

MINUTES FROM BHNA MEETING ON 4/26/16

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

In Summary- Total Income: \$2,249.00

Total Expenses: \$9,632.28

Total COA: \$24,559.30

- IV. Committee Reports:
 - A. Neighborhood Park Improvement- Report by Melissa Hawthorne- Adult outdoor exercise equipment will be purchased using funds from the apartments built on South Lamar. Sidewalks will be added to Homedale/Briarcrest. An invitation was given to members of the neighborhood that wish to make a donation to the park improvements.
 - B. ANC Report-Kay Killen- Anne Kitchen discussed City of Austin Mobility Talks. (Take the survey at mobilitytalks.org)
 - C. Emergency Preparedness- Kay Killen
 - D. Greenbelt Guardians- Greenbelt Guardians- Glee Ingram reported, 65 volunteers in March worked at the Homedale entrance of the Greenbelt. The next workday is scheduled for June 4, 2016 at the Gus Fruh entrance.
 - E. Area Development- Reports lead by Peter Hess: Mopac Pedestrian Bridge underway, Barton Springs Rd Bridge will be replaced, Project on S. Lamar will remain as Goodwill and the focus will be on the housing at 2301 South Lamar.
 - F. Traffic Calming-Traffic Presentation: Bike Lane, Traffic Calming, BHE sidewalks, Homedale Drive-Laura Dierenfield, Mike Schofield of the COA Active Transportation Department shared the plans based on the requests of the BHNA and meeting held for parents of BHE students.
- V. Blues On The Green
 - >A map will be provided for road closures

>May 25, June 22, July 13, August 3 (alternative rain dates August 10 + August 20)

VI. Long Center Concerts (Statesman Skyline)

>David Poisson attended the meeting held by Concert Promoter, Don Pitts and Long Center Reps regarding the venue at the west lawn amphitheater. Bouldin, Dawson, and Barton Hills neighborhoods were in attendance.

>Motion #1- BHNA not in support of the concert series booked prior to permitting

>Motion #2- (Melissa Hawthorne proposed) No sound past 10PM

>Motion #3 No sound increase- BHNA stands in support of Bouldin Neighborhood Association.

>Carrying motion to inform the Parks Department/ send motion to Don Pitts and event task force.

Meeting adjourned.