

SHNA Meeting - Tuesday June 2, 2015

1. Approve May Meeting Minutes (5 minutes; Louisa Brinsmade)
2. Approve Proposed Agenda for Today (below)

Proposed Agenda (June 2, 2015)

1. Treasurers Report / SHNA Bank Account (5 min; Steven Macon)
2. New Business / Updates:
 - a) UT Medical School Parking Issues – Jim Walker, UT Liason (10 min)
 - b) Texas Drought Project / Austin Energy New Gas Plant – Jere Locke (10 min)
 - c) SHNA By-Laws Changes (Potential Action) – Paula Reckson (10 min)
 - d) Resident Permit Parking Update – Steven Macon (10 min)
 - e) Wes Peoples Tract Update – Louisa Brinsmade (10 min)
3. SHNA Committees & Representatives
 - a) ANC Update – Charlie Reckson (10 min)
 - b) OCEAN Update – Louisa Brinsmade (10 min)
4. Announcements
 - a) SHNA Secretary Resignation – Louisa Brinsmade (10 min)
5. Adjournment

SHNA Meeting Minutes (May CY15):

Swede Hill Neighborhood Association

May 2015 Meeting Minutes

Date: Tuesday, May 5

Location: Carver Library, 1161 Angelina St., Rm #2

Time: 6:30pm

Meeting called to order; April minutes approved; May proposed agenda adopted

Treasurer's Report

(Steve Macon): \$2,829.46

New Business/Updates:

1. Central Health Presentation by Central Health Representatives – Sheryl Cole

Central Health is planning to re-develop the Brackenridge campus with a mix of public health facilities, private health facilities and office space, some housing, plus bottom floor retail and courtyard public space. The total space available would be between 400,000 – 500,000 square feet. The plan would include financing with federal 1115 waiver funds, however, those funds are in dispute and unavailable at the moment due to Texas not expanding the federal Medicaid program. Other financing would come from private leases on new buildings. The Brackenridge hospital building will be demolished as it cannot be retrofitted. A new tower will take its place, and could be 400' tall and located at the corner of 15th St. and southbound IH35 frontage road. Central Health is visiting several neighborhood groups to gauge interest and service preferences. In addition, there is an opportunity for online input at their website: www.centralhealth.net

2. Discussion of Residential Parking Permits – Steve Macon

Steve Macon provided a detailed presentation of the City of Austin's Residential Parking Permit program (RPP), which reserves parking along public streets for neighborhood residents during certain hours of the day. The application details can be found at: <https://austintexas.gov/departments/residential-permit-parking>. Mr. Macon indicated that he will apply for RPP on the Waller segment between 13th and 14th, and Mr. Bruce Sheehan indicated he will apply for the E. 14th segment between Olander and Waller.

3. Wes Peoples tracts / Stasswender Houses update - Louisa Brinsmade

The Neighborhood Plan Amendment and zoning case requesting GR-MU zoning on the three single-family zoned Stasswender tracts at E. 16th and Waller will go before City Council on May 14th for a public hearing. (Note: The owner of the tracts, Wes Peoples, withdrew his NPA and zoning application on May 18th. On May 20th, Mr. Peoples submitted demolition requests for four of the five Stasswender homes, and was approved. The main Stasswender house is currently under review for historic landmark designation.)

Board/Committee Reports:

1. ACTION ITEMS: ANC Resolutions - Charles Reckson

- a. PASSED (unanimous): Austin Energy Gas Plant Resolution opposing the gas plant construction and recommending sustainable energy efforts as an alternative.
- b. PASSED (unanimous): Flood Mitigation Resolution listing recommendations for flood-prone districts/neighborhoods.

2. OCEAN update - Louisa Brinsmade

OCEAN members discussed the Homestead Preservation District resolution under review at the City Council's Neighborhood Housing Committee; reviewed a variance proposal for a lot in Blackshear; heard an update on Rosewood Courts redevelopment proposal; and heard an update from Robertson Hill representatives on the 'One Two East' residential towers development (formerly Huston Heights) located on the CVS/Bingo site.

Adjournment

Treasurers Report (SHNA Bank Account) – June CY15:

Opening Balance (May 1, 2015): \$2829.46

Deposits: - none -

Withdrawals: - none -

Closing Balance (May 31, 2015): \$2829.46

All disbursements & reimbursements require receipt & board approval

SHNA Meeting - Tuesday June 2, 2015

1. Approve May Meeting Minutes (5 minutes; Louisa Brinsmade)
2. Approve Proposed Agenda for Today (below)

Proposed Agenda (June 2, 2015)

1. Treasurers Report / SHNA Bank Account (5 min; Steven Macon)
2. New Business / Updates:
 - a) UT Medical School Parking Issues – Jim Walker, UT Liason (10 min)
 - b) Texas Drought Project / Austin Energy New Gas Plant – Jere Locke (10 min)
 - c) SHNA By-Laws Changes (Potential Action) – Louisa Brinsmade (10 min)
 - d) Resident Permit Parking Update – Steven Macon (10 min)
 - e) Wes Peoples Tract Update – Louisa Brinsmade (10 min)
3. SHNA Committees & Representatives
 - a) ANC Update – Charlie Reckson (10 min)
 - b) OCEAN Update – Louisa Brinsmade (10 min)
4. Announcements
 - a) SHNA Secretary Resignation – Louisa Brinsmade (10 min)
5. Adjournment

SHNA By-Laws Language – Proposed Changes:

Changes Highlighted in RED for deletions; BLUE for additions

Section 5.9.

Four (4) members A simple majority of the Board of Directors shall constitute a quorum at any regular, special or annual meeting of the SHNA.

Section 7.1.

The SHNA Board of Directors shall consist of five (5) or seven (7) Directors, dependent upon the availability of candidates running for the Board. Four (4) Directors shall serve on the Board's Executive Committee as officers (President, Vice President, Treasurer, and Secretary); and the remaining Directors shall serve at-large.

Section 7.7

C. The five (5) or seven(7) candidates receiving the highest number of votes cast shall be elected to the Board of Directors for the next term.

Resident Permit Parking

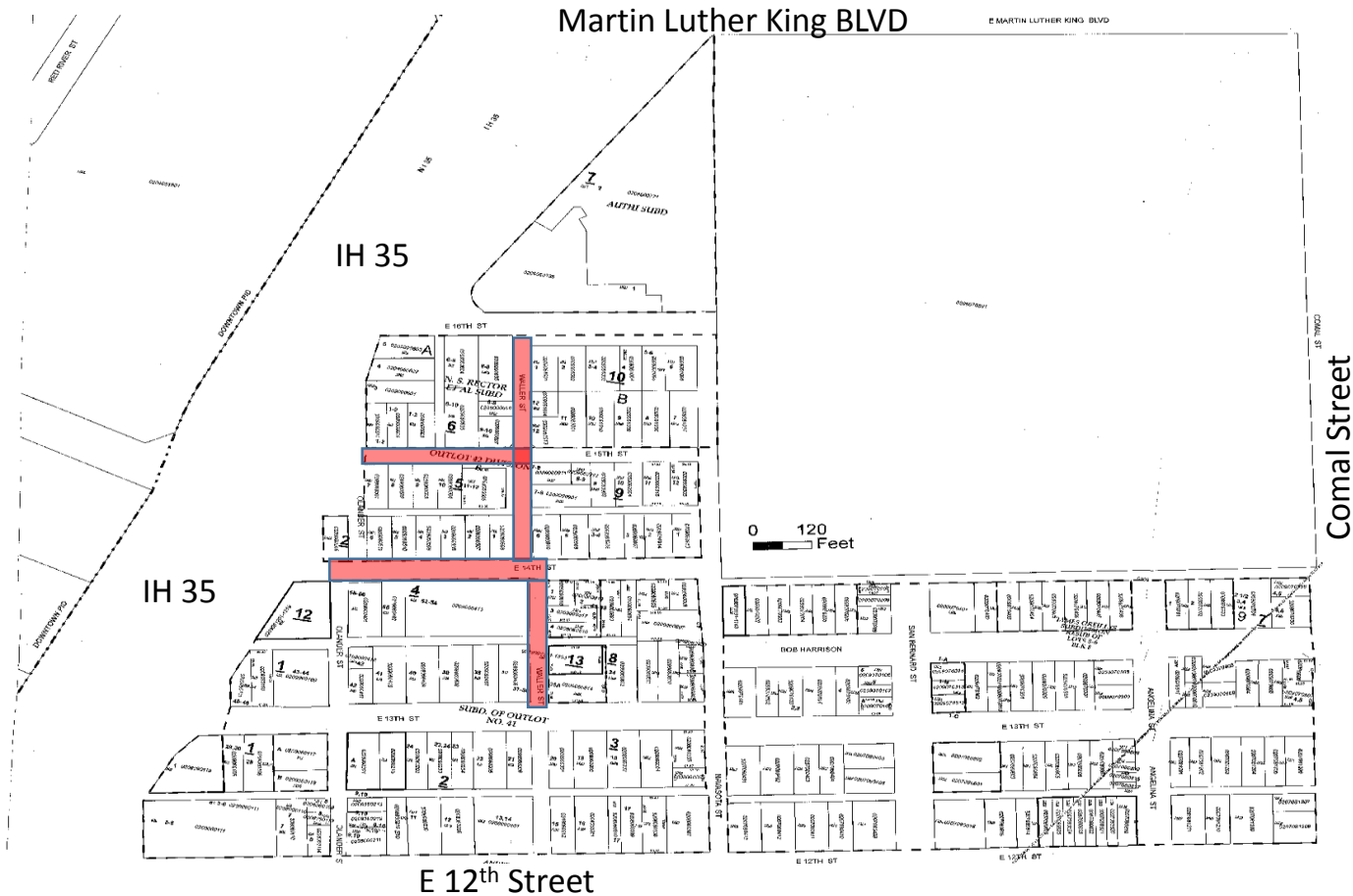
Applications Submitted (Street Segments):

5 Requestors have submitted applications for RPP – as follows:

Requestor:	Street Requested:	From:	To:	M-F	S-S
Bruce Sheehan	E 14th	Olander Street	Waller Street	11am-8pm	12-8pm
Casey Monahan	E 15th	Olander Street	Waller Street	11am-8pm	12-8pm
Steven Macon	Waller Street	E 13th	E 14th	1pm-8pm	12pm-7pm
Christy Taylor	Waller Street	E 14th	E 15th	1pm-8pm	12pm-7pm
Bill Minor	Waller Street	E 15th	E 16th	1pm-8pm	12pm-7pm

Resident Permit Parking

Applications Submitted (Street Segments):



Resident Permit Parking Application Process (June 1 Timeline):



- Next:**
1. Requestor submits RPP Application form by Jun 1 – identifying street segment & requested times of restricted parking
 2. Austin Transportation Dept reviews application by Aug 1; assuming it meets requirements they provide a petition
 3. Requestor posts required signage for RPP Notification
 4. Requestor works to obtain signatures for all properties impacted (clearly identified on city provided petition)
 5. Petition must show 60% of properties in favor or willing to vote with majority; complete by Oct 1
 6. With valid petition – Austin Transportation Dept initiates traffic study; complete by Dec 1
 - a) 75% of available parking must be occupied during requested times & 25% must be commuter / non-resident

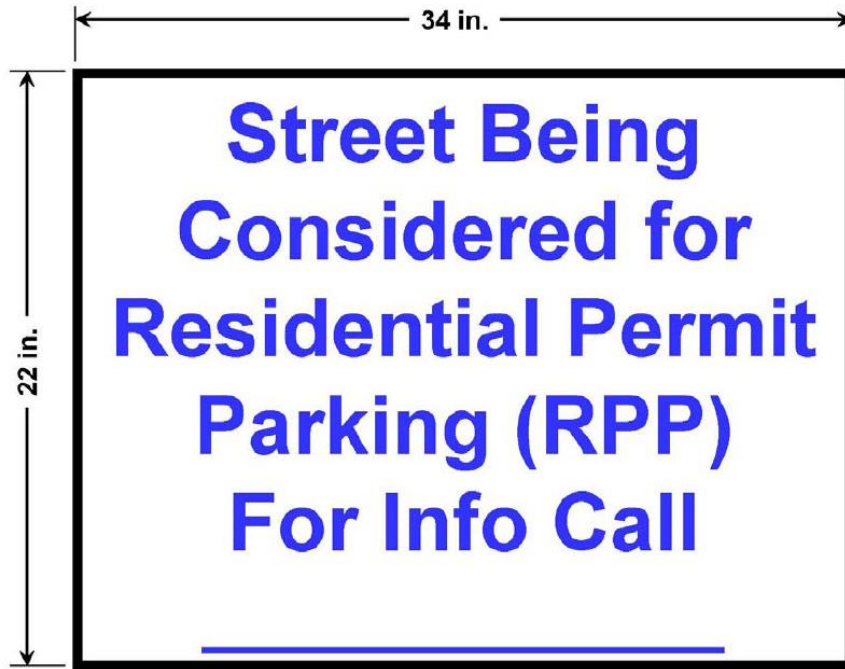


Resident Permit Parking Application Eligibility:

Application Eligibility Requirements:

- ✓ Street must be a public street under jurisdiction of City of Austin
- ✓ Street must not be designated as an alley
- ✓ Requested street segment is not with area bounded by IH35, Riverside Drive, Barton Springs Rd, Lamar Blvd & 15th Street
- ✓ Front-facing or side-abutting residential units exist along at least one side of the requested street segment
- ✓ The request must not be a duplicate request or overlap with any other active request
- ✓ The existing curbs along the street segment are not fully regulated by other RPP zones, valet zones, commercial loading or other specific use designations
- ✓ Residential units along the requested street segment are not prevented from having direct access to the street
- ✓ On-street parking along the street segment is not fully restricted due to safety, mobility, or security issues

Resident Permit Parking - Signage:



- City does not provide signs or cost of signs
- City advises placement
- Need to be in place 2 weeks
- Multi-family built after 1959 with 7 or more units are ineligible

