

June BHNA General Meeting--June 26, 2007

Members present: 60

Meeting called to order at 7 pm by John Luther, President

Opening Business

Introduction of Special Guests

April minutes approved

Treasurer's report approved

Barton Springs Pool Master Plan

Presentation by Limbacher and Godfrey on future architectural plans. Announced a Public Meeting July 14 at Barton Springs Pool, took questions from the membership

4th of July Parade Update

Report by Kay Killen

Kay updated the members on parade planning, needs a judge for the decorations: Sunny Luther offered to help.

Austin Police Department

Q&A with Cody Weiser--(Officer did not attend)

Committee on Area Development Report by Nan Clayton

Vote on Vertical Mixed-Use options. Members moved to vote on the VMU opt-out on the specific tracts under review, as recommended by CAD. Members had questions on VMU issues. There was some confusion as to what the membership was voting on; after clarification, membership voted to give CAD 45 days to make recommendations on tracts for opting out. (Officers reminded members that membership had voted-with one opposing-at the last general meeting to give the committee power to represent the neighborhood and advise on planning issues, including VMU opt-out.)

Committee on Park Needs

Report by Clay Boulware

Clay listed the various projects and described each one in detail. Members were given handouts and the web address for more information. Members discussed various parks issues and brought up concerns. There were motions to push the meeting from August to September, based on school timing. There was a motion to strike that motion, after previous member left. Members discussed clearing the agenda in October for this issue alone. Meeting was left for October 9.

Greenbelt Guardians

Report by Glee Ingram

Updates on the most recent work day and the various Greenbelt issues due to Barton Creel levels and higher traffic.

Member moved to end meeting. Motion was seconded; Meeting adjourned at 9:36 pm.

Respectfully Submitted,

Kimberly White Erlinger