MINUTES FROM BHNA MEETING ON 7/25/17

- I. Opening of meeting by David Poisson and brief announcements.
- A. Thank you to the parade donors!
- B. Next year "Most Patriotic Costume" will be added to the contest
- C. David and Stan have served two consecutive terms and will rotate off the board. Board elections will be held for all positions in October. David will fill the ANC position for 2018.
- I. Motion to approve the minutes- Melissa Hawthorne
- II. <u>Treasurer's Report</u>: See Attachment for details. In Summary- Total Income: \$2,673.44

Total Expenses: \$ 2,442.58

Total COA: \$28,087.97

III. Committee Reports:

- A. Justice for Menchaca- Bob Perkins shared the history of Manchaca and the misspelling of the street. Justice for Menchaca is a group working to Rename Manchaca to Menchaca to properly honor Antonio Menchaca. Menchaca fought in the Battle of San Jacinto. For additional historic details and information visit
 - https://www.facebook.com/JusticeForMenchaca/ A motion was moved in support of Justice for Menchaca by the BHNA.
- B. Neighborhood Park Improvement report by Roy Smithers- Special thanks were given to contributors. The master park plan has been approved. \$32,000 from ACL will be used to beautify the park around the portables, drainage, and safety efforts. August 17, 2017 is the target completion day for the current round of work. It has not been determined who will pay for the park water.
- C. Greenbelt Guardians report given by Stan Ostrum. Greenbelt Guardians next workdays are scheduled for September 30th "National Public Land Day" and November 4th "It's My Park Day". Join Greenbelt Guardiansgreenbeltguardians.org

D. Austin Neighborhood Council- David Poisson reported discussion regarding potential removal of blue highway signs (advertising businesses located off upcoming exits) from scenic highways. For details on the Codenext update visit- communitynotcommodity.com

I. Adrienne Clark- Animal Protection Officer- Wildlife, Austin Animal Center

- A. Suggestions for humane hazing of coyotes to restore healthy boundaries between humans and wildlife.
- B. Tips for pet safety including enclosures for your pet and rolling fences to keep coyotes out of your yard.
- C. Don't make your home inviting for wildlife by keeping food out.
- D. Austin does not relocate or kill healthy wildlife
- E. Brief discussion on pesticides
- F. Call 311 and speak with Adrienne for any wildlife or coyote concerns/to receive tips.