

Date: December 3, 2023
Time: 6:00 PM
Location: Carver Library, 1116 Angelina St., Austin, TX 78702
Attendees, including Board Members: 13

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

AGENDA

A. MEMBER INTRODUCTIONS

B. APPROVE MINUTES OF OCTOBER 3, 2023 MEETING

Board Member Andre moved approval of October 3, 2023 meeting minutes. Board member Baldwin seconded. *Members unanimously approved motion.*

C. ELECT OFFICERS TO BOARD OF DIRECTORS (BOARD-ONLY VOTE)

Board of Directors unanimously elected Louisa Brinsmade as Vice President and Mike Tolleson as President. Officer assignments will be as follows for 2023-2024 Board term:

- President: Mike Tolleson
- Vice President: Louisa Brinsmade
- Secretary: Emily Wade
- Treasurer: Arthur Anton
- At-large member: Kelsey Baldwin

- At-large member: Hunt Andre
- At-large member: Bruce Sheehan

D. DISCUSS PINNACLE PLAZA ZONING CASE (2023-137883 ZC)

Alice Glasco presented preliminary information about the zoning case including a request for rezoning. Members Tolleson and Brinsmade will be points-of-contact for Pinnacle Plaza case and will inform Board members of important between-meeting communications as needed. Members asked questions and discussed potential community benefits in exchange for support of rezoning request. Members will continue discussion at future SHNA meetings.

E. OCEAN UPDATE (LOUISA BRINSMADE)

Board Member Brinsmade discussed development on the 15h block of Chicon Street. Several neighborhood associations are concerned with activity and noise. Residents would like to see positive use on the tracts in the area.

F. DISCUSS APPLYING TO CITY OF AUSTIN LIVING STREETS PROGRAM

Member Polina Koroskova applied to City of Austin's Living Streets program to make Navasota Street from 12th through 16th Streets a participating area. She is now seeking signatures from residents living in parcels along the tract.

G. IDENTIFY AGENDA ITEMS AND DETERMINE DATE OF NEXT MEETING

Board Member Tolleson moved that next SHNA meetings will be February 6, March 5, and April 2, 2024. Board Member Wade seconded. Members voted unanimously to approve motion.

Proposed agenda items for next meeting:

1. Corporate Transparency Act -- Board Member Baldwin
2. Update: Pinnacle Plaza case -- Board Members Tolleson & Brinsmade

H. ADJOURN

Board Member Hunt moved to adjourn meeting. Board Member Brinsmade seconded. **Members voted unanimously to approve motion.**