

Annual Meeting

Wed, Nov 15, 2023, 6:30 to 8:00 PM

Cherrywood Center (aka Servant Church aka Asbury Church)

corner of E. 38 1/2 St. and Cherrywood Road

SC Members Present: Jim, Sean, Rich, Jules, Girard

Neighbors: Karen, Michael, Hugh

1. Call to Order and Adoption of Agenda @ 6:45pm.
 - a. NOTE: No quorum present. No actions taken.

2. Steering Committee Reports @ 6:45pm
 - a. Chair Report - Discussion re actions taken since last General meeting
 - i. I-35
 1. Ongoing response to I-35 plans re North Central Deck and clarity on funding strategies.
 2. Overview of caps info from Our Future 35 slides. Funding needed before end of '24. This presentation seems to indicate total of \$195m for the base roadway structures of all decks.
 3. Next step: new letter urging funding for north central deck, feedback on funding.
 4. Goals: get the deck, minimize construction impact.
 - b. Treasurer Report @ 7:13pm
 - i. Budget to discuss in December SC meeting, adopt in January
 - c. Communications/Flea Report @ 7:14pm
 - i. Still need Flea Editor
 - ii. Soliciting content creators
 1. Attendance turnout discussion 7:17
 - a. Flea insert
 - b. Text service
 - c. Signs
 - d. QR code for calendar
 - iii. Fundraiser overview 7:21
 1. Described this year's fundraiser.
 2. Mission re PTAs

3. Committee Reports and Neighborhood Projects (discussion and possible action)
 - a. I-35 TxDoT CapEx Central update - see above
 - b. Land Use/Transportation Committee @ 7:23pm
 - i. Rezoning on E. 38 1/2 St.
 1. Overview of issue (recording of SC meeting presentation online).
 2. January 24 first planning commission meeting, so two more SC meetings to formulate position/plan.

4. Steering Committee Membership Annual Election (action) @ 7:43pm
 - a. Report of Nominating Committee on slate for election (i – incumbent)
 1. Cara Bertron, i
 2. Rich Heyman, i
 3. Adam Packer, i
 4. Bob Schmidt
 5. Jeri Spence, i
 6. Michael Wiggin
 - b. Lacking quorum, vote rescheduled for February meeting.

5. New Business
 - a. Thunderbird permit request discussion @ 7:48pm
 - b. Girard re Mueller Commission @ 7:50pm
 - i. Feb/March announce new development for hangar.
 - ii. Expected to preserve much of the public use.

6. Adjourn @ 7:55pm