

BCNA STEERING COMMITTEE MEETING MINUTES - JUNE 01, 2020 6:45 PM

OFFICIALLY APPROVED BY BCNA STEERING COMMITTEE, JULY 07, 2020

VENUE:

Zoom Video Conference Hosted by Andrew Collier

Full copy at: <https://drive.google.com/file/d/1f8VPD9jebjXHmlPmj1hWwc5xpYiH8lQO/view>

Attendance: Shows those persons who logged-in for the Zoom meeting

Officers	Present (Y/N)	Zone Reps	Present (Y/N)	Non-Officer	Present (Y/N)
Jesse Moore; President	Y	Stephanie Scholten; Brown		Ingrid Weigand; Parks Chr.	Y
Kate Francis; VP-Issues	Y	Jeff Seiden Jody Zemel; Yellow	y	Thom Parker; Traffic/Event Chr.	
Paul Strange; VP- External/Zone Chr.	Y	Nick Sargologos; Green		Gary Hyatt; Web & News Dist.	Y
Mimi Martinez McKay; Comm.Dir	Y	Robert Cantu; Lavender	y		
Ronnie Dittmar; Tres.	Y	Sue Mercado Vincent; Orange	y		
Matt Coldwell Secretary	Y	Scottee Downing; Pink	Y		
		Angelika Sauer; Blue	Y		

6:55PM Pres. Moore called the meeting to order. The minimum number of officers for a quorum is seven.

6:56PM *Old Business:*
Steering Comm. Minutes from May 04, 2020 **Approved 11/0/0**

6:57PM *BCNA admin issues, including potential sector map changes*
Discussion: VP Kate Francis requested to postpone the finalizing of redrawing sector maps so that Stephanie Scholten and she could work on the project collaborately. The question arose if we needed to include on the sector maps newsletter distribution routes now that it is electronic. Some Steering Committee members felt the need for paper newsletter distribution was less important than in the past. However, there were other members who felt that some sort of printed newsletter or introductory pamphlet was still needed at least annually or every six months.

Tres. Ronnie Dittmar presented his findings for the cost of printing and mailing flyers to BCNA households. Depending upon the size and quantity costs for mailing a flyer or postcard could range between \$800 - \$1100. Tres. Dittmar also indicated that the current print issue of the Bulletin brings in advertising revenue and it could be lost if we go to all electronic issues.

President Moore indicated that there was no need to make a decision now. The issue can be revisited at the next Steering Comm. meeting - after Kate & Stephanie complete the sector map redraw. President Moore did indicate that we should include a budget line in the 2020 budget for a mass mailing.

7:11PM *Budget Matters:*
Tres. Dittmar presented the 2020 budget proposal based upon the 2019 format. Paul Strange motioned to approve the budget, Sue Mercado 2nd. Budget proposal **passed as presented with an edit 11/0/0**. Tres. Is to remove projected ACL ticket revenue amount for this year due to probable cancellation of ACL Fest this year.

7:23PM *SoCo Parking Study Recommendations*
Discussion: Jeff Seiden indicated that the Study is in the, "data gathering phase" and that a You Tube video from the planners is more informational and not a final version. PDF documents with newly gathered data are available from the Downtown Austin Alliance website. Jeff indicated that the City is "slow rolling" the study probably due to COVID-19 and that a final recommendation will be delivered to Austin Transportation - who have the final say as to what gets presented to City Council.

7:27PM *Healthy Streets Initiative*

Discussion: Many of the Steering Comm. Members like the initiative of slowing car traffic on Bouldin & South 3rd. President Moore indicated that the BCNA should have gotten more notification and input into the process. There is concern for the traffic increases on Dawson Road due to the barriers. The Healthy Street trial period was slated to last four months.

7:29PM *GA meeting planning (tentative agenda items below for consideration), including meeting announcements*
Items for the June General Association Membership:
--Discussion of 1612 Netwon St variance request and SC vote and confirmation vote by GA
--Discussion of 2020 BCNA budget and approval vote by GA

Discussion of online meeting: President Moore said he liked the idea of convening a GA meeting via Zoom. There was however concern if enough General Association / neighborhood residents were aware of a June 09, 2020 meeting. It was decided that we could convert our existing meeting sign placards with an ersatz memo notifying drivers and pedestrians of the online meeting.

7:44PM *Zoning Update:*

Zoning chair, Paul Strange said that the developers of the old "Slackerville" site on S 1st and the two adjacent lots on Live Oak they recently purchased were all zoned commercial. He also indicated that the Timber Creek PUD has been postponed and that the Storybuilt development along Sth 2nd. Was also postponed, probably due to COVID-19 and the slow development of a new land code rewrite.

7:46PM President Moore adjourned the Zoom Steering Comm. meeting with just a little bit of prejudice.

Action Items:

- #1. Ronnie Dittmar volunteered to create a template for making yard signs announcing the upcoming ZOOM G.A. meeting.
- #2. Andrew Collier volunteered to coordinate the Zoom G.A. meeting ID and Pass Code credentials.