

Minutes

October 28th, 2014

Barton Hills Neighborhood Association

Meeting Minutes

89 people signed in

Meeting called to order.

Minutes approved.

Announcements –

Ann Kitchen

Early voting ends Friday

BHE Carnival Nov 15th – Auction, Food, and Games

Mary Ann Neeley – Voting Locations

Barbara Boswell – Code Compliance

Cub Scout Pack 15 Garage Sale on Nov. 8th at Faith United Methodist Church 8AM -1PM

Garage Sale announcement

Treasurer's Report –

Previous Balance	\$ 27,159.31
Deposits	\$ 7,075.50
Expenses	\$ 1,940.76
Receivables Outstanding	\$ 715.00
Paypal	\$ 148.91

Current Balance includes Petty Cash for Meeting

\$ 32,492.96

Funds previously earmarked \$ 5,500.00 Park Mural

\$ 9,000.00 Greenbelt Guardians Grant

Funds Balance \$ 17,992.96

Zilker Median Project – brief presentation by Mary Campbell and Mary Ann Neeley

Motion and Second to contribute \$ 500 unanimous.

CapMetro – Presentation by Ellen Ray ellen.ray@capmetro.org (512) 369-6276

Minutes

Regarding Metro Rapid 803 line service on South Lamar. Discussion also covered Bus **29 Phil Hendrix** which was canceled by CapMetro. Suggested going to CapMetro.org and participating in the community involvement input. <https://www.capmetro.org/getinvolved/>

BH Community Park Mural – Rachel Nofke

Neighborhood Partnering Grant Approved for \$ 33,000

Proposals due

BH Community Park - Phase 1A is complete – which included the boulders, erosion control (dry river bed) and mulching around the trees near the NE side of the park.

Phase 1B is underway – Placed are the Blazer Blocks along the perimeter, portions of the riprap are removed. A new trail for pedestrian access to the park will be laid by a local boy scout seeking his Eagle badge with the assistance of the contractor. The trail will extend from the sidewalk along Barton Hills Dr. and run along the face of the hill to the loop running track. There will also be new plantings and low limestone walls to prevent erosion caused by large rain events. A rain garden will be installed, terracing, seeding of grasses and wildflowers.

Phase 2 – Playground. Phase 1 is now complete. Big round of thanks to the Park Committee and Melanie Gantt. Melanie is definitely a Rock Star.

Future phases will be adapted from the Master Plan document. Possible focus exercise equipment and water fountain installation. Beautification below mural, possible blazier blocks, cistern...

All efforts appreciated and everyone thanked.

Item from the floor prior to elections – Adam Gates

Discussion on voting, attendance, and process of spending funds.

Original Motion – Form Committee for different voting options. Motion didn't carry, but discussions occurred future thoughts.

Motion to continue then went to elections.

Elections

President – Tom Nuckols

Vice President – Carlisle Hamling

Treasurer – David Poisson

Community Partnerships – Wendy Papasan

Corresponding Secretary (Newsletter) – Scott Stricker

Recording Secretary – Kathleen Schneeman

ANC Delegate – Lauren Hadley

ANC Report – Tom Nuckols

Minutes

Focus is now on Elections

Neighborhood Watch – John Luther

Since our last report

24 Folks for our 1300 Homes. Not enough folks to consider doing a lot of nights.

Looking for volunteers for one hour a week.

Many burglary of a vehicles – Car left unlocked or Items left in view inside. LOCK YOUR CAR!!!

NW has the ability to ask for directed patrol if there is a problem area.

Greenbelt Guardians

September 22nd 35 Volunteers worked the Homedale entrance. Next possible work day is March 1st.
Its My Park Day

Google Fiber – Mark Strama (Google), Parisa Fatehi-Weeks (Google) parisafw@google.com (512) 343-5141, and OB McKown (City of Austin) OB.McKown@austintexas.gov regarding permit scope questions

Much discussion. Sorry I didn't even try to catch it all. Very exciting. Hand out attached for information.

Riparian Zone along Robert E Lee – John Clement John.Clement@austintexas.gov (512) 974-1475 <https://www.austintexas.gov/creekside>

Subdivisions built out prior to SOS. Riparian zone is restoration effort to treat 100 acres of from Zilker and 50 acres from Barton Hills of runoff. Transition period. Work days scheduled. Much discussion on appearance and safety concerns – particularly regarding sidewalks/crosswalk areas sight distances.

Hand out attached for ease of additional information.

Meeting Adjourned