

Date: Oct. 17, 2017

Board Members Present: Meredith Morningstar, David Risher, Jo Jensen

Absent: Martin Scales

Contact Team Present: April Neal

14 people were present, including board members and guest speaker. Concern expressed that attendance may have been low due to outdoor signs not being displayed as usual.

Meeting called to order by President, Meredith Morningstar at 6:31P.

Meredith read the CHCNA Mission Statement.

Minutes read by Jo Jensen and approved as read.

David Risher provided Treasurer's report: no change to last month's report. No change from last month. Checking account available balance is \$3,571.85; petty cash balance is \$10.50; year-to-date donations of \$207 received.

Cap Metro:

Caitlin D'Alton with Cap Metro was our guest speaker: She provided handouts and brochures. Caitlin discussed bus network modifications with emphasis on those impacting our neighborhood. CHCN is served by 5 routes which would decrease to 4 in June.

Public hearing meetings will be held 11/1/17 at 2910 E. 5th (Pleasant Valley) at 12 noon and 5:30P offers people the opportunity to come to a meeting to voice concerns, but only if you arrive early and sign up to speak.

Implementation of changes to bus schedules set for June 2018.

Q&A revealed concern about whether or not the city would remove the current bus stops and benches for those stops that will be eliminated. Loitering is a current concern. Ms. D'Alton suggested old stops would eventually be removed, but neighbors are encouraged to call 311 to request removal after new bus schedule begins next June.

Reports:

Bonnie Turek reported on a recent meeting she attended where modifications to the 51st Street to 290 were discussed. A sidewalk was shown on the proposed map for every street in Coronado Hills based upon high, medium, and low priorities.

Meredith reported that our neighborhood plan has been essentially thrown out by CodeNext, and there are petitions available to sign.

Crime reports are not available from Officer Ristow; however, some improvements have been made to the shopping centers on Cameron. Additional security there has also been proposed.

Announcements:

CHCNA GENERAL MEETING

CodeNext open house scheduled for Monday 23rd from 6-8p at Anderson High School. We can also go online to review. A Community not Commodity rally in opposition to CodeNext is scheduled for 10/24/17 at City Hall from 5:30-8P.

Aquatic Master Plan Task Force meeting will cover equity, sustainability and will be held 10/23/17 from 6:30-8P at Gus Garcia Rec Center (1201 Rundberg).

Achieve School land clearing has begun. They are behind schedule.

Need for a few substitute newsletter delivery people. Leave your name or contact one of the board to volunteer.

The CHCNA Board meets on the Monday evening following the General Meeting. If you have an item for discussion at future General Meetings, please let us know.

Christmas Party meeting needs volunteers. Date not set as yet.

Debra Sistrunk reported she has an email about the construction plans for 51st and I-35.

City construction for new gas line adversely impacted the neighborhood garage sale. Approximately 9 homes participated in the garage sale and some felt it was quite successful.

Austin Resource and Recovery notified Meredith of their intent to come into the neighborhood and speak with each homeowner about rules and regs for composting. Current monthly fee for this pilot project is \$1. but will likely go up to \$4. Homeowners have ability to opt-out of program.

Martin and Lindsey were married this past weekend. Meredith provided an envelope to contribute to a gift.

Debra Sistrunk expressed interest in addressing the speeding issue on Coronado Hills prior to Achieve School opening next year.

Question raised as to probability of having someone from CodeNext attending our general meeting because we have many concerns.

Motion to adjourn made and seconded.

General Meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Jo Jensen

Secretary