

# PARK SPRINGS NEIGHBORHOOD ASSOCIATION

## BOARD MEETING MINUTES

JUNE 8, 2009

The meeting was called to order by John Williams at 7:05 p.m. Present were Germaine Swenson, Allen Davisson, Rebecca Carpenter, Joann Gunlock, Dave Gunlock, Sharon Bramblett, Sage Chandrasoma, Dory West and James Brazell.

Speaker guests representing the Whispering Valley development were traffic analysis and roadway advisor Charlie Fowler, Principal Planner Michele Rogerson and attorney Steve Metcalfe of Drenner & Golden Stuart Wolff, LLP.

Our guests described and displayed plans for Whisper Valley and answered questions about road access improvements. They delivered 5 copies of the proposed plan that they will be presenting to Austin City Council members on June 11th for approval. City Council is expected to vote on the development agreement on June 18.

Dave Gunlock and Allen Davisson will go to the June 11th hearing. James Brazell said he will also attend if his schedule allows.

John will distill talking points from previous letters, talking points for the June 18th hearing which will be open for discussion.

There was further discussion about PSNA being responsible for creating the city, state and county lobbying necessary to acquire funding for new and improved roads. James will look into lobbying legal requirements.

There was no further information on the solar field development other than a report by Dave Gunlock that it looked like the land was being "walked and "GPSd by people".

General meetings were scheduled for the 2nd Monday of August, November, February and May. Allen Davisson will reserve the pavilion at the County Park for the 6:00 p.m. August meeting. It will be an "eatin meetin" and unreservedly open to guests.

Rebecca Carpenter has invited Victor Hauk to be speak at a future meeting about his wind power generator. No date has been set. Some concern about approval of non member speakers was raised but no policy was set on that issue.

Minutes from the April 13th and the April 15th board meetings were emailed from Joann Gunlock and approved.

Allen Davisson was instructed to use necessary money from the treasury for secretarial materials and to submit receipts to Rebecca Carpenter for reimbursement.

With no old business and no further new business to discuss, motion to adjourn was made and seconded at 11:00.