

Date: February 6, 2024  
Time: 6:00 PM  
Location: Carver Library, 1116 Angelina Street, Austin, TX 78702  
Attendees, including Board Members: 9

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

### 1. MEMBER INTRODUCTIONS

### 2. APPROVE MINUTES OF DECEMBER 4, 2023 MEETING (ALL MEMBERS)

Board Member Wade moves approval of December 4, 2023 meeting minutes. Board Member Baldwin seconds. Members vote unanimously to approve.

### 3. UPDATE ON PINNACLE PLAZA ZONING CASE & INTRODUCTION OF PROPERTY OWNER WHO IS TENTATIVELY SCHEDULED TO ATTEND (2023-137883 ZC) (BOARD MEMBERS TOLLESON & BRINSMADE)

Alice Glasco presented a site plan slide. Members asked questions and emphasized the importance of setbacks, gradual height increases, and other aspects. Real Estate Attorney Micah attended meeting and asked additional questions.

Member Anton said it would be helpful to have a 230-foot building to be similarly sized to the Denny's tower. Members discussed the importance of gradual step-ups in the building vs. total overall height.

SHNA will draft a restrictive covenant. Board Member Tolleson will continue to communicate with property owner to encourage him to attend SHNA. We may have a special meeting to. Board Member Tolleson said he will contact Paul and Alice to communicate expectations and request a revised site plan draft that accommodates SHNA's feedback. He will also draft a document, a revision of his memo of January 30, 2024, with a list of requests.

#### 4. DISCUSSION OF CORPORATE TRANSPARENCY ACT (BOARD MEMBER BALDWIN)

((Item Postponed))

#### 5. UPDATE ON ORGANIZATION OF CENTRAL EAST AUSTIN NEIGHBORHOODS (BOARD MEMBER BRINSMADE)

Board Member Brinsmade said no update.

#### 6. UPDATE ON APPLICATION TO CITY OF AUSTIN LIVING STREETS PROGRAM (MEMBER KORONKEVICH)

Living Streets application was approved. City is planning to drop barricade equipment off in the neighborhood this week and will follow-up with a meet and greet on Monday, 2/12. Equipment will be set up for six months and neighborhoods can reapply. Board Member Brinsmade said Living Streets program has had positive response from neighborhoods.

#### 7. IDENTIFY AGENDA ITEMS AND DETERMINE DATE OF NEXT MEETING

Members determined next meeting date will be Wednesday, March 6, 2024.

- Pinnacle Plaza

#### 8. ADJOURN

Polina adjourns. Hunt seconds.