

SHNA Meeting - Tuesday July 7, 2015

1. Approve June Meeting Minutes (5 minutes; Steven Macon)
2. Approve Proposed Agenda for Today (below)

Proposed Agenda (July 7, 2015)

1. Treasurers Report / SHNA Bank Account (5 min; Steven Macon)
2. Old Business
 - a) IH-35 Expansion Update (20 min; Steve Miller)
 - b) Action Item: By-Laws Amendment / Number of Board Members (10 min; Bill Minor)
 - c) Action Item: Election of new Board member (10 min; Bill Minor)
 - d) Danika Boyle Hotel 12th & Waller Update (10 min; Steven Macon)
3. SHNA Committees & Representatives
 - a) OCEAN Update – Bill Minor (10 min)
4. New Business?
5. Announcements?
6. Adjournment

SHNA Meeting Minutes (June CY15):

June 2015 Meeting Minutes

Date: Tuesday, June 2

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

Time: 6:30pm

Meeting called to order

Approved May meeting minutes

Adopted June Proposed Agenda

Treasurer's Report:

- Balance \$2829.46 - Steve Macon, Treasurer

New Business/Updates:

- Jim Walker, UT Community Liaison attended to discuss increases in non-resident parking by construction employees related to the teaching hospital construction, Brackenridge employees, and Erwin Center employees. No action.
- Moses Rodriguez, City of Austin Code Enforcement Officer attended to discuss issues related to STR code enforcement. No action.
- By-Laws Amendment proposal (See language below) related to reducing the amount of SHNA Board Directors required from (7) seven to (5) five. No action.
- Steve Macon gave an update on the current Residential Parking Permit (RPP) applications submitted to the City of Austin by May 31 for E. 14th St. between Olander and Waller, and Waller St. between E. 13th – E. 16th St. –
- Louisa Brinsmade gave a brief update on Wes Peoples tracts / Stasswender Houses re-zoning and demolition application status.

Board/Committee Reports:

- Charles Reckson updated on the May ANC meeting during which members approved two resolutions: support for City of Austin flood mitigation measures; and opposition to a new gas-powered Austin Energy power plant.
- Louisa Brinsmade updated on the May OCEAN meeting during which Homestead Preservation District and TIRZ funding issues were discussed; a vote to support Kealing Neighborhood Association on a Restrictive Covenant case was taken; and the One Two East tower project was discussed.

Announcements

- SHNA Secretary Louisa Brinsmade announced her resignation from the SHNA Board as of July 1, 2015 due to a City of Austin commission appointment.

Adjournment

Treasurers Report (SHNA Bank Account) – July CY15:

Opening Balance (Jun 1, 2015):	\$2829.46
Deposits:	- none -
Withdrawals:	- none -
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Closing Balance (Jun 30, 2015):	\$2829.46

All disbursements & reimbursements require receipt & board approval

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.

Hotel at 12th & Waller - Update

Ms. Boyle -

I hope all is good with you! I thought I'd reach out to you again for an update on your hotel. We saw where Orange Dogwood LP has purchased the 1000 block of E 12th as well as 1203 Olander. We believe this entity is now in partnership with you on the hotel? I've also seen some surveyors at work. We are excited about your hotel concept - and would love an update - particularly if any key elements of the plan you shared with us have changed. We have our Swede Hill Neighborhood Association meeting on the first Tuesday of each month - let me know if you'd like me to place you on the agenda!

Steven Macon

Hotel at 12th & Waller - Update

Hello Steven

Lovely to hear from you. Yes, we finally secured our financing. The hotel is being developed as I mentioned it would be in keeping with Mediterranean Minimalism with plenty of additional parking/ underground to help with future 12th street developments and flow. We are certainly sensitive to guests and neighbors alike so keeping parking easy and plentiful is a priority.

The grounds/ gardens are still in place, the overall massing is the more or less the same but with the additional parcels of 1203 and 1205 Olander, we have more to work with and room count.

The vision was always to create an urban oasis, a house like hotel and it will remain as such.

A bakery and restaurant will also be a part of the project, however they will likely be staggered openings for a smooth transition. The bakery for instance may be open sooner, or at least a temporary version of it on the land or neighboring land which our new partner also owns.

Thank you, please feel free to share with the neighborhood.

Danika

Hotel at 12th & Waller - Update

Thanks Danika! When do you anticipate breaking ground?

Steven Macon

Hoping to by Spring but you never know with City permitting. ;)

Danika

French-Inspired Inn, Grocery, and Restaurant Planned for East 12th

Danika Boyle, who is the owner of the culinary travel company Petite Peche & Co., revealed that she's planning a new "new 60-room inn on Austin's East Side," which will also "incorporate a French-style bakery and restaurant and extensive gardens." Eater has obtained the mock-ups for this inn, whose proposed location is 1000-1022 East 12th Street. - Austin.Eater.com; Sep 2013

