

SWEDE HILL NEIGHBORHOOD ASSOCIATION

March 2018 Meeting Minutes

Carver Library 6:30 pm

SHNA Board Members present:

- Paula Reckson, President
- Tracy Witte, Vice President
- Arthur Anton, Treasurer
- Louisa Brinsmade, Secretary
- Quorum present

6:30pm meeting called to order

February Minutes Approved

March Agenda Approved

New Business

- CodeNEXT Draft 3 Update was presented by Tracy Witte and Paula Reckson, discussion on SHNA's position on the new draft.
- Anti-Displacement Task Force Community Forum Update by Louisa Brinsmade. Highlights from the meeting were presented, notably community comments on the lack of a public hearing time at the meeting.

Old Business

- OCEAN and ANC updates from Tracy Witte and Charles Reckson. OCEAN and ANC both discussed CodeNEXT.
- Updates on Tract 3 and 5 by Tracy Witte. The Urban Renewal Board (URB) went into executive session regarding the potential "clawback" of Tract 3 considering the lack of community benefits that will no longer be included on the former city-owned parcel. The board instructed staff to contact property owners about their plans for the property and report back to the URB.
- Treasurer's Report: \$2,684.20 balance in SHNA bank account; no financial activity since the previous report.

Announcements

- CodeNEXT Draft 3 was released. More information:
<https://www.austintexas.gov/codenext>