

**May 2021**  
**OWANA Steering Committee**  
**Meeting Minutes**

Tuesday, May 4, 2021

7:00 PM – 8:30 PM

Zoom Call

Attended by a Quorum of the Steering Committee, consisting of:

- Brockett Davidson, Chair
- Adrienne Goldsberry, Vice-Chair
- Jim Todd, Treasurer
- Christine Buendel
- Sandy Cartwright
- Kate Ertlé
- Shawn Shillington
- Alexer Taganas
- Rosemary Merriam
- Shelley Kilday
- Renae Alsobrook, who took these minutes

1. Brockett Davidson called the meeting to order at 7:07 PM.
2. Minutes of April Steering Committee meeting were reviewed and approved.
3. Treasurer's Report.
  - a. Report was provided via email prior to the meeting.
  - b. D&O policy has lapsed. Awaiting bids from new providers.
  - c. Generally, very little treasury activity.
  - d. Records Retention Policy. Motion to approve the records retention policy that Jim
4. Committee Reports/Remarks:
  - a. Membership. We are slowly losing members. We have a plan to encourage new members: door hangers in the neighborhood. 2000 door hangers to be printed and distributed.
  - b. Zoning Committee.
    - i. Discussion of how Zoning can share zoning information with membership.
    - ii. Discussion of 612 Highland Ave.
    - iii. Discussion of 1207 Enfield Ave.
  - c. Parks Committee. Chris is making progress on park improvements. Waiting for PARD to respond. We've heard we'll be receiving an NPP Grant; awaiting details.
  - d. Communications Committee. No report.
  - e. Technology Committee. No report.

- f. Transportation Committee. Crossing arm standards have been mounted on either side of Pressler and Paul streets. Work is underway.
  - g. Affordable Housing Committee. Provided quarterly report from CCDC on affordable housing
5. Other Business and Announcements:
- a. Old West Austin pool support letter. Thanks to Adrienne for preparing a letter to the city regarding the Old West Austin pool. Adrienne has heard back from most of the people she mailed the letter to. They will keep us posted on progress.
  - b. 4th of July Picnic. Discussion of whether we should have a 4th of July event in person. Agreement to wait until fall timeframe. Brockett to appeal to GM for an events chair.
  - c. Zoning Committee: roles and relationship to SC & general membership. Following up on Pressler/Third Street project. Discussion of how this project went through the process with our organization. Zoning Committee felt the project was beneficial to the neighborhood because it includes a path we've wanted for 20 years.
6. Special note: Joe Sullivan passed away last week. He will be missed.
7. Meeting adjourned at 8:47 pm.