

North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443
Board of Directors Meeting
April 21, 2016, 6:30 pm
First Texas Honda 3400 Steck Ave.

I. CALL TO ORDER

Vice President Sarah Brandon conducted the meeting, Secretary Barbara Gaston recorded the proceedings. Others present were: Mike Yetter, Sharon Justice, Ernie Garcia, Lauren Werchan, Amelia Cobb, and Vannezsa Smith.

II. APPROVAL OF MINUTES OF THE PREVIOUS BOARD MEETING

Mike Yetter (Ernie Garcia) moved that the minutes be approved with an amendment. Motion carried.

III. OLD BUSINESS

A. DEVELOPMENT COMMITTEE UPDATE: Sharon Justice reported the following.

1. Austin Oaks PUD

Time expired before the developer could present the proposal for the second reading so any decisions are postponed indefinitely. The developer has refiled his revised plan and will present it to the working group at an undetermined date. Present plans include seven story buildings that will be measured from mean sea level, which means that they are not as high as they would be if measured from the buildings' foundation. The original proposed 890,000 square footage has been increased to 1,000,000. At the last meeting attorney Michael Wheelan requested a counter offer from the working group. However, the NSCNA Development Committee will send suggestions to the working group, asking for a reduction in the total square footage and a tangible traffic study on the impact of the project on MO-PAC. John Ruff, owner of Spire Realty in Dallas was present at the last meeting.

Jim Duncan, who is in charge of Austin's Code Next will meet with NSCNA development Committee member Brian Brandon before the next NSCNA general meeting regarding Austin Oaks.

2. Code Next

The plan is to look at parts of Austin and zone them more accurately than has been done previously.

3. The upcoming Austin Texas Housing Plan meeting will be on 4/25/16 from 6-8pm at North Village Library. The format will be drop-in, with small group discussion. The goal is to determine how to get more affordable housing in Austin. Reduced parking often accompanies affordable housing. Plans are to link housing and transportation hubs around a 1/4 mile radius proximity to public transportation. Smaller houses increase density. NSCNA area would qualify for higher density planning.

B. GENERAL MEMBERSHIP MEETING SIGNS

Amelia Cobb will compose a list of all the people who have signs and will remind them to put them out ten days before every general meeting.

C. GARAGE SALE MAPS FOR APRIL 30

On the night before or the early morning of the garage sale a short stack of maps will be distributed to each house that will be having a sale.

VI. NEW BUSINESS

- A. NEIGHBORHOOD PARTNERSHIP PROGRAM: Amelia Cobb reported the following. This is a cost sharing program based upon a neighborhood's application for sponsorship of a project that will be completed on city property. NSCNA already has access to a map of city owned property. Examples of projects include grant assistance, adopt-a- median, and parking benefits. Share of expenses is as follows.
- | | | | |
|-----------------|-----------|-----------------------|------------------------------------|
| Cost of project | \$150,000 | Neighborhood supplies | 30% (in money, labor, or supplies) |
| | \$500,000 | | 50/50% match |
- Volunteer hours are valued at \$24.66.
A consolidated application is recommended. This would include all the projects the neighborhood group wants to do, categorized under one broad title.
Results of the recent neighborhood survey could guide NSCNA as to which projects to pursue. Application deadlines are June 1 and October 1 of each year. Amelia believes that the October 1 deadline would allow enough time to complete the project(s) application.
- B. ENCOURAGING COMMITTEE MEETINGS: Sarah Brandon reported the following. She emailed the survey results to all committee chairmen and encouraged them to meet with their committees in order to involve those members who have indicated an interest in serving. It is important that those who have shown an interest be contacted and involved. Sarah moved (Amelia Cobb) that the bylaws committee consider language requiring each committee to meet by a certain date every year, to meet at certain intervals, and to produce at least one goal for the calendar year. Motion carried.
- C. BOARD MEMBER VACANCY
Evelin Nunes resigned from the board. The vacancy will be announced at the May 3 general meeting.
- D. SCHEDULED BOARD MEETINGS
The board agreed to hold NSCNA board meetings on the third Tuesday of every month.
- E. AGENDA FOR NEXT GENERAL MEETING
Two speakers: Drive a Senior 6:45 pm & Family Eldercare 7 pm
Announcement of board member vacancy
Development committee update; social committee report; newsletter information
Other items may be added.

V. ADJOURNMENT at 8pm.

Minutes approved at NSCNA Board of Directors meeting May 17, 2016

Final copy of 4/21/16 NSCNA Board of Directors meeting submitted by secretary Barbara Gaston