

Bryker Woods Neighborhood Association
Board of Directors Meeting Minutes
Tuesday May 18, 2021 Zoom Meeting

Board Members Present: Greg Underwood, Bill Woods, Irene Pickhardt, Joyce Basciano, Michael Curry, Wendy Carnegie, Chris Epp, Will Gray, Hal ten Brink and Scott Brutocao.

President Greg Underwood called the meeting to order at 6:34 pm.

The BWNA Board of Directors unanimously approved the April 20, 2021 meeting minutes.

Bill Woods gave the Treasurer's report: The balance is \$11,353.59. The only expenditure was the Zoom monthly fee of \$15.98.

President Greg Underwood announced that Linda Godinez has rejoined the BWNA Bd as an at-large member. She will join the Historic Review Committee.

The Board discussed the possibility of meeting in person again. Several locations were suggested. The BWNA board agreed to meet in person for the first time in late August when the Bryker Woods Elementary School resumes classes.

Motion made by Irene Pickhardt to have the Historic Review Committee study the option of Bryker Woods becoming a Local Historic District and reporting its findings back to the BWNA Bd. Seconded by Scott Brutocao. Motion unanimously approved. Board members were encouraged to email questions to the Historic Review Committee.

The Bike/Pedestrian lanes pilot project on West 31st Street/Shoal Creek greenbelt was discussed. Irene Pickhardt asked us to consider how much greenspace will be lost to this project. Questions were raised about the necessity for these lanes and suggestions to modify the plan were discussed. The Transportation Dept staff has an online survey for public input. President Greg Underwood suggested that we put an announcement on Next Door about this pilot project and the online survey. Irene Pickhardt volunteered to work with Scott Brutocao on the announcement. President Greg Underwood will write to City Council, City Manager, PARD and Transportation Dept. regarding BWNA's concerns about this pilot project. Joyce Basciano recommended looking at the city's Bicycle Plan for information about proposed routes.

Bill Woods reported that Google Fiber has started to install its lines in Bryker Woods homes.

Communications: Chair Scott Brutocao reported that the next newsletter will be in June and will have articles on the 31st St. Bike/Pedestrian lanes and July 4th Parade. He will be accepting ads for the June newsletter. The Committee recommends we publish a paper copy once a year, however we need to decide on the mode of distribution: US Mail; paid or free hand delivery. Scott asked for photos of previous parades for the newsletter.

Social: Chair Chris Epp reported that the July 4th walkabout (Parade) is on. Edward Tasch and the Boy Scout troop will be participating again this year. He needs someone to sing the National Anthem. Chris made a motion for the Board to allocate \$500 for July 4th Parade expenses. Bill Woods seconded. Motion passed unanimously. Bill Woods has yard signs for the event. Chris Epp will hold his annual July 3rd decoration party and invite the neighbors.

Parks and Beautification: Chair Will Gray received plans for the island at 32nd and Beverly from Ned Munoz. Will is creating a plan to landscape and maintain the neighborhood islands. He is still looking for volunteers to help with neighborhood beautification.

Zoning/CodeNEXT: Chair Michael Curry reported that the State bills eliminating our petition rights was killed for now.

Historic Review Committee: Bill Woods reported that the Committee voted not to oppose the plans for 3204 Beverly. President Greg Underwood will send a letter of non-opposition to the Historic Landmark Commission.

The meeting was adjourned at 7:41 pm.