



STEERING COMMITTEE VIRTUAL MEETING MINUTES
DECEMBER 07, 2020 **6:45 PM**
APPROVED BY THE BCNA STEERING COMMITTEE ON January 04, 2021

Attendance: Y - 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 | | 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. | |
| Mimi Martinez McKay; Comm.Dir | | Robert Cantu; Lavender | | Andrew Collier Zoom Host | Y |
| Ronnie Dittmar; Tres. | Y | Sue Mercado Vincent; Orange | | | |
| Matt Coldwell Secretary | Y | Scottee Downing; Pink | Y | | |
| | | Rebecca R. Harrell Blue | Y | | |

6:49PM With the required quorum present, Pres. Moore called the ZOOM meeting of the Steering Committee to order and offered greetings and thanks to all.

Old Business:

SECRETARY’S drafts of Steering Comm. Minutes & G. ASSOC. Minutes from OCTOBER, 2020 **Approved 6/0/0 with edits and corrections from the President & SC members**

6:51 *Bouldin Forum Migration Update:* In absence of M. Martinez-McKay, Forum moderator, Ingrid Weigand mentioned that 227 out of 600 possible users had been registered and it looked like all things were in place to make the cut-over to Groups IO before the December 15, 2020 cessation of Yahoo Groups. Ingrid Weigand suggested until then; CC all notices to the Yahoo Forum Group.

7:00 *Newsletter Distribution:* M. Coldwell confirmed that he shall assume the position of bulk newsletter distributor in lieu of Gary Hyatt for the next year. He shall work with VP Francis to develop and update the sector zone amounts and routes. R, Dittmar declared the newsletter deadline for printing as 11/20. All newsletter contents should be submitted before that date.

7:09 *Election Update:* BCNA elections are scheduled for the December GENERAL ASSOCIATION meeting. Ingrid Weigand reported that three officer positions remain unfilled; VP Neighborhood Issues, plus the Purple and Aqua Sector Reps. After the Nov. 03 elections she shall request each candidate to write a short narrative for inclusion into the December issue of the Bulletin. Paul Strange expressed his gratitude to VP Kate Francis for ALL of her good work for the BCNA and he regretted that she would not be continuing as an officer for 2021.

7:19 *Healthy Streets Update:* I. Weigand noted that the Healthy Street initiative on Bouldin Ave. and Sth 3rd. was slated for discontinuance by Dec. 30, 2020. President Moore reported that he had received outreach from a UT Prof. Dr. Wheeler about volunteering as a block captain for Bouldin Ave. He noted that Bike Austin seems to be in favor of the Healthy Street program and that the opportunity to volunteer support of the program still exists. Making mention of this in the next newsletter would be a good idea.

7:29 *Comm. updates:*

Traffic - In lieu of Thom Parker, Traffic Chair, President Moore noted that the SOLA corridor improvement project was getting underway. The proposed pedestrian bridge over the RR tracks at Treadwell street has shown no definitive plans or development beyond an initial land survey.

Parks - Ingrid Weigand, Chair, reported that CofA Public Works has begun to proceed with planning of the Post Oak Street entrance to the West Bouldin Greenbelt. They shall share these plans with us for feedback when they have been developed. COVID measures and staff backlogs have slowed the production.

Zoning - Zoning Chair, Paul Strange, received two letters from Argo Surety and reported that they requested our confirmation of completion of two PSW developments. This was in regard to security bonds PSW had to provide in order to pay for any legal fees involved with breaches of the restrictive deed covenants at 1600 Sth, 1st & 900 Sth, 2nd. Paul informed Argo Surety staff that it was not our responsibility to confirm project completion.

7:40 With no further business, President Moore wished all a safe and healthy week and adjourned the meeting of the BCNA Virtual Steering Committee.