



Windsor Park Neighborhood Association Monthly Meeting - www.windsorpark.info

10:00 AM-Noon, Memorial United Methodist Church, Gym, November 11, 2024,

October 2024 **WPNA Meeting Livestream** recording link: by Chandler Brooks

<https://www.windsorpark.info/november-2024-meeting-live-stream/>

Agenda:

10:00 - 10:20 | Coffee and Conversation (w/ Talisman coffee) - 20 min

- Neighbors joined together for a cup of Talisman Coffee (encouraged to bring your mug) and discuss how to become involved.

10:20 - 10:25 | Welcome and Introductions (Jeanette Swenson, President) - 5 min

- Welcomed WPNA members and introduced the voting process that will happen later. Voting will take place today. Welcomed new member Rebecca, who volunteered to be the inter-neighborhood delegate (a vote for her will take place in Jan). We are still in need of volunteers to distribute the newsletter.

10:32 - 10:33 | Citizen Communication/Community Announcements (2 min/person please) - 5 min

- Brian
 - Home insurance - if you have a suggestion for home insurance, please let him (and Jeanette) know after the meeting.
- Mary
 - Bartholomew pool is open for free swim and it is a heated outdoor pool.
- gloria neunaber
 - The EAST Austin Studio Art Tour will occur next week. One stop is at Austin Mennonite Church in our neighborhood.
- Chad Cotton
 - The WEST Austin Studio Art Tour is taking place this week.
- Marj
 - We usually do a LARGE letter art installation and we are seeking volunteers who can help us with the installation and set-up. We are looking for a more public space.
- Kelly
 - The WPNA Windsor Park Librarian shares events and happenings at the Windsor Park Library branch for November and December. Events linked here: <https://library.austintexas.gov/events>

10:32 - 10:33 | Approval of October Minutes (Heather Wong, Secretary) - 2 min

- Motion to approve. Motion seconded. Motion approved and minutes adopted.

10:32 - 10:46 | EcoFest Recognition (Jeanette and Martin and Jose) - 14 min

- Congratulations to the Climate Committee, Beautification Committee, Shade the Streets, Shade Brigade, Enlivenment Committee, and Partners! We had over 500 attendees! Wonderful cross-committee event! Passed out all 750 trees (up to 900 after the event). Counted 250 folks who stopped and had a discussion at one stall by the festival. We also invited the Delwood Little League. Signs worked very well. And we will reuse them. Social media reachout worked - had over 300 people sign up on Facebook and Eventbrite.
- Drop your campaign signs off with a neighbor who has a Ridwell box (with Jeanette - on her porch)

10:46 - 10:51 | Yards of the Month: Merrill Alley and Tim Clancy, 1907 Northridge Dr. (Sara Jane Lee) - 5 min

- The neighbors who were invited did not attend the meeting to receive the award.
- Extra coffee is in the kitchen!

10:51 - 11:25 | Voting - November meeting (Jeanette Swenson, President, and Meghan Doherty) - 35 min

- **VOTE TODAY in person using post-it notes or online.** Choose one (yes or no) for all three items. 25 VOTING members were present to vote in person.
 - a. Motion to proceed with voting. Motion seconded. The motion was approved and the in-person votes were counted for all three votes.
 - i. **FIRST VOTE: 2025 slate of officers.** Their biographies are in the October and November WoW. We will vote on the slate as a group.
 1. **President: Chad Cotton**
 2. **Vice President: Laurel Chesky**
 3. **Treasurer: Sam Searle**
 4. **Secretary: Keith Edwards**
 5. Inter Neighborhood Delegate: new member Rebecca volunteered to join the slate for this position (voting for this position will take place in Jan.)
 - **YES - unanimous**
 - ii. **SECOND VOTE 2025 Budget and Oct. Treasurer's Report:** Sam Searle - see WPNA budget + Treasurer's report for specific information. If you have a suggestion for a partnership we can help support local neighborhood groups, please suggest by sam@windsorpark.info
 - **YES - unanimous**
 - iii. **THIRD VOTE: Re-branding / Redesign of the Windsor Park logo and promotional materials:** Andrew Knight and Jackie Brooks

Several members commented that they want the tree to be more realistic + (wider base + asymmetrical canvas). Jackie shares the logic behind these decisions.

- YES - 19
- NO - 4
- Abstentions - 2

11:25 - 11:40 | Rollout of 2025 Membership Drive (Chad Cotton / Sam Searle / Jackie Brooks)

- <https://www.windsorpark.info/2025-membership-drive/> - 2025 membership renewal is active! We encourage all members to renew for 2025 membership online at the WPNA website. You can also write a check or pay cash at the Holiday Party. We are a non-profit so it is tax-deductible. We had 20 + folks renew their membership at EcoFest and 2 members won an HEB gift card.

11:40 - 12:00 | Bridges, Trails, and Streets - Safe Mobility for all in WP (Hector Martella and Jeanette Swenson)

- **Hector - Nov. 18th, Monday, Starts at 6 pm: JOINT WPNA and WPNCT Zoom meeting.** (Zoom link will be posted later), organized by CM Vela's D4 Office, with the Department of Transportation and Urban Works. Vela will attend. The link will be sent later. We will discuss several critical WP transportation and safe mobility issues. Good opportunity for community involvement as it is a joint effort (contact group and NA)!
 - Kelly Offered to let folks use the computers for participation. And she let the neighborhood know you
 - HOW CAN WE SHARE THIS MEETING WITH OUR WPNA, SO WE CAN INCREASE ENGAGEMENT AND PARTICIPATION?
- **Jeanette - Holiday Party 2025: Dec. 14th, Nomad, 10 AM-Noon.** Show off your kitchen skills at the **traditional potluck**. (WPNA provides talisman coffee and juice). The bar is open. Meet your 2025 Neighborhood Heroes. And more.
 - We are looking for nominations for names of people who have not been recognized and we want to acknowledge the "neighborhood heroes" - get them to anyone on the executive committee via email or in person.
- **Chad** - we are still looking for committee members leaders and volunteers to distribute and lead newsletter distribution.

12:05 pm | Adjourn (Jeanette, President)

November and December UPCOMING EVENTS:

- November 16-17: Austin Studio Tour EAST, Noon-6 PM
- November 18: Joint WPNA & WPNCT Zoom meeting with CM (D4) Vela and Department of Transportation / Public Works. 6:00 PM. (Zoom link will be provided later)
- November 30-December 1: Austin Creative Reuse Holiday Market
- December 7-December 8: Austin Creative Reuse Holiday Market
- Dec. 8: Windsor Park Open Mic, Austin Mennonite Church, 6-8 PM. Celebrate the Arts in WP. Sign-up opens at 5:30 for 5 min. Slot. (Enlivenment Committee)
- **December 14: WPNA Holiday Party: Potluck at the Nomad, 10:00-Noon**

