

MINUTES
Highland Park West Balcones Area Neighborhood Association Board Meeting
Old Quarry Branch Library, June 5, 2017, 6:30 p.m.

President Sybesma called the meeting to order at 6:37 p.m.

In attendance: Jason Lindenschmidt, Rebecca Spratlin, Pieter Sybesma, George Zwicker, Ty Allen, Wallis Goodman

Absent: Chereen Fisher, Dawn Lewis, Noel Stout

Approval of Minutes: George Zwicker moved to approve the May minutes with the correction that Ty Allen was present and Wallis Goodman was absent. Rebecca Spratlin seconded and the motion was unanimously approved.

Neighbor Communications

There were no Neighbor comments.

New Business

Due to conflict, Jim Duncan was unable to attend the meeting to update the Board on CodeNEXT. President Sybesma will endeavor to have an educational meeting established in the future. President Sybesma also reminded attendees that comments on the CodeNEXT Mapping segment could be made on-line with a deadline of July 7.

Board Member Spratlin reported that plans were ongoing for the July 4 parade.

Treasurer Zwicker that HPWBANA had 216 Individual members and 12 Business members.

Officer Reports

Treasurer Zwicker presented the Treasurers report for the month of May. It was accepted as submitted.

Vice President Lindenschmidt reported that the stickers were in and ready for mailing to the Business members. He also pointed out the membership survey information that had been received to date from neighbors who had joined the Association this year.

President Sybesma reported that Secretary Dawn Lewis had been recently appointed to the City's Parks and Recreation Board and that he had also been recently appointed to the City's Fire and Building Code Board of Appeals.

Committee Reports

Board Member Allen discussed issues related to the new Pecos/35th Street traffic signal and the resultant serious traffic flow.

Old Business

Treasurer Zwicker reported that work was progressing on the landscape around Highland Park Elementary and that no news had been received about the Principal's submission to the AISD Administration to start the process for expanding the School Zone on Hancock and Balcones.

President Sybesma reported that at the Public Hearing before the Zoning and Platting Commission on the resubdivision of 5019 and 5021 West Frances Place (at Hancock Drive) the applicant agreed to the requests of the Allandale NA and HPWBANA to have access to the proposed three lots be only from West Frances Place and not from Hancock Drive.

The meeting adjourned at 7:32 pm.