

Cherrywood Neighborhood Association Steering Committee Minutes:

Wednesday, February 9, 2022 | 6:30 PM

Zoom Location: <https://us02web.zoom.us/j/2541728972#success>

FINAL DRAFT

Attendees:

P	Jim Walker, Chair	P	Cara Bertron, Member
P	Allen Hah, Treasurer	P	Jeri Spence, Member
P	Brandy Savarese, Vice Chair	P	Girard Kinney, Member
P	Sharon Lynch, Secretary	A	Matt Harriger, Member
P	Jules Vieau, Member	P	Sean Griffin, Member
A	Adam Packer, Member	P	Rich Heyman, Member
G	Anthony McBryde, COA/ADU presentation	V	Heather
G	Mayra Rivera, COA/ADU Presentation	G	Priscilla Ebersole
V	Dave Westenbarger	V	Mari Russ
V	Micah Stroup	V	Bihn Ly
V	Annie Daskovsky Utt	V	Nyssa Sherazee
V	Karen Paup	V	Kristy Gregg
V	Caitlin Gary		

P = Present A = Absent V = Visitor (resident) G = Guest

Agenda:

1. The meeting was called to order at 6:32 p.m. There is a quorum.
2. The agenda was previously emailed to the committee. Not additions were requested.
3. Approval of minutes: deferred.
4. Citizen Communication: None
5. Community Presenters, up to 30 minutes:
 - a. Accessory Dwelling Unit (ADU) Process
 - i. Process is now entirely electronic and begins with an application.
 - ii. The process is detailed on-line and lists all requirements for plans, drawings and zoning. Zone and lot size are critical deciding factors for building an ADU. (Anthony McBryde).
 - iii. An ADU must meet the requirement of a habitable space (Mayra Rivera):

1. Habitable spaces must include a bathroom and a kitchen.
 2. Habitable space must be at least 70 square feet.
 3. Must meet applicable safety and visitability (accessibility) code requirements.
 - b. Questions were taken from participants. Many of the questions were about technical requirements. There are free consulting sessions available with staff as well as longer sessions for a fee.
6. Reports/Discussion/Action from Officers and Committees up to 30 minutes
- a. Allen Hah, Treasurer's Report:
 - i. Cash: \$3683.60
 - ii. Net: \$4278.50 (\$520 higher than last month due to ads in Flea)
 - iii. 2022 budget proposal going to the General Meeting
 - iv. Finalize 2021 Holiday Fundraiser donations to:
 1. The Other Ones Foundation: ~\$700
 2. Austin Justice Coalition: ~\$200
 3. SC proposes matching \$200 to each entity. Allen proposes \$200 to each. Girard moves. Jeri seconds. Committee approves unanimously.
 - b. Land Use and Transportation Committee
 - i. 2917 Cherrywood Road (Mr. G's Barbershop) property redevelopment: a residential duplex plan. This is in line with the previous covenant that this commercial property would eventually revert to residential. Girard suggests that the development be asked to follow design guidelines. Jim proposes that whenever a demo permit is posted we send a design proposal to the developer. Girard and Jeri will help Jim with this.
 - ii. Sidewalks: no update.
 - c. Communications Committee
 - i. Flea Content:
 1. New edition is being distributed.
 2. Jim asked if there is objection to asking SWB NA to contribute news to the Flea? Discussion ensued.
 - a. Jeri suggested there be an update for Duplex Nation and SWB.
 - b. Rich still feels some negative feelings about their succession.
 - c. Brandy thinks the extra content would be valuable. Jules agrees and thinks there is no need for animosity and we should welcome input. Girard notes that CW divides into 4 quadrants and having each quadrant write an update once a year could be good. Jeri likes this idea and proposes a

call and response for new ideas. Girard asks that the authors' by-lines be added to all Flea articles.

- ii. Listserv guidelines and moderators:
 - 1. There is not a formal moderator for our listserv. So far it has not been a problem but we may need one. Sean feels self moderation has been okay. Jeri agrees. Jim has gotten a few complaints about posts so those have to be considered. We will send out guidelines to the listserv. Jules mentions that periodic etiquette messages are good.
- d. Nominating Committee: No update
- e. UBC Update: No update
- f. ANC Update: No update
- 7. Ongoing Business
 - a. I-35 Capital Express Project (BS)
 - i. Reaction to letter
 - b. Cherrywood Land Acknowledgement/History initiative
 - c. Ad hoc affordability conversation
- 8. New Business (Discussion and Possible Action)
 - a. Walk the Chalk event: no discussion
 - b. Murals on Edgewood proposed by Girard and the group likes this idea.
- 9. Recommendations for Future SC Agenda Items and Meeting Dates
 - a. Next Steering Committee meeting: Wednesday, March 9, 2022
 - b. Next General CNA Meeting: Wednesday, February 16, 2022 (virtual)
 - i. Sheryl Cole: crime discussion
 - ii. CapEx Project
 - iii. Budget Proposal
 - c. Second Cherrywood CapEx Open House
- 10. The meeting was adjourned at 7:59 p.m.

Attached presentation and summary sheet regarding ADUs.

https://docs.google.com/document/d/1uXBBmECbqIMNtT44Trmjpd6IBN9PEj_aLMbGfrI9Rug/edit

https://docs.google.com/presentation/d/1Rocel6Nq20sbkSXloWXKL_82gNWHiBGt/edit#slide=id.p1