SWEDE HILL NEIGHBORHOOD ASSOCIATION

April 5, 2016 Meeting Minutes Carver Library 6:30 pm

The meeting was called to order by Paula Reckson, SHNA President @ 6:35pm. All Board members were present and constituted a quorum.

Minutes of the March 1, 2016, meeting were approved. The agenda was adopted as proposed.

The Treasurer's report was given by Bruce Sheehan. There were no deposits this month and no disbursements.

Guest Speaker Miller Nuttle of Bike Austin did not attend.

Jody Zemel of Austin Neighborhood Assistance Center gave a presentation on her department and the ways in which they help neighborhoods with development questions, land use issues and zoning cases that affect their neighborhood. She reported background information on Tract 3 and Tract 5 in the 12th Street NCCD, located on the north side of 12th Street in Swede Hill. The RFP process contained errors and staff in the Planning and Zoning Department have proposed initiating an amendment to the NCCD so that Tracts 3 and 5 will be allowed more density and less parking than the current zoning allows. There was further discussion about meeting with Planning staff to get the full picture. The Board will contact Jerry Rusthoven to set up a meeting and this proposal will be on the May agenda for further discussion.

Old Business

Jim Walker was present to be updated on further residential parking applications and how enforcement is going. Those with complaints about enforcement were told to call 311 to report violators.

Proposed SHNA guidelines for neighborhood support of neighborhood development projects was voted unanimously in favor.

Bruce Sheehan reported on East Austin Historic Resources Survey. Generally an effort to identify historic structures and locations in East Austin. Draft report due in the fall.

OCEAN report given by Kirsten Siegfried and ANC report given by Charles Reckson.

No new Business.

Meeting adjourned at 9pm. Charles Reckson, SHNA Secretary