

BCNA Steering Committee Meeting

January 2, 2008 at 7:00 p.m.

Location: President Gary Hyatt's house

In Attendance: Sara Clark, Brad Patterson, Jim Middleton, Ronnie Dittmar, Cynthia Schiebel, Vanessa Morgan, Stuart Hampton, Matt Coldwell, Jesse Bennight, Jody Zemel, Gary Hyatt, and Cory Walton.

2008 Bouldin Creek Cleanup: The creek cleanup is scheduled for Saturday February 9. Rain date is the following Saturday.

Guero's Extended Hours Permit Application: They want to be able to serve alcohol until 2 a.m. Jody reported that we will not be asked to weigh in on this matter. We are monitoring the situation.

Communications

- Chuck Furlong has volunteered to set us up with "Wiki" capabilities to facilitate Steering Committee communications and information flow.
- We have been approached by various people who would like to be added to the BCNA e-mail list, but they do not live within the BCNA boundaries. We discussed how to address the requests and address the requestors' need for certain information.
- We discussed giving Sub-Committee members access to Steering Committees' e-mail communications and vice-versa. Requests for such access should go through the President or Chair of the applicable committee.

Sector Map: We corrected the sector and newsletter delivery maps to show that, on all sector dividing lines, both the north and south sides of the street will be included the same sector, instead of dividing streets into two sectors. Matt moved to adopt this revision. Jody seconded. Motion passed unanimously. The map showing the precise sector divisions will be available on the BCNA website.

Sector Representatives: Pursuant to section VI of the By-Laws, Matt moved that Jim Middleton be appointed Blue Sector representative and Jesse Bennight be appointed Orange Sector Rep., pending approval by the General Membership. Jody seconded. Motion passed unanimously.

Sub-Committees and Chairs

- Gary moved to re-confirm all existing chairs and members of our standing Sub-Committees. Ronnie seconded. Motion passed unanimously. We discussed candidates for vacant Sub-Committee Chair positions.
- We discussed making the Chair of certain standing Sub-Committees voting members/officers of the Steering Committee. Matt and Jody will work on a proposed amendment to the By-Laws for the consideration of the Steering Committee and General Membership.

Calendar

- General Association Meetings will be held the second Tuesday of every other month beginning in February: **February 12, April 8, June 10, August 12, October 14, and December 9.**

- Steering Committee Meetings will be held first Monday of every month: **February 4, March 3, April 7, May 5, June 2, July 7, August 4, September 8*, October 6, November 3, December 1.**

* Bumped due to Labor Day Holiday.

- Sub-Committees should meet in such a manner as to be prepared to make any necessary presentations to the Steering Committee each month.

Archives: We discussed how to handle, store, archive, donate or possibly destroy the various stores of archives related to BCNA business.

Neighborhood Mixed Use (NMU) Appeal Discussion and Planning. Cory updated us on the appeal process regarding the interpretation of the NMU ordinance. There were 4-3 and 5-2 votes in favor of the BCNA's interpretation (mixed uses required for NMU) at the Board of Adjustment on **December 5, 2007**, but the Board said that the votes were insufficient because a "super-majority" was required in order to override City staff's interpretation (no residential use required to qualify for NMU). BCNA applied for a second hearing based on new evidence, which is scheduled for **January 9, 2008**. Cory is working on the presentation. The City Council Resolution to amend/clarify City Code for consistency with the BCNA's interpretation is going before the Planning Commission on **January 11, 2008**.

Capital Metro Circulators. Jody has made inquiries about the possibility of having Capital Metro circulate mass transportation of some sort during major events surrounding our neighborhood. There is a Capital Metro sub-committee that is discussing the possibility. Jody will monitor the committee's minutes and report.

Newsletter submissions are due January 24th!

At 8:40 p.m., Ronnie moved to adjourn. Stuart seconded. Motion passed unanimously