

WPNA Meeting Minutes: May 13, 2017

Memorial United Methodist Church, Austin, TX

- I. **Welcome:** Meeting was called to order at 10:08 am. Meghan welcomed new neighbors, thanked newsletter sponsors and donors, especially scholarship donors. She also acknowledged our newsletter deliverers. We are still in need of a few newsletter deliverers. Let Amanda know if you are interested in helping out.
- II. **Citizen's Communication:** Mark DeLoach- came to discuss the renovations they are making to an apartment complex in the neighborhood. They are hoping to make the complex accessible for handicapped people.
- III. **Minutes Approval:** Motion was made to approve April minutes. Motion was seconded. Minutes were approved by the WPNA.
- IV. **Yard of the Month:** Ilse Hendrickx & Bjorn Sletto were honored with Yard of the Month on Westminster. They will receive a \$50 gift certificate from Shoal Creek Nursery.
- V. **Scholarship Winners:** Juan Pablo Martinez, School Education Committee Chair, presented certificates to four of our five scholarship winners. The scholarship committee sponsored a breakfast for the winners, their families, and teachers. We welcome your pledges for our scholarship fund for next year. We have given a total of eight scholarships to date. This year \$4000 in scholarships were given to four students from Reagan and one student from LASA.
- VI. **CodeNext Presentation:** Brian Graham & Conor Kenney presented the changes that will affect our neighborhood through CodeNext. The city is presenting the plan on May 13, 1pm at LBJ and on May 17 at 6:30 pm at Hart Elementary. We will have opportunities to make our views known on the proposal. This is the first of three drafts. The only place to leave comments are on the CodeNext website. The link is on the contact team website. Brian has copies for each of the proposed zones, along with the current requirements. If you'd like to know more, please contact Brian or Conor. If you would like more information on how you would be affected, you can look up your property on the CodeNext site. Email Meghan if you see things we should give feedback on as an association. Looking to increase density across the neighborhood. Windsor Village could be affected with larger storied buildings. Overall the idea is more connection and higher-density city. A summary of how CodeNext affects WP is attached to the minutes.
- VII. **Treasurer's Report:** Meg Brooks presented the report for the month of May. Newsletter has gotten more content so we increased from \$950 to \$1100. We have 315 members. We were short \$50 for the block party expenses. Membership approved the reimbursement of \$50.
- VIII. **Committee Reports:**
Parks Committee (Jeanette Swenson)- City acquired the land a few years ago but they don't have the funds to develop it at this time. Jeanette asks that we adopt Pomerleau Park. In 1989, we adopted Bartholomew Park. The park is named for Earl Jay Pomerleau. Many members of this family are around and want to be involved in the development of the park. Jeanette is going to a workshop next week about park adoption process. Adoption would include ongoing stewardship of the park. There would likely not be any financial commitments if we adopt the park. Our adoption is a gesture and makes it easier to apply for grants. Windsor Park is considered "underparked". Dan Strub made the motion that WPNA adopt the park. It was seconded and approved. Possible 2018 bond election could provide funds for the park development.
Beautification- Berkman road clean up on Saturday, May 20 (8-10:30 am). Please attend! Safety vests and water provided.

Social Committee- Motion was made to start a social committee and seconded, all approved. Joe Marotta will chair the committee.

IX. **Adjourn:** Motion to adjourn: 11:18 am