

Cherrywood Neighborhood Association Steering Committee (CNASC) Meeting Minutes

Date: January 8, 2020 6:30 pm

Location: Fannie Mae Stewart Community Conservatory, 1902 E. 22nd St.

In Attendance

Jim Walker, Interim Chair	Stefan Schuster, Member
Sharon Lynch, Secretary	Cara Bertron, Member
Girard Kinney, Member	Dan Proctor, Guest
Jules Vieau, Member	Stephanie Modlin, Guest

Minutes:

1. The meeting was called to order at 6:45 pm. There is a quorum.
2. The agenda had been previously distributed by email. The agenda was adopted with a change.  
Amanda Swor requested to move the 3201/3203 Merrie Lynn rezoning discussion to February in order to have more time to meet with residents of Merrie Lynn Avenue.
3. There was no citizen communication.
4. The minutes of the last CNASC were reviewed. Stefan Schuster moved to adopt the minutes and Girard Kinney seconded the motion. The minutes were approved with no changes.
5. There were no community presenters.
6. Reports from Officers and Committees:
  - a. Treasurer: Allen Hah is not present but he submitted the treasurer's report. There are no changes since last month. The cash balance is still \$3,757.33, and with adjustments the net balance is \$2,667.33.
  - b. LUT Committee: Girard Kinney reported that the LUT Committee did not meet in January as the first Wednesday fell on New Year's Day. Mr. Kinney requests assistance to send a survey out to Cherrywood residents regarding the sidewalk plan. The group discussed whether residents should be asked if they still support the philosophy which was developed a decade ago and upon which the plan was built. The members of the SC were in agreement that the survey should mention that a philosophy based on community input is the foundation for the plan but not to open that philosophy up for discussion. Stephanie Modlin volunteered to help Mr. Kinney design and distribute the survey.

- c. Flea Report: Jim Walker reports the Flea remains without an editor. There was discussion that perhaps we would be unable to produce a February edition. Cara Bertron volunteered to put content in InDesign but she could not take on the responsibility of gathering or writing content. Jim Walker proposed we produce a “Flea Lite” this cycle. This one-page document would contain some pertinent information, would recognize but not charge advertisers and would allow us to not entirely miss an edition. The effort to continue to find an editor will continue. Mr. Walker requested approval from the SC to fund the printing of this mini-edition. Stefan Schuster moved to approve, and Girard Kinney seconded the motion. The motion passed.
  - d. UBC Update: Jim Walker reports that the date of next meeting is TBD.
  - e. ANC Update: Jules Vieau reports no updates.
7. Updates on CNA Programs and Projects (Discussion and Possible Action)
- a. Land Development Code Rewrite. This is a topic that has generated a lot of interest among residents and the two leading concerns are compatibility and affordability. There was discussion of the special meetings being planned and the neighborhood goals (in alignment with UBC Neighborhood Plan of 2002) that inform the alternative map and plan we hope to take to the City Council and City staff. A special meeting will be called on 1/15/2020 at 6:30pm at Servant Church. At the meeting the alternative map will be presented, input will be gathered, and the map and plan may be adjusted accordingly.
  - b. The SC recognizes that the basic zoning of the neighborhood will change, and we want to engage with the City about how these changes will shape our neighborhood’s future. Our goals support:
    - i. Preservation of natural character (protect trees and green spaces)
    - ii. Compatibility of new growth and existing residential character
    - iii. Stewardship of existing housing stock to maintain affordability
    - iv. Monitoring of impacts to property taxes
    - v. Focus on traffic corridors for change
    - vi. Affordable new housing
    - vii. Infrastructure quality
    - viii. Mobility within and into and out of neighborhood
8. Unfinished business:
- a. Merrie Lynn presentation moved to February at the request of the presenter.

- b. Maplewood Elementary School: no updated information as AISD has not come back with an updated plan for school closures and consolidations.
  - c. Coyotes: there is interest in adjoining neighborhood associations in a joint presentation, but this has not yet been scheduled.
9. New business:
- a. Servant Church has requested a fee to use their Fellowship Hall for our General Meeting. They have offered a discounted rate of \$90. There was discussion regarding paying for a venue, the funding stream for payment and lack of alternative space. Jim Walker requested that the Chair be authorized to pay up to \$100 for a venue for General Meetings. Mr. Kinney moved and Mr. Hah seconded the motion. The motion passed and will be announced at the General Meeting on 2/19/2020.
  - b. Jim Walker suggested that we consider the possibility of forming a Cherrywood 501c3 that could do some housing development work (guidance, financing) to help people remain in the neighborhood and to promote affordable, missing-middle housing options.
10. No items were suggested for the next meetings.
11. The meeting was adjourned at 7:57pm.

Final Draft

Recorded by Sharon Lynch