

MINUTES

of May 10, 2017

I. Call to Order:

Meeting was called to order by President Darryl Pruett at 7:04 pm. Secretary Robert Tobiansky recorded the minutes.

II. Introduction of the newly elected OHAN Board, attending Members and Guests

III. Introduction of Speakers:

- a) Oak Wilt by Chris Dolan, CoA. Comments:
 - Red Oaks, White Oaks and Live Oaks are susceptible. It moves mostly thru the root system and is prevalent in south Austin. About May or June it appears as off season Fall coloring along the leaf veins. Red Oaks display a fungal mat on the bark, insects are attracted to fresh wounds-cuttings. Transfer can be both underground root system transfer and above ground by insects (Nitidulid beetle).
 - If infected the tree should be removed by a Certified Arborist for containment and repeated every 5-10 yrs.
 - Painting wounds with a pruning sealer, or fungicidal injection can preserve a valuable tree. Trim only in dead of Winter and heat of Summer. Sanitize tools with bleach or Lysol before and after pruning.
- b) APD Police Budget presented by Detective and President of the Austin Police Association, Kenneth Casaday:
 - Police protection is in jeopardy due to decreased manpower and loss of patrol officers in the field with many promotions to Detective status
 - 11% increase in violent crime since 2016. Additional Police officers are greatly needed to provide safety and traffic enforcement, as traffic fatalities and crimes are on the rise and there is a significant delay in ER response times.
 - Currently, the Police response is 85% dedicated to 9-1-1 calls. A minimum of 40 additional officers are believed to be needed, based on a **PERF** Report.
 - Austin's rising crime rate and understaffing are affecting APD with less community involvement and police morale

** More information can be found: <http://www.austintexas.gov/departments/apd-reports> , and <http://www.austincrime.org/news/survey-reveals-austin-voters-support-added-police-officers-to-improve-public-safety/> . Additionally, a PDF is/was attached to the June OHAN meeting invitation

IV. Roll Call / Establishment of a Quorum:

At roll call, 10 member neighborhoods were represented out of a possible 29 paid or eligible members; so at bylaw quorum rule of 25% + 1, a quorum was present.

V. Approval of Minutes:

April 10, 2017 minutes were approved after revision, addressing spelling errors

VI. Treasurer Report:

Treasurer, Alan Watts reported the most recent bank account balance was \$ 1600.70

VII. Old Business: The Resolution for Travis Country to preserve the AISD land on-site:

- a) OHAN approval was unanimous in support of total transfer of development rights from the Travis Country-AISD land. This may enable expansion of schools where it is deemed appropriate while preserving the greenspace in Travis Country.
- b) A Traffic light at Terravista and Southwest Parkway is expected to be installed within a year according to the City of Austin
- c) OHAN Transportation Committee had a meeting with Travis County Commissioner Gerald Daugherty. The proposed Oak Hill Parkway may not need to be tolled as a funding source.

MINUTES (continued)

of May 10, 2017

VIII. New Business:

Zyle Road area building and road variance: Elizabeth Cubberley asked OHAN for support to oppose, and will discuss with nearby neighborhoods to bring forth a resolution.

IX. Miscellaneous: none

X. Adjourn

President Pruett adjourned the meeting at 8:55 pm.

Respectfully submitted,



Robert A Tobiansky, Secretary
June 6, 2017

Approved:

_____	<u>June 10, 2017</u>
Darryl Pruett, President	Date

These MINUTES ARE SUBJECT TO REVISION