights of his talk:
- >Trenches don't always hold but could be a good option
 - >Hot Zone: Rabb, Rae Dell, and Arpdale
 - >Once oak wilt is about 100-150 ft from your property can do an injection treatment of your oaks.
 - >If you use an arborist to treat your oaks make sure they have ISA certification and Oak Wilt Certification.
 - >Never store red oak logs for fire!
 - >If you have to trim, always seal your trees.

VI. Moss Fest- Fest moved to same day as Kite Fest.

Meeting adjourned.