

Glenlake Neighborhood Association  
Board of Directors' Meeting  
June 6, 2016  
Michael Reitzel's Home

Michael Reitzel, GNA President, called the meeting to order.  
Other attendees included Board Members Austin Spencer, Carol Lee, John Busch and Treasurer Tracy Sims.  
Board Secretary Linda Bailey was absent, so John Busch filled in and provided these minutes.

1) Champion's Tract

Carol Lee updated the Board about current status of Champion's Tract development issues including:

- a) GO / CO (general office) was proposed which included 100' setback from Shepherd Mt, share 6500 trips w/ other tracts.
- b) However, developer is pushing to drop trip sharing, and put an MU (multi-use) overlay zoning, which would allow apartments.
- c) Most likely result would be compromise position of MF (multi-family)
- d) John Busch mentioned that some GNA members would prefer services such as office or retail vs. bringing in more residents
- e) Carol suggested a letter from the GNA Board to outline our position. Michael Reitzel is reviewing Carol's proposed letter.
- f) Austin Spencer asked about egress onto City Park Road, and Carol said those details were still unresolved.
- g) John Busch mentioned that his worry is the proposed driveway location on City Park Road is past a blind curve with traffic moving fast down the steep hill - a dangerous situation.

2) Website

Carol Lee updated the Board about current status of the GNA website. There are changes that need to be made, but the question is whether we stay with the current recently updated website format or shift to a format Carol is more familiar with and is much more flexible for future updates. Carol will recommend revisions and provide facts to guide this decision re: the extent of final changes.

3) AFD (Austin Fire Dept) Update

A meeting was attended on Jun 1st, 2016 at Linda Bailey's house re: the AFD contract-for-services option for ESD4 (Emergency Services District - our fire / EMS services). In a nutshell, ESD4 is considering adopting a contract-for-services (not a merger) with AFD and although this has been rumored for some time, it recently began being discussed publicly. The GNA has engaged with both ESD4 and AFD to try to affect the details of such an agreement in order to:

- a) **Keep our fire station open and fully staffed**
- b) **Maintain adequate response times**
- c) **Keep 911 Blvd open and functional for residents**

The meeting mentioned above was attended by Michael Reitzel, GNA President, Board members Linda Bailey, Carol Lee and John Busch, and former ESD4 President and Glenlake neighbor Kevin MacDonnell. Other attendees were Drew Garcia - union rep for ESD4, David Bailey - new Fire Chief from ESD4, Bob Nicks - AFD Union President and Mike Lavigne - friend of Linda who coordinated the event. Both ESD4 reps and union reps agreed that our demands were aligned with their own goals, seem very reasonable and are likely to be achieved. However, they also indicated although they will have input, the final decision makers were the ESD4 BOD (not in attendance) and City of Austin (not in attendance). Realistically, these decision makers may feel differently than AFD and may make a less beneficial final decision than AFD or the GNA would. We've been warned about this dynamic and are working to mitigate any likely negative repercussions. Carol's focus is on the auto-aid agreement first, which is the agreement between different departments and entities that allows the closest to be called first and also provides wider help and assistance in an emergency. She felt that much can be accomplished in the interim by focusing on this. Obviously, there will be more updates on all facets of this topic at a later date because

the outcome is essential to the health, welfare and safety of our neighborhood and of those living nearby. The GNA is cooperating and coordinating with nearby neighborhoods.

#### 4) GNA Picnic

Austin Spencer updated the Board about the current status of the GNA Picnic (details below). Austin indicated the picnic was on schedule and planning was complete. He will add signage to provide reminders.

The 2016 Glenlake Picnic will be Sunday, June 12th, 4:00 -- 8:00pm at Woodlands Park pavilion in River Place (map link: <https://goo.gl/maps/KOqOUkjGrWF2>). The Glenlake Neighborhood Association is providing fajitas---residents are encouraged to bring a salad or side dish to share. Non-alcoholic beverages will be available; you also may bring your own favorite beverage to enjoy (blenders and ice will be available for making margaritas).

#### 5) Gully Clean-out Needed

Austin Spencer brought up an item about gullies needing cleanout since the rocks were blocking water flow. The Board indicated that Mike Farrell could be hired for that task, and Austin will talk to Mike about it.

#### 6) Message Sign-Board at Gatehouse

John Busch said that while his intention is to clean up the existing sign-board at the Gatehouse, if it became necessary to replace it, he asked if there would be budget to do so? Tracy indicated there is a line item for maintenance that could be tapped for such an expense, if needed. John re-iterated his plan to just clean up the existing and Carol suggested Goo Gone to get the tape marks off, which John will try.

#### 7) Welcome Committee

John Busch will ping Mike Jorrisen for any new neighbor updates and will provide that info to Gillian McLean, our GNA Welcoming Committee Chair so that new neighbors will be contacted. Of course, Gillian does this already on a regular basis, so this is just supplemental to aid her efforts.

#### 8) GNA Newsletter

Michael Reitzel mentioned that Linda Bailey would be sending out a GNA Newsletter prior to the GNA Picnic and that BOD members should look for the draft soon to review before publication.

#### 9) Nuisance Noise in the Neighborhood

Michael Reitzel provided information re: complaints of nuisance noise in the neighborhood, which the Board discussed and created a plan to address it. Michael will keep us updated on his progress and other Board members agreed to assist as needed.

#### 10) Mail Theft

Austin Spencer brought the recurring issue of mail theft. Michael Reitzel said that he did significant research on this subject that the neighborhood would probably find pretty valuable and agreed to distribute his findings and recommendations to avoid becoming a mail theft victim. His intention was to add this to a future GNA Newsletter.

The meeting was adjourned.

Respectfully submitted,

John Busch (standing in for Linda Bailey, GNA Secretary)