

# SWEDE HILL NEIGHBORHOOD ASSOCIATION

Date: August 6, 2024  
Time: 6:00 PM  
Location: Carver Library, Angelina St, Austin, TX 78702  
Attendees, including Board Members: 7 (Board Member Anton absent between items 4-5)

Board Member Name	Attendance
Arthur Anton, Treasurer	<b>Present</b> / Absent
Bruce Sheehan, At-large	<b>Present</b> / Absent
Emily Wade, Secretary	<b>Present</b> / Absent
Hunt Andre, At-large	<b>Present</b> / Absent
Kelsey Baldwin, Vice President	Present / <b>Absent</b>
Mike Tolleson, President	<b>Present</b> / Absent
Louisa Brinsmade, At-large	<b>Present</b> / Absent

## MEETING MINUTES

1. Member introductions (All Members)
2. Approve minutes of Jun 4, 2024 meeting (All Members)

Motion	Approve minutes with noted changes provided to Board Member Wade by Board Member Anton
Motion made by	Board Member Sheehan
Motion seconded by	Board Member Wade
Vote result, if vote taken	Yeas: 7 Nays: 0 Abstentions: 0
Discussion/notes	

3. Discuss Living Streets program in Swede Hill (All Members)

Motion	n/a
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Motion made by	n/a
Motion seconded by	n/a
Vote result	Yeas: Nays: Abstentions 0
Discussion/notes	Members discussed advantages (slowing traffic) and disadvantages (ugly construction equipment) of living streets program on Navasota Street. New grant money may allow planters and other, more attractive traffic-moderation equipment. Current equipment will likely stay another 6+ months.  Board Member Brinsmade pointed out that the Living Streets program provides/approves block parties in neighborhoods and suggested a SHNA fall block party in September or October. Member Koronkevich and Board Member Brinsmade will work on scheduling and coordinating event.

#### 4. Discuss October 2024 SHNA officer election (All Members)

Motion	Prepare for officer elections through the following process: <ol style="list-style-type: none"> <li>1. Board Member Wade will e-mail all SHNA members on Sep 1, 2024, notifying them of the annual meeting on Oct 1, 2024 and asking for officer nominations by Sep 15, 2024.</li> <li>2. Board Member Wade will follow-up with any nominations received by e-mail to confirm nominee's interest in serving for the one-year term.</li> <li>3. Board Member Wade will create ballots reflecting nominations that have been submitted by Sep 15, 2024, and that have write-in lines for adding nominees during the Oct 1, 2024 meeting.</li> </ol>
Motion made by	Board Member Brinsmade
Motion seconded by	Board Member Andre
Vote result, if vote taken	Yeas: 7 Neas: 0 Abstain: 0
Discussion/notes	Members considered conducting the annual meeting with a neighborhood block party format but determined they should be separate events. Election will be held at SHNA annual meeting on Tuesday, Oct 1, 2024. Nominees do not have to be physically present at the Oct 1 meeting in order to be voted into office.

#### 5. Identify agenda items for and date of next meeting

Motion	Skip regular Sep meeting. Next meeting will be Oct 1, 2024, at which we will elect SHNA board members.
Motion made by	Board Member Tolleson

Motion seconded by	Board Member Hunt
Vote result, if vote taken	Yeas: 6 Neas: 0 Abstain: 0
Discussion/notes	We will not have a Sep 2024 meeting. May have a happy hour on Sep 5, 2024. Polina may create information.

## 6. Adjourn

Motion	Adjourn meeting
Motion made by	Board Member Andre
Motion seconded by	Board Member Sheehan
Vote result, if vote taken	Yeas: 6 Neas: 0 Abstain: 0
Discussion/notes	n/a