



Board Meeting Minutes: August 17, 2021 ZOOM

- A. Call to Order - 6:05pm
 - a. Attendance: Jamie Eickhoff, LeQuinne Ferrebe, James Mysliwec, Chris Lowrance, Steve Rutledge, Leslie Harlan, Gina Eisenberg, John Brenneman
 - b. Steve moved to approve the minutes, Jim seconded, Approved
- B. Welcome Guests - Cynthia Murray
- C. Treasurer Report -
 - a. Approval of the Kaliff Board of Directors Insurance renewal (Motion LQ, Second Jim, approved)
- D. Committee Reports
 - a. National Night Out (Neighbors Together is the new official name of the national program) Update was given by committee chair Leslie Harlan
 - i. We have obtained the permit to use the park and there is no permit cost - neighborhood event will be October 5th at Northridge Park (821 Chevy Chase Dr.)
 - ii. Arranged to have VIP guests Councilman ClaytonPerry, Commissioner Trish DeBerry, SAFFE Officer Rahman
 - iii. Looking for sponsors to defray costs - if you are interested please contact Leslie Harlan at leslietharlan@hotmail.com
 - iv. Informational tables are available to sponsors
 - v. Next committee meeting is 8/25 and 9/22 at 6pm
 - b. President's Comments - Gina Eisenberg
 - i. The president is creating sponsorship packages for business memberships and will begin soliciting support from area companies
 - ii. Bylaws committee is making progress on updates for the Fall meeting, their next meeting is 8/24 at 6pm
 - iii. Open records request has been made for all police events at Bentley's Bar (recent shootings) with a plan to object to the TABC liquor license at their next renewal window due to repeated noise ordinance violations and non-response to community concerns and rising criminal events.

- E. Special Guest: Clayton Perry, D10 COSA Councilman
 - a. We want a trash pick up event in our neighborhood, and we encourage walkers to pick up trash along your walks.
 - b. We're invited to send artwork to Clayton's office for inclusion in his newsletter about our neighborhood association. We want to build awareness among those who may not know about us.
 - c. The councilman has met with Councilman Bravo and will discuss with him in more detail regarding the Noise Ordinance Task Force.
 - d. Capt Smith at northside substation is new. He suggested sending a thank you note for the noticeable patrols along with some treats.
 - e. Trevor Baker is the Clinician assigned to District 10 to address housing-at-risk people - call the office with any needs
 - f. Citizens are welcome at any "Citizens to be Heard" on Wednesday afternoon, Thursday Council meetings and at committee meetings
 - g. Samantha Wickwire from D10 office discussed rezoning matters
 - i. 1206 Nacogdoches Rd. - commercial building seeking rezoning from O2 to C2 for a potential, established, Jewelry Store (D10 would be requiring a non-alcoholic attachment to that request) - not yet submitted to zoning commission
 - ii. 167 Country Lane - Samantha will check on the current situation with this property owned by Pioneer Homes.
- F. New Business / Announcements
 - a. Chris Lowrance - communications committee discussed engaging others through non-traditional means and will update at further meetings
- G. Adjournment - 6:48p (motion by Jim/ second by Steve/Unanimous approval)