

SHNA Meeting - Tuesday August 4, 2015

1. Approve July Meeting Minutes (5 minutes; Paula Reckson)
2. Approve Proposed Agenda for Today (below)

Proposed Agenda (August 4, 2015)

1. Treasurers Report / SHNA Bank Account (5 min; Steve Macon)
2. Old Business
 - a) Medical School Parking & Litter Concerns (30 min; Geronimo Rodriguez / Seton)
 - b) Owens Garage Parking & Events (10 min; Arthur Anton)
3. SHNA Committees & Representatives
 - a) OCEAN Update (10 min; Paula Reckson)
 - b) ANC Update (5 min; Charlie Reckson)
4. New Business
5. Announcements
 - a) October SHNA Meeting – Annual Membership & Elections
6. Adjournment

SHNA Meeting Minutes (July CY15)

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) Steve Macon reported no expenses; balance: \$2,829.46.
2. Old Business
 - a) IH-35 Expansion Update (20 min; Steve Miller) Mobility35 plan review presented by Steve Miller and Karen Lorenzini for TXDOT. Discussed changes to I35 from Airport Blvd. to Riverside Drive, including additional lanes on upper and lower decks, reconfiguration of ramps and margins, and lowering of I35 to cross under 15th Street. Construction is years away and some details may change.
 - b) Action Item: By-Laws Amendment / Number of Board Members (10 min; Bill Minor) as presented at June meeting, approved unanimously to change number of directors required for the Board from seven to “five or seven”.
 - c) Action Item: Election of new Board member (10 min; Bill Minor) Arthur Anton was elected unanimously by ballot voting.
 - d) Danika Boyle Hotel 12th & Waller Update (10 min; Steven Macon) Projected start date Spring 2016.
3. SHNA Committees & Representatives
 - a) OCEAN Update – Bill Minor (10 min) Opposition of residents regarding the sale and future use of a decommissioned church in the Keeling neighborhood discussed. Update on the grocery store and residential towers planned for I35 margin between East 11th and 12th Streets - no delivery trucks on Curve Street at the back of the property. Still seeking height variance.
4. New Business: Discussed a complaint from Waller Street resident Steve Williams regarding the amount of litter from U.T. construction crews parking in Swede Hill. Contact has been made with David Shackelford, UT Medical School construction manager. Proposed inviting Mr. Shackelford to our next meeting. Discussed parking and noise complaints regarding the commercial activities at Owen’s Garage property, 1408 13 th Street. Use includes office space and mentoring for startup consumer product companies. Additional information regarding the property, zoning and parking requirements will be researched and discussed at the next meeting.
5. Announcements
6. Adjournment

Treasurers Report (SHNA Bank Account) – August CY15:

Opening Balance (Jul 1, 2015):	\$2829.46
Deposits:	\$20.00 (Membership Dues)
Withdrawals:	- none -
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Closing Balance (Jul 31, 2015):	\$2849.46

All disbursements & reimbursements require receipt & board approval

Chronic Parking Congestion in Swede Hill



Seton Medical School Construction Workers & UT Event Staff



Trash & Litter Left Behind....

