

SLNA MINUTES -- 17 FEB 2017

Introductions

Mario champion

J Rhatigan

Nancy Maclaine

Bill Soutghton

Bryan King

Carol Gibbs

Jim Porter (thorton)

Karen Porter (thorton)

Tilley Bannister and Ben White

Mark Schwitau

Kim johnson

New business

March 4th Its my park day - jay

Mulch in the park & Trash clean up. - jay

AP Foundation asks about Adopt the park? Have access to Park Foundation tools to do its my park day on your own schedule. Special projects like invasive species. Discussion of park maintenance and fence issues for safety.

Collection of both RENEWING and NEW members dues. Nancy and mark have data.

Moved SLNA will “adopt the Lasseter South Lamar Neighborhood Park” for purposes of Austin Park Foundation. The action will allow us to apply for grants and additional resources for park management.

Moved Bryan King

Second Mario Champion

Approved unanimously.

Report items

Code Next meeting- Crockett high school - mario

Walk & Bike talk - mario

Foundation Communities Opening -mario

Old business

BOA Report reconsideration report –Reconsideration not granted. - bryan

Thornton – Postponed. Description of Vision Process. 2413 Proposal and next steps March 2. - kim

RE-OPEN Code next discussion - bob thompson and others, chance to give input in many forums, incl crockett HS on saturday re-mentioned.

motion to adjourn at 8:30pm, The motion was approved by voice vote.