

# SWEDE HILL NEIGHBORHOOD ASSOCIATION

Date: April 2, 2024  
Time: 6:00 PM  
Location: Swede Hill Pocket Park, 907 East 14<sup>th</sup> St, Austin, TX 78702  
Attendees, including Board Members: 8

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

## MINUTES

### 1. MEMBER INTRODUCTIONS (ALL MEMBERS)

Item complete. No action taken on item.

### 2. APPROVE MINUTES OF MARCH 18, 2024 MEETING (ALL MEMBERS)

Board Member Sheehan moved approval of March 18, 2024 meeting minutes. Board Member Wade seconded. Board Member Anton **abstained**. All other members **voted** to approve motion.

### 3. UPDATE ON PINNACLE PLAZA ZONING CASE (BOARD MEMBER TOLLESON)

Upcoming City Council meeting will address the Pinnacle Plaza zoning case. In the meantime, Board Member Tolleson mentioned that he incorporated edits to the restrictive covenant that SHNA members generated at the March 18, 2024 meeting. Tolleson worked with attorney Micah King on language and Molly Hubbs on supporting exhibits and submitted proposed revisions to developer. Developer accepted most but is still considering the following items:

- Tolleson proposed that if Pinnacle Plaza acquires any portion of Ledgestone property in the future, the land should be subject to the 80-foot “no-build” setback currently in the contract for Pinnacle Plaza hotel; and
- A few prohibited uses including indoor entertainment.

Tolleson will continue to attempt to represent neighborhood's interests and update members as needed. No action taken on item.

#### 4. DISCUSS 12<sup>TH</sup> STREET DEVELOPMENT (BOARD MEMBER ANDRE)

Board Member Hunt said he will conduct research into basic zoning along 12<sup>th</sup> Street and update SHNA members at future meeting. No action taken on this item.

#### 5. DISCUSS UPCOMING LAND DEVELOPMENT CODE AMENDMENTS TO BE CONSIDERED BY CITY COUNCIL (BOARD MEMBER BRINSMADÉ)

Board Member Brinsmade was absent but members spoke broadly about info cards from City of Austin mentioning upcoming zoning changes. Two informational meetings are being held in April to educate the community. No action taken on item.

#### 6. IDENTIFY AGENDA ITEMS AND CONFIRM DATE OF NEXT MEETING (ALL MEMBERS)

Board Member Tolleson proposed to hold next regular called SHNA meeting on May 7, 2024. Board Member Sheehan seconded. Members **voted unanimously** to approve motion.

Members also discussed annual SHNA picnic on May 5, 2024. Board Member Wade moved to allocate \$200 for supplies for picnic. Board Member Anton seconded. Members **voted unanimously** to approve.

SHNA happy hour will be Thursday, 4/4, 5-8pm at Saddle Up.

#### 7. ADJOURN MEETING

Board Member Wade moved to adjourn meeting. Board Member Andre seconded motion. Members **voted unanimously** to approve the motion.