



WXNA Spring General Meeting, March 13, 2014

Minutes:

6:52 PM - Kernan Hornburg, President, Called to Order.

6:54 PM - Kernan introduces board, discusses need for flyering for general meetings. Discussed process for obtaining meeting room at Milwood Library and to attempt to avoid Spring Break week in the future.

Old business: 7:00 PM

Speed Mitigation review

Kernan gave update on speed mitigation. Last round WXNA denied funding however with the ADA compliant trail sidewalk it may give us priority next round for funding.

Adelphi Sidewalk review

Kernan gave update on Adelphi sidewalk. Suggest WXNA talk to Waters Park Apartments about their responsibility to the sidewalk project given the permanent gate now in use on their property.

Sabrina Joplin reports that the City has allocated funds as part of the Adelphi Acre Community Garden for a sidewalk on Adelphi, but only along the stretch of the community garden.

Walnut Creek Trail review

Kernan provided an update on the Walnut Creek Trail. States the city is waiting for the site plan permits and anticipates 60% drawing from Public Works in April or early May.

Update on reoccurring business and events:

General Budget

Assets \$1,241.19 - 2013 Revenue \$350.00 fundraising \$644.50 membership. Raised more in 2013 than previous years; \$994.50. More funds raised during Austin Night Out versus Independence Day. Anticipated Assets end of 2014 - \$1,440.69

It's My Park Day

Kernan spoke about the success of the event again this year, more trash than last year.

Easter Egg Hunt and Potluck

Von Hornburg spoke about event to be held on April 19th.



Neighborhood Garage Sale

To be held on May 3rd.

Independence Day

To be held in conjunction with Milwood Neighborhood Association.

Neighborhood Night Out

Kernan spoke about successful turn out and that it's our best event.

Halloween Food Drive

Halloween Food drive has been consistent in contributions made to the CAFB.

New Business:

Kernan spoke briefly about appearing before the Independent Citizens Redistricting Commission, ICRC, and yielded the floor to Jon, who spoke about the redistricting committee, the drawing of the maps and WXNA's involvement.

Kernan gave an update on CodeNEXT, part of ImagineAustin. CodeNEXT is part of plans to rewrite land development code, a binder is available in the Milwood library. Discussion about neighborhood input; "Community Character in a Box" and "Community Viewpoints and Issue Papers". Email about CodeNEXT and citizen input to be sent to membership.

Jon Sullivan spoke about Neighborhood Watch. Jon reviews that it is an ongoing request that doesn't have some one to spearhead. Jon asks for a volunteer to be in charge of Neighborhood watch. No one volunteers. Jon puts forth motion to replace neighborhood watch signs. Seconded. Passed (unanimous).

Kernan starts discussion of holding a spring neighborhood party to raise awareness of and funds for Neighborhood watch. Discussion over community involvement and neighborhood preventatives of crime in neighborhood.

Kernan discusses not having Mike Whetston, NW Austin Police Dept. Rep, speak; feels nothing new is brought forth from his speaking. Shannon Sullivan offers that Mike was not forthright about 2012 events involving bomb detonation and helicopter in Balcones Woods. Discussion over increased Helicopter activity with searches in the park and how to get answers. Kernan discusses procedure that 311 is called and details released to the neighborhood as soon as he receives them.

Jon recognizes Ed English and yields the floor for him to talk about his run for Austin City Council District 7. Resident of Milwood, in organizing phase for candidacy.



Board Elections:

KERNAN HORNBURG NOMINATED FOR PRESIDENT by Jon Sullivan
Seconded by Angelique Duncan
MOTION TO APPOINT KERNAN HORNBURG FOR PRESIDENT
PASSED (unanimous)

JON SULLIVAN NOMINATED FOR VICE PRESIDENT by Kernan Hornburg
Seconded by Sabrina Joplin
MOTION TO APPOINT JON SULLIVAN FOR VICE PRESIDENT
PASSED (unanimous)

MOTION TO APPOINT ANGELIQUE DUNCAN FOR SECRETARY by Kernan Hornburg
Seconded by Jon Sullivan
PASSED (unanimous)

Kernan announces that Sabrina Joplin to step down as Garden Committee Chair.

MOTION TO APPOINT ERICA GANNON GARDEN COMMITTEE CHAIR by Sabrina Joplin
Seconded by Angelique Duncan
PASSED (unanimous)

General Discussion:

Woody and Patricia Raine to help with Garage sale event, however will not be in town that weekend.

Shannon Sullivan spoke on Box tops for education campaign at Summit Elementary School.

Kernan gave update on lack of a crossing guard for Summit on Amherst in the afternoon and reported that it was stated that there was not enough students crossing to warrant a guard. Kernan is working on securing one.

MOTION TO ADJOURN
Seconded
PASSED

Meeting Adjourned 7:48 PM