

## **BCNA General Association Meeting**

**2/12/08**

Total attendees: 26 (quorum – over 20)

Officers attending: Gary Hyatt, Ronnie Dittmar, Gavin Wilson, Gary Hyatt, Jody Zemel, Matt Coldwell, Stuart Hampton, Mateo Scoggins, Cynthia Schiebel, Darren Peterson

### **Announcements:**

Jeff Jack presented on the new BATPAC – Better Austin Today political action committee – fundraiser is 2/23 at Jovita's

ATT Marathon is Sunday morning. The neighborhood will be pretty much locked in from 8-10am. There will be fireworks at the start of the race

There was a shortage of newsletters this distribution so some houses did not get them

A new WIKI has been created on the website

Jody recommended that residents consider attending any of the city meetings (Board of Adjustments, Planning Commission and Parks Board) to start seeing how the process works.

### **Austin Energy**

Austin Energy (including Judy Fowler) presented update on the upgrades in the neighborhood. Austin Energy is making some unexpected unplanned upgrades along S. 5<sup>th</sup> which are necessary to meet loadbearing needs mandated by the regulatory board.

55'to 50' towers on Gibson, 2 55' poles at Gibson, Bouldin to 1<sup>st</sup>, and Bouldin at Gibson will be steel poles. Old poles are 45'. All heights are total length, so length out of ground is about 7-8' lower. Grass and sidewalks impacted will be replaced. All wires will move higher on the poles approximately 10'. For questions, contact Wendi Broden at [322.6237](tel:322.6237)

### **By-laws updates**

Sector boundaries have been updated to include both sides of some boundary streets. Also, two new sector reps, Jim Middleton is elected as yellow sector rep. Jesse Bennight is the new orange sector rep. Motion to approve by-law changes to the sector boundaries is passed.

### **Parks Update (Matt Coldwell)**

Creek cleanup went very well last Saturday – 95 people participated, seven pickup truck loads of trash, 200 trash bags filled. Dawson Park improvements have been made. A resident has provided a professional landscape design on a pro bono basis. There will be a work session announced soon to remove debris from Dawson Park. The study of the West Bouldin Creek greenbelt that is being done will be funded by COA Watershed Protection coordinated with The Lady Bird Johnson Wildflower Center.. In April, the sewer upgrades will begin in Dawson Park.

**Zoning**  
No updates