

Austin CAC Meeting

Summary of Actions

Tuesday, October 16, 2018

CAC Members Present:

Dr. Ann Culbreath Jenny Shulman

Callie Parker

1. Call To Order

The meeting was called to order at 1:00 pm

3. Agenda items Included: Playground; Brick Campaign; Retaining Wall; Timeline of New Austin; Security; Additional Items

4. Action Steps for CAC and Nix Fowler & OAC:

- Joseph Brew said he is happy to speak with Michael Medley at Kompan re: the conversation Michael had with DCSD.

-The site manager from Nix Fowler (Crystal@nixfowler.com) will speak with the site architect to discuss where supplemental equipment can be installed.

-We ask that Nix Fowler not encroach on the Play Field when identifying new space for play equipment.

-Crystal will send specs of current playground to Dont'a Collins and Joseph Brew to share with CAC.

-Crystal at Nix Fowler and Dont'a Collins have asked for the contact person at the Brick company, they will arrange for delivery once foundation has placed and paid for order.

-Joseph Brew have asked for a running list of items that we would like more information on or would like to see installed in the building prior to completion.

Items Include, but not limited to:

- Security Enhancements
- Extra Internet Access Points (Playground and Courtyard)
- System for Security Check at Foyer (Scanning of ID that could alert AES of potential issue)