

Barton Hills-Horseshoe Bend Neighborhood Association Meeting Minutes

April 24, 2018

1. Meeting convened – Mark Gentle
2. Brief announcements, including Membership Summary – Mark Gentle
3. Motion passed to approve the minutes from prior meeting on January 23, 2018. The motion was approved.
4. Treasurer's Report (2018 Q1): Stan Ostrum

In summary – Total cash on hand = \$32,338.22
Total (earmarked) expenses = \$1,065.00

Total cash balance = \$31,273.22

- Issue was registered by member regarding what to do with cash on hand, which will be considered and addressed in future quarters.

5. Neighborhood Committee Reports
 - A. By-Laws Committee – Mark Gentle
 - B. GreenBelt Guardians – Stan Ostrum
Work Day was held on March 5th in Homedale, which involved removing invasives, doing trail work, and picking up trash
Next work day may be on National Trails Day, or first Saturday in June (but not yet certain)
 - C. Area Development – Peter Hess (deferred to CodeNext presentation a little later in evening)
 - D. Austin Neighborhoods Council Report – David Poisson (handout provided but no verbal presentation)
 - E. Park Committee – Roy Smithers
Stairs have been completed at Barton Hills park; Additional money needed to redo trail and create a rain garden; seeking mulch from AISD, which could reduce cost; seeking \$50,000; seeking donations via website (“Barton Hills Community Park”); planning to move trail further out to expand playground, baseball, soccer area; improve trail to make handicap accessible, irrigate the area
6. Austin Fire Department – Nia Henry and Captain Josh Anderson
Fire Wise Program Coordinator (Nia) – wild fire risk discussion
Greenbelt is an increased fire risk
Incident one month ago in Greenbelt – the individual who was affected by a large scale cleanup in the area felt wronged and decided to move through the Greenbelt starting fires. Six or seven fires were started over several hours. The individual was subsequently caught. A rain event approximately 4 days prior to the starting of fires minimized the fire risk and loss.

7. CodeNext and the impact of latest addition on Barton Hills Neighborhood – Barbara McArthur and Micheal Curry.

The presenters stated various concerns, including:

- (MC) CodeNext is a rewriting the land development code, which will affect each property not only in the neighborhood but in the City.
- Petition rights don't apply to CodeNext.
- Conditional use permit
- Minor use permit – city council approval not required
- Parking being drastically cut, automatically
- (BM) Barton Hills SF-2 going to R1C.
- SF-3 going to R2C

“City council has not made any final decisions.” (Ann Kitchen)

8. Meeting Adjourns.