

BHNA Executive Committee Minutes

Date	May 31, 2005
Location	Long home
Present	Long, Kalk, Richey, Torres, Stangl, Smith; Guests present: Glenn Chase

Long called the meeting to order at 7:15 p.m.

Long introduced Glenn Chase. Chase maintains the BHNA website and has been researching the feasibility of having a referral section on the listserv and other listserv issues. There would be significant cost to change the way we are doing things now. Kalk and Chase will write a newsletter article about this and it will be on the agenda for the general meeting as a discussion item.

Chase left at 7:45.

Newsletter and other items

Discussion regarding the content of the next newsletter and other items needing action followed. The following articles/items were proposed/discussed:

- < HB 2833 - Stangl will write an article on this bill and how it was defeated. Long will contact Rep Eddie Rodriguez to see if he would like to attend and provide a legislative summary.
- < 4th of July Parade - Cindy Bogart has agreed to chair. Long will write an article. Smith will check on the expenses from last year.
- < Neighborhood Watch Update - Long will ask John Luther to write an article
- < ANC - Torres will prepare an article and will continue to submit updates monthly to the listserv
- < Graffiti problems and solutions in Barton Hills - Long will prepare an article
- < Crime Report - Stangl will contact Dawn Leonard and try to get information for an article
- < Neighborhood Planning Update - Long will write an article on the "next steps". Kalk will design a survey. We will do the survey and then have a town hall meeting in lieu of the regular general meeting for October.
- < Dedicated Funds - will be an agenda item
- < County Extension Service article - Richey will write an article

- < Neighbor Spotlight - Kalk will write an article on John McWhorter, a long-time resident
- < South Austin Coalition meetings - Long will inform the executive committee of the meetings and see if someone can start attending
- < ACL Fest - Long will contact CSE and/or PARD Rep to present an update on this year's festival
- < The newsletter deadline is June 10th. It will be delivered June 20th to all households by the same organization that we contracted with last time.
- < AMD issue (relocation of AMD to new offices in the Barton Springs watershed) - Long will write a balanced article on the issue. BHNA did not take a position
- < Committee reports - Greenbelt Guardians and Sidewalk Committee

General Meeting

Long will set time allocations for each item on the agenda. Long asked that EC members try to arrive early to help set up. Dinner will be served from 6 - 7 and the meeting will start promptly at 7:00.

Next meeting

- The next General Meeting is June 28, 2005
- The following EC meeting is scheduled for September 20 with a General Meeting on October 20, 2005 (date may change since it is now a town hall meeting).

The meeting adjourned at 9:05 pm.

Respectfully submitted,

Diana Stangl
Recording Secretary