

SHNA Meeting - Tuesday February 3, 2015

1. Approve January Meeting Minutes (10 minutes; Louisa Brinsmade)
2. Approve Proposed Agenda for Today (below)

Proposed Agenda (Feb 3, 2015)

1. Treasurers Report / SHNA Bank Account (5 min; Steven Macon)
2. Old Business:
 - a) Stasswender Complex Update (20 min; Louisa Brinsmade)
3. New Business:
 - a) Huston Heights Residential Tower (20 min; Louisa Brinsmade)
 - b) 1307 Waller Street Planned Use (10 min; Louisa Brinsmade)
4. SHNA Committees & Representatives
 - a) OCEAN Update (20 minutes; Bill Minor)
5. Announcements
 - a) Road Closure for UT Longhorn Run (5 min; Bill Minor)
6. Adjournment

SHNA Meeting Minutes (January CY15):

January Meeting Minutes

Date: Tuesday, January 6

Meeting Called to Order @ 6:30pm

Approved December meeting minutes

Adopted Agenda

1. Treasurer's Report by Steven Macon: \$3141.72 in SHNA bank account
 2. Old Business/Updates:
 - a. Wes Peoples update:
 - The application for a Neighborhood Plan Amendment to increase the use from Single Family to Mixed Use will go before the Planning Commission on January 23rd for a public hearing (LCB: that date has since been changed to February 10).
 - Louisa Brinsmade and Bruce Sheehan will request an initiation of a review for historic zoning of Tract 1 and 2 before the Historic Landmark Commission on January 26.
 - Wes Peoples is expected to turn in a zoning request for GR-MU on all three of their tracts.
- No action taken.
3. New Business:
 - a. Huston Heights (frontage rd site between E. 11th and E. 12th):
 - Drenner Group and owner/developer Haythem Dawlett are requesting 50' and 100' of additional height on their property to build two (2) 200' residential towers. In exchange, they are proposing a ground floor 60-70 sq ft full-service grocery store. The Robertson Hill neighborhood will take the lead on negotiations with the developers as they are the most impacted.
 - No action taken.
 4. Announcements: None
 5. SHNA Committees and Representatives
 - a. Committees & Representatives Status (10 minutes; Bill Minor)
 - All previous SHNA Committees are dissolved.
 - OCEAN representatives for 2015 are Louisa Brinsmade (currently serving as OCEAN Vice President), and Kris Bowen. Paula Reckson will serve as the OCEAN alternate.
 6. Adjournment @ 8:15pm

Treasurers Report (SHNA Bank Account) – Feb CY15:

Opening Balance:	\$3141.72
Deposits:	+\$10.00 (member dues)
Withdrawals:	-\$50.00 (Louisa Brinsmade, ANC dues)
Closing Balance:	\$3101.72

All disbursements & reimbursements require receipt & board approval