

CNA General Meeting
 February 20, 2019 6:30 p.m. to 8:00 p.m.
 Asbury/Servant Church, 1605 E. 38 ½ Street, Austin, Texas

Attendees:

Jim Reed, Chair of Steering Committee*	Carrie Henderson
Patrick Carroll	Sarah Sweeney
Jim MacKay	Ted Roan
Sharon Lynch*	Julia Detchon
Jim Walker	Jules Vieau*
Emily Schwartz	Justin Fry
Allen Hah, Treasurer*	Girard Kinney*
Stefan Schuster*	Jennifer Potter-Miller
Tom Wald	* = Steering Committee Member

1. The meeting was called to order at 6:42 p.m.
2. There were no previous action items to approve.
3. Community Presenter: Jacob Culberson, Division Manager of City of Austin Mobility Services Division regarding the history of dock-less scooters in Austin and the efforts made by the City to regulate the scooters to protect public safety and the environment.
 - a. The same “rules of the road” that apply to bicycles apply to scooters.
 - b. Call 311 to report all issues related to dock-less scooters including improper parking, blocked access and reckless rider behavior. The data from the calls is used by the City to monitor compliance and make future policy decisions.
 - c. There are 10 scooter companies in Austin and 300K trips per month made on scooters. The data suggests that the scooters are being used for commuting.
 - d. Future plans related to dock-less scooters include:
 - i. “Responsible Ridership Ordinance” will go to the City Council in March 2019.
 - ii. Parking boxes are being installed in select locations.
 - iii. Scooter companies will be required to quiz riders as part of the use agreement. Riders must score 100% on the quiz to rent the scooter.
 - iv. Under consideration: speed limits, lane stencils to show where scooters are allowed, mandatory helmet use for underage riders.
 - v. The City is partnering with the CDC in an epidemiological study of scooter related morbidity and mortality.
 - e. Visit AustinTexas.gov/DocklessMobility for rules, regulations and data.
4. Steering Committee Reports:

- a. Jim Reed, Chair, reported that elections were held for new Steering Committee members and several new members have been added.
 - b. Allen Hah, Treasurer, reported that the current balance is \$2590. Net cash balance is \$1985, which is higher than last quarter due to the February 2019 publication of the Flea, which is currently profitable.
 - c. Jennifer Potter, Flea Report: The Flea is in its 25th year! Writers are welcome as are local business advertisers. Jennifer needs help with the calendar section of the Flea.
5. Committee and Neighborhood Project Reports:
- a. Girard Kinney, LUT Committee: A walk organized by City Council Member Kathy Tovo's District 9 office is planned for April to communicate sidewalk plans and problems. The sidewalk on Lafayette is complete except for two cut-outs for gas meters. These are safety hazards beyond control of COA. Neighbors are encouraged to communicate concerns regarding safety and liability to Texas Gas.
 - b. Jennifer Potter: Green Spaces
 - i. Ten new trees were planted at Maplewood Elementary School to enrich the "school yard habitat." This year the goal is a silver level habitat designation from the National Wildlife Federation.
 - ii. Grackle Green on Dean Keeton is permitted, funded and will break ground in April.
 - iii. Patterson Park: new playground equipment has been funded, old infrastructure is being replaced. Future plans include landscaping and signs and perhaps a tree trail. The history of the 120 trees planted 20 years ago is hard to track down but an attendee (Ted) was involved in this and will be interviewed for the oral history.
 - c. Jim Walker: Upper Boggy Creek (UBC) Bylaws Update: Six neighborhoods with four representatives each comprise the UBC Neighborhood Association. Increasing density and need for affordable housing drives need for updated FLUM. The changes to the bylaws could provide more structure and accessibility to decision making.
6. There was no new business to discuss.
7. No general announcements were made.

The meeting was adjourned at 8:03 p.m.

Minutes recorded by Sharon Lynch