



## **WXNA Spring General Meeting, February 23, 2012**

### **Minutes:**

6:30pm Welcome New Members, pay annual dues. Clarification: the membership year is January through December. Dues are paid once a year for only the current year.

6:40pm Call to Order, introduction of the board members.

### **Note that this is WXNA's 10 year anniversary!**

Mike Whetston, APD District Rep, community liason will briefly introduce himself, information about the area and address questions.

Mudding on Adelphi (by the baseball fields): basically the police need to catch the mudders in the act in order to issue a citation, but if anyone can get a license plate or identify a vehicle, an officer might be able to warn them that this is illegal. There was a suggestion to fill the ruts in with gravel, and whose responsibility, the property belongs to the City.

Update on neighborhood watch training, "Training the Trainer" 3-part series (in two sessions)

Discussion pertaining to neighborhood watch and the lack of participation or anyone willing to head up the effort.

### **Old business:**

The Domain underpass bike route has been approved for this year for bicycle and pedestrian access and is now underway.

Duval sidewalk project was completed last year.

Speed mitigation options for Scribe, application has been filed with the City by Scribe resident, Kernan.

Presentation from Richard Duane with Public Works on the Trail to Nowhere. Power point presentation with overview about the Southern Walnut Creek Trail, which is grant funded whereas the Northern Walnut Creek Trail is stimulus funded. Our trail has to be redesigned and put out for bid. Estimated completion is 2014. Meanwhile, Richard believes we could remove some of the unsightly silt fencing, tree protection or chain link fences during the interim, but not all. Two other City of Austin reps were in attendance, Carolyn Perez with the PARD director's office and Robert with Public Works. There were concerns about tree mitigation replacement and removal strategies, erosion strategies etc. Concerns were voiced pertaining to the large number of trees removed, proximity of the trail to adjacent neighbors, height of the trail timelines and the general dissatisfaction of the neighborhood during this continuing delay. Richard would like to meet again when the design stages reaches 60% to discuss options.

Walnut Crossing Neighborhood Association  
12105 Scribe Dr.  
Austin, Texas 78759  
(512) 470-3123  
[www.wxna.org](http://www.wxna.org)

Scribe speed mitigation is in process with a speed study to be scheduled. Options include speed humps, possible stop sign installation at Scribe and Forsythe, deterrents to speeders such as a dummy police car were mentioned.

Adelphi sidewalk report. The city has a program where they would fund 75% and the neighborhood 25%. Heather Fleming is going to find out more information about sidewalk requirements for kids from the Jefferson Apts who wait for the bus on Adelphi and whether they may contribute funding for the project. The 25% cost is prohibitive to the neighborhood at this point, but with contributions perhaps from neighboring businesses such as Weirdos and the apartment complex it could happen.

**Recurring business:**

General Budget

Finances as of January 11, 2012, up \$30.51 from last year. WXNA bank account needs to move to another bank with lower fees.

Suggestions for charitable contributions: Food bank located at the church is a possibility.

Local services directory, any additions?

**MOTION TO PUT SERVICES DIRECTORY ON THE WEBSITE**

Seconded

PASSED (unanimous)

New website additions:

Chatroom, log-in with FB account or create an account.

Paypal

Updates on FB from the website

Garage sale and hazardous waste collection possible dates, also whether RX drugs should be collected too and taken to either the Apothecary shop or sent in Walgreen envelopes to a repository. Voting for the date by e-vote?

**MOTION PROPOSED TO TENTATIVELY CONSIDER APRIL 28<sup>TH</sup> AS THE GARAGE SALE DATE, SUBJECT TO E-VOTE RESULTS**

Seconded

PASSED (unanimous)

July 4<sup>th</sup>, Austin Night Out call for volunteers.

Comments on the success of the Halloween Food Drive, 168lbs donated!

**New Business:**

E-Voting: retain voting records until a minimum at least to the next general meeting. Comments on members who only have a weekly digest may not see an e-vote notice within a 24 hour period. Suggested to raise the notice period to 72 hours.

MOTION TO VOTE ON THE AMENDMENT TO POST SUBJECT OF E-VOTING WITH A 72 HOUR NOTICE INSTEAD OF 24 HOURS

Seconded  
PASSED (unanimous)

MOTION TO SUPPORT E-VOTING

Seconded  
PASSED (unanimous)

MOTION TO CHANGE MEETING TERM LANGUAGE IN BYLAWS FROM BI-YEARLY TO YEARLY, MANDATED TO HAVE ONE MEETING/YEAR

Seconded  
PASSED (unanimous)

MOTION TO REQUIRE AT LEAST ONE YEAR IN GOOD STANDING TO BE ELIGIBLE FOR BOARD OF DIRECTORS

Seconded  
PASSED (unanimous)

Update on the library expansion, bond amendment scheduled for the 2012 cycle, support including expansion, try to get this included in the bond amendment. Ways to do this? Petitions, signatures?

Advertising:

Paid advertising on the website? Allow for the website only? Is this a conflict with the goal of 501-3C? Can it be informal with no legal liability? Local businesses only? Fees? Needs more discussion.

MOTION TO TABLE THE IDEA UNTIL FURTHER STUDY AND DISCUSSION

Seconded  
PASSED (one opposed, all others for)

Von Hornburg presented a proposed Easter Egg Hunt near the Austin Night Out location for the Saturday before Easter Sunday. He asks for monetary donation from WXNA of \$30 for supplies.

MOTION TO DONATE \$30 TO VON'S EASTER EGG HUNT

Seconded  
PASSED (unanimous)

Cecilia, co-owner of Weirdos also offered to donate candy to Von's event as a show of personal and neighborhood support. She also commented on the Scribe speeding problem and would like to be informed of any progress and wants the membership to know that Weirdos supports safety and especially doesn't want their customers speeding in the neighborhood. She also wants WXNA to know that they moved their stage to orient towards MOPAC to mitigate noise problems in the neighborhood. Weirdos supports blood drives, fundraisers etc. Comments on working with the decibel levels of music, shut down times and requests feedback from the neighborhood.

**Board Elections:**

MOTION TO REDUCE THE BOARD TO THE ORIGINAL 3 MEMBERS

Seconded

PASSED (unanimous)

MOTION TO APPOINT KERNAN HORNBERG FOR PRESIDENT

Seconded

PASSED (unanimous)

MOTION TO APPOINT JOELLE JORDAN FOR VICE PRESIDENT

Seconded

PASSED (unanimous)

MOTION TO APPOINT ANGELIQUE DUNCAN FOR SECRETARY

Seconded

PASSED (unanimous)

MOTION TO APPOINT JAVIER PLANNING COMMITTEE CHAIR

Seconded

PASSED (unanimous)

MOTION TO ADJOURN

Seconded

PASSED