

PARK SPRINGS NEIGHBORHOOD ASSOCIATION

BOARD MEETING MINUTES

January 12, 2009

The meeting was called to order by John Williams at 7:18 p.m. Other Board members present were Germaine Swenson, Joann Gunlock, Wes Todd, Jeff Bradham and Sage Chandrasoma.

Minutes from the December Board meeting were approved by the Board.

The treasurer's report showed that as of 12-31-08, PSNA'S bank account balance was \$1,441.48, which includes \$866.55 in general funds, and \$574.93 in funds designated for the landfill fight.

President John Williams mentioned the TXI conveyor belt project which is outside our boundaries, and no action can be taken by our organization.

Vice President Germaine Swenson reported on a meeting at Texas Campaign for the Environment about the City of Austin's Zero Waste Plan, and said they are forming a task force to make sure that the City follows through with their zero waste agenda and expand it.

Membership report showed 109 members, 70 current on dues and 39 still needing to pay current year dues. Germaine and Joann attended the City of Austin Neighborhood meeting held to interview applicants for neighborhood coordinator positions. Joann reported a call to Assistant City Manager Bert Lumbreras to confirm gossip that there would be no landfill on the City property and he said he is no longer over solid waste, but would talk to the new person and call back. There was no call back.

The Board decided to have the Sheriff's Office present a "Town Hall Meeting" at the February 9th general meeting and also, John will talk to Austin Energy about a possible presentation at the February meeting.

Sage reported a discussion with Tom Bolt of City of Manor regarding area development.

Discussion for possible future meeting speakers included the Travis County Agricultural Agent on agricultural uses, land management, wind power and rain water harvesting. Updates on Eastern Travis County road projects would also be of particular interest to local residents.

Motion to adjourn was made and seconded at 8:34 p.m.