

North Shoal Creek Neighborhood Association  
P.O. Box 66443  
Austin, Texas 78766-0443  
Board of Directors Meeting  
February 9, 2015, 6:30 pm  
Conference Room of the Texas Nurses Association

CALL TO ORDER

The meeting was called to order by Lois McEvoy. Barbara Gaston recorded the proceedings. Board Members Present were as follows: President Lois McEvoy, Vice President Julia Menegay, Secretary Barbara Gaston, Treasurer Donna Eagar; Board Members Ernie Garcia, Sharon Justice, Lauren Werchan, Amelia Cobb, and Karen Denton.

1. Lois McEvoy moved (Karen Denton seconded) that the minutes of the January 6, 2015 board meeting be approved as read. Motion carried.
2. DISCUSSION of REZONING REQUEST C14-2014-0157 (8528 Burnet Rd.) for construction of an apartment complex

Sharon Justice reported the following:

- A. On January 13, 2015 the planning commission at city hall voted 6-2 to go ahead with MF-6 zoning. NSCNA's representatives had no chance for rebuttal.
  - B. District 7 city council member Leslie Pool suggested to NSCNA Development Committee members that the neighborhood organization should present a counter offer as to what type of zoning we would accept. Ms. Pool said that the developer, Sackman Enterprises, do not want to postpone the city council's 2/12/15 vote because their option is due to expire soon. Sackman Enterprises is refusing to negotiate the MF-6 zoning and plans to "pull out" of the project if the city does not approve the MF-6.
  - C. NSCNA needs representation of six to eight people at the 2/12/15 city council meeting. Attendees who do not wish to speak may relinquish their speaking time to Kevin Wier or Sharon Justice, who do plan to speak.
  - D. Sharon Justice will post a summary of the NSCNA board's position on this issue on the website. It will include a request for all interested parties, who agree with the board's position, to email their support to city council members.
3. MOTION REGARDING BOARD'S DECISION ON NSCNA REPRESENTATIVES STATEMENTS TO CITY COUNCIL REGARDING REZONING REQUEST C14-2014-0157  
Ernie Garcia moved and Donna Eagar seconded:  
"The NSCNA Board authorizes the Development Committee to agree to MF-3 or 4 zoning for the development of the Crump and Gordon Property, with preference for owner-occupied and multiple bedroom units."  
Motion carried.
  4. Lois MCEvoy announced the following:  
Next Board meeting is on 2/24/15, 6:30 pm, location to be announced.  
Next General meeting is on 3/3/15, 6:30 pm, at Pillow School.
  5. Meeting was adjourned.

Final copy: minutes approved at February 24, 2015 Board of Directors Meeting