

North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443I
Board of Directors Meeting
First Texas Honda
May 18, 2017, 6:30 pm

I. CALL TO ORDER

President Amelia Cobb conducted the meeting. Secretary Barbara Gaston recorded the proceedings. Others present were Treasurer Lois McEvoy, and Board Members Tara Lane Bowman, Sharon Justice, and Kenneth Webb.

II. REVIEW OF THE MINUTES OF THE APRIL 20, 2017 BOARD MEETING

Lois McEvoy (Sharon Justice) moved that minutes be approved with changes. Motion carried.

III. MOPAC DEVELOPMENT

Location of the properties involved are 8611, 8627, and 8701 N. MoPac Blvd, near the intersection with Hwy. 183. The developer plans to build a 17 bed day surgery center on the site.

The current LR/LO zoning restricts building height to 40 feet. In addition, a restrictive covenant presents the following restrictions:

1. Landscaping must be substantially in accordance with the conceptual plan as filed.
2. The exterior of the building shall not be highly reflective.
3. There will be no major illuminated sign on or near the top of the building.

In response to the developer's requests, the Development Committee made the following recommendations to the Board. During the 4/20/17 meeting Board Members concurred with those recommendations:

1. Agree to the conditional zoning change from LO/LR (40 foot height restriction) to GR which allows building height up to 60 feet
2. Agree to the conditional overlay limiting the surgery center to no more than 17 beds
3. Agree to the removal of the existing restrictive covenant
4. Establish a new public restrictive covenant that
 - a. the exterior of the building not be highly reflective
 - b. there be no major illuminated sign on or near the top of the building.

The Board will present this issue to the General Membership at a summer meeting.

Members of NSCNA and the general public will be informed in advance of the issues that will be brought forward at that meeting.

IV. A. UPDATES ON NEIGHBORHOOD PLAN

Amelia Cobb announced the following:

1. City staff are planning to release elements of the neighborhood plan at two week intervals as they are developed. No date has been set for the first release of information.
2. Kevin Wier, Development Committee Chairman, is involved in developing a proposal for a public/private partnership with KVUE-TV for the purpose of creating a park.

B. STECK AVE. MOBILITY IMPROVEMENTS

The city wants to make bike lanes along Steck wider and to decrease the number of automobile lanes, restricting middle turn lanes at designated areas. These changes are intended to improve safety or mobility. In 2010 NSCNA voted in favor of the current striping pattern. Neighborhood residents have expressed disapproval of the proposed lane changes. Amelia Cobb proposed that city staff present plans for lane changes to the General Membership, to be followed by voting on this matter at a later date.

- V. NEXT STEPS ON NEIGHBORHOOD PARTNERSHIP PROGRAM**
New sidewalks are being built in our neighborhood with the focus on locating them in places that will provide a safe walk to Pillow School. They are partially funded with our sweat equity.
- VII. CODE NEXT**
There will be a meeting for District 7 at Burnet Middle School, on Sat. May 20, 12-2 pm.
City staff will share information as they address concerns and answer questions from the public.
- VIII. COMMUNITY GARDEN**
Brian Cobb and Kenneth Webb hauled timber that will be used to make the 22 garden beds.
- IX. JULY 4TH CELEBRATION**
Tara Lane Bowman said that she will need many volunteers in order to organize the event. She will reach out to Yahoo and NextDoor for more participation in addition to NSCNA members.
- X. NEW BUSINESS**
Sharon Justice (Tara Lane Bowman) moved that the next General Membership Meeting be held on June 6, 6:30-8 pm, at Pillow School Library. Motion carried.
- XI. ADJOURNMENT** at 8pm