

## Barton Hills Neighborhood Association Meeting Minutes

October 23, 2018

1. Call to order – Mark Gentle
2. Brief announcements – Ken Craig; boil water notice; city saying days not weeks; problem is with filters cause of nature of silt infiltration; Llano and Pedernales basins; problems could persist if as expected rains occur tomorrow; if not, could be lifted by weekend; its about maintaining system pressure and it is conservation that will allow the restrictions to be lifted
3. Motion passed to approve the minutes from prior meeting on July 24, 2018. The motion was approved.
4. Treasurer's Report (2018 Q3): discussed by Stan Ostrum

Total cash balance = \$35,100

Only bill outstanding is printing for the Quarterly Newsletter

5. Neighborhood Committee Reports
  - A. By-Laws Committee – **[passed]**
  - B. Neighborhood Watch – **[passed]**
  - C. GreenBelt Guardians – **[passed]**
  - D. Area Development – **[passed]**
  - E. Austin Neighborhoods Council Report – **[passed]**
  - F. Park Committee – Melissa Hawthorne  
Baseball field almost complete; water line accepted by city and waiting for irrigation meter to be dropped in; solar irrigation box to be installed; sod will be laid then available to community; AISD is providing the cost of water
6. Barton Springs Bathhouse Rehabilitation Project – Michael Cannatti, President of Barton Springs Conservancy

City started rehabilitation process started with bond money (\$2,000,000.00) was put aside in 2012 to look at redoing bathhouse. Was always going to be a public/private partnership.

Original bathhouse constructed in 1947. Now in 71<sup>st</sup> year of bathhouse. It is is not a city, state landmark and part of National Register of Historic Places. Provides environmental education opportunities to the visiting public about the endangered Barton Springs Salamander, water quality, conservation, and related environmental concerns. Bond election coming up.

A lot of original design has been repurposed. Waiting lines can be an hour in the summer.

Opportunities: Increased pool attendance also presents opportunities to enhance the visitor experience and help preserve Barton Springs.

Process is now making its way through the design phase. Linbacher and Godfrey hired by city to do the design, who did rehabilitation of Deep Eddy Bathhouse.

Project goals and timeline: goal is to provide a first-class facility for Barton Springs visitors for the next 70 years while maintaining the historic integrity of the facility.

7. Adoption of Revisions to BHNA By-Laws. Mark Gentle and Stan Ostrum. Motion made, seconded, adopted.
8. Election of BHNA Officers. Motion made to reelect existing officers, with exception of President's position, into their current position; seconded; adopted.
9. President's Summary of 2018 Activities. Mark Gentle. Recap of progress made in 2018.
10. Meeting Adjourns.