

# Park Springs Neighborhood Association

## Minutes of Board Meeting June 4, 2013

### 7 PM at Ramos Restaurant

Attending: Rod Castilleja, Sharon Bramblett, John Williams, Vicki McFarland

Absent: Maura Phelan, Tom West. Stacy DeLaurier

I Call to order – President John Williams called the meeting to order at 7:05pm.

II Minutes of previous meeting; treasurer's report and membership report – minutes had been emailed to Board Members on June 3, 2013. Motion made by Sharon and seconded by Vicki to accept the minutes. Motion passed. Vicki noted that at the end of 2012 – PSNA had 61 paid members. As of June 4, 2013 44 members had paid their 2013 dues. May is the month that dues are requested. A reminder notice will be mailed to members in August if they have not paid their dues by August 1<sup>st</sup>.

III Reports:

- PSNA Sign – John showed a picture of the sign that Tom West had designed. PSNA member JJ Lowe helped Tom hang the new sign. >>> *great work Tom!!*<<<<<
- ESD #12 and county-wide ESD issues – John reported that Assistant Chief Ryan Smith is now a certified fire marshal and will take over the duties previously handled by Travis County.
- Monthly newsletter – John will compile stories and send them to Vicki by Fri. June 21.
- Austin Energy Substation – John noted that the transformers had been installed.
- Manor City and commercial development – The Manor City Council will swear in the new mayor (Rita Jonse) and two new council members (Sherry Hooker and David Cruz) at its June 5 meeting. It was also noted that the City has leased the house next door to BEC offices and the City Manager and the Assistant City Manager and a clerk will be housed in these offices. The City has a two year lease on the property.
- Republic grading/recycling – this is a proposed center to be located at 290/130. More information to come.
- Appointment of Advisors – John will reappoint Maura and needs to appoint two other individuals.

IV Discussion and possible action:

- August membership meeting – topic and agenda items - John will contact Assistant Fire Chief Ryan Smith about serving as the guest speaker for the Tuesday, August 8 meeting to discuss plans for the new fire station to be constructed on Hogeys Road. **PLEASE NOTE:** When contacted, the Fire Department representatives said they will not be ready with information concerning the new fire station by August 8. This topic will be presented at the November 5, 2013 meeting.

V Old Business

- Traffic light at downtown Manor/4 way stop – the delay continues on this project because Capital Metro must install “arms” that close off the road as trains pass through town. The bid for this project has not been announced.
- Bylaws update – no action taken

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VI New Business/Announcements:

- Vicki is to send John a list of PSNA members who have paid their 2013 dues.
- PSNA member Adrian Fowler suggested we have an upcoming guest speaker to talk about new healthcare proposals that will begin next year.
- There was a discussion of the “light” turnout for National Night Out activities in October, 2012. Perhaps people are no longer interested in this presentation and PSNA incurred a \$291 expense of supplying BBQ to go along with covered dish items brought by members. Motion made by Vicki and seconded by Rod to NOT hold National Night Out activities and revert back to a November general meeting. Motion passed. This general meeting will be held on Tuesday, November 5, 2013 at Crowe’s Nest Farm beginning at 7pm.
- It was announced that Travis County has opened an EMS station at Austin Colony subdivision located on FM 969 on June 1<sup>st</sup> that will be manned from 8am – 8pm. and then will be expanding the station to be manned 24/7 at a later date.
- Commissioner Sarah Eckhert has resigned her position as Commissioner and is running for the County Judge position that Sam Biscoe will retire from at the end of his term in 2014. Judge Biscoe nominated former Austin mayor Bruce Todd to fill Eckhert’s position on the Commissioner’s Court until next year’s election. Todd has announced that he will NOT seek the position during next spring’s election process.
- Texas Department of Transportation announced that it will improve FM 973 from Decker Creek to Wildhorse Creek subdivision. Unfortunately, it will NOT widen any of the bridges, nor will it add a turn lane – it will only add “shoulders”. This project is to go to bid in March, 2015.
- The road project to realign the Gregg Manor Road/290 intersection is set to go to bid in August, 2013.

VII The meeting adjourned at 8:15p.m.

The next Board meeting will be held on Tuesday, 2, 2013 at Lucy’s Restaurant located at the 4-way stop in downtown Manor.

Minutes compiled by:

Vicki McFarland

PSNA Secretary

June 20, 2013