

Barton Hills Neighborhood Association Meeting Minutes

January 23, 2018

1. Meeting convened – Melissa Hawthorne
2. Motion passed to approve the minutes from prior meeting on October 24, 2017. The motion was approved.
3. Treasurer's Report (2017 Q4): Stan Ostrum

In summary – Total cash on hand = \$31,404.06
Total (earmarked) expenses = \$1,065.00

Total cash balance = \$30,339.06
4. Motion passed to elect Mark Gentle as President of BHNA. The motion passed.
5. Neighborhood Committee Reports.
 - A. Neighborhood Park Improvement.
Barton Hills Park – stairs poured. Stairs are level but issue with top and bottom.
 - B. GreenBelt Guardians.
Will finish TCEQ work. March 3rd is Park Volunteer Day. Homedale Trail, to include trail repairs, stonework, and invasive weeds control.
 - C. Area Development. Peter Hess discussed proposed professional soccer team's new stadium location at Butler Shores Park, which is dedicated parkland, as well as a public park on the east side (Roy Guerrero) and a site near the Domain area. Ann Kitchen preparing a resolution in opposition to the Butler Shores Park. Critical for neighborhood to speak up in opposition and to take a stand. Resolution will be included on Feb. 15th council agenda.
6. Motion passed to adopt a resolution preserving public parkland for its use as public parkland, including, specifically, Butler Shores Park and Roy Guerrero Park, and opposing the use of public parkland for the use of a professional soccer stadium or for other commercial purposes. The motion passed.
7. Oak Wilt Report. Keith Babberny, C.O.A. Arborist, Urban Forestry.

Avoid pruning tree in the spring. May contact Emily.king@austintx.gov (Urban Forester) with specific questions.

Treating affected trees can be effective if treated before 25% of tree canopy is affected. All oaks are susceptible, including red oaks, white oaks, and live oaks.
8. Robert E. Lee Tributary Cleanup Efforts – forthcoming article in newsletter.
9. Meeting Adjourns.