

Barton Hills Neighborhood Association Meeting Minutes

October 24, 2017

1. Meeting convened - David Poisson
2. Motion passed to donate \$500 to St. Mark's for annual use of church facility for BHNA meetings
3. ACL discussion
4. Motion passed to approve the minutes from previous meeting
5. Treasurer's Report update - Stan Ostrum
6. 2018 BHNA Election
 1. _____ - President
 2. Stan Strum - Vice President
 3. Robin Johnson - Treasurer
 4. Kyle Gray - Recording Secretary
 5. Melissa Hawthorne - Corresponding Secretary
 6. Michelle Eads - Community Outreach Coordinator
 7. David Poisson - Austin Neighborhood Council
7. Ann Kitchen announcement - invitation to meeting regarding Code Next that the mayor will be attending - Zilker, BH, and S. Lamar neighborhoods will be attending. Meeting is at Zilker Elementary, 6:30 - 8:00 Thursday Oct 26
8. Neighborhood Committee Reports
 - A. Melissa Hawthorne - Barton Hills Elementary Park Improvement Update
 - A. Adding stairs that go up the hill from Barton Hills Drive
 - B. Moving track and making a real baseball field that will be watered. AISD will pay the water bill and BHNA will pay to have it installed
 - B. Stan Ostrum - Greenbelt Guardians Update
 - A. Did a workday on Sept 30 at Gus Fru - took out invasive, finished rock steps, cleaned up trash and trail
 - B. Next workday is 4th of November at Homedale entrance - It's My Park Day
 - C. David Poisson - Austin Neighborhood Council update
 - A. CodeNext discussed a lot
 - B. Community Not Commodity petition discussed
 - C. Petition drive discussed that would give the public an up or down vote re: CodeNext?
 - D. Peter Hess - CodeNext update
 - A. Discussed CodeNext

- B. Motion passed to ask city council to slow down CodeNext decision and to allow for more time for public input

- E. Charles Crow - Austin Environmental Health Department - Vector Control
 - A. Presented regarding responsible pesticide usage within BH natural residential environment.
 - B. Explained what his city department does
 - C. Discussed mosquitos and rats, primarily

- F. Cherylann Campbell - AISD Bond Initiative follow-up
 - A. Discussed what the bond issue is all about
 - B. Discussed how take rates would not go up for the bond; but taxes can go up as tax values increase