

North Shoal Creek Neighborhood Association  
P.O. Box 66443  
Austin, Texas 78766-0443  
General Membership Meeting  
6:30 pm, June 6, 2017  
Pillow Elementary School Library

**I. INTRODUCTIONS**

**REVIEW OF MINUTES OF MAY GENERAL MEMBERSHIP MEETING**

Marc Leitman (Sarah Brandon) moved that minutes be approved as amended. Motion carried.

**II. TREASURER'S REPORT**

Lois McEvoy reported that there were no outstanding bills.

Twenty-three representatives from NSCNA member households and 13 non-members attended this meeting.

**III. STECK AVE. PROPOSED BIKE LANES, PEDESTRIAN CROSSING AND LANE CONFIGURATION CHANGES**

Austin Transportation Department staff Mike Scholfield and Laura Dierenfield presented information on the design. The city is seeking public opinion on the proposed changes. Plans have not been finalized. Staff have observed and documented various modes of transportation along Steck during peak times (7-9 am & 4:30-6:30 pm), and have based proposals for change upon those observations. The goals of this project are to reduce speed on Steck and to promote safety for pedestrians and cyclists. Based on public input so far, staff believe that more people would use Steck if it were safer. The plan proposes to do this by narrowing travel lanes, restricting left turn lanes, adding bike lanes, and slowing traffic with various traffic calming devices. Capitol Metro has verified that bus service will work with the proposed design

**VI. REZONING REQUEST FOR 8600-8700 MOPAC (MEMBER VOTE)**

Kevin Wier presented the Development Committee's recommendation, with approval of NSCNA Board of Directors, for attendees' approval:

"We agree:

1. We agree to GR zoning (from LR/LO) on Tract 1. GR allows 60 ft. height. It was originally limited to 40 ft. but actually has a 54 ft. tall building on it.
2. We agree to a conditional overlay as a public restrictive covenant mechanism on Tract 1 (Atrium) as follows:  
Restrict 8701 Mo Pac to the following uses: 1(administrative and business offices; 2) Communication Services; 3) Medical Offices-not exceeding 5,000 square feet of gross floor space; 4) Medical Offices-exceeding 5,000 square feet of gross floor space; 5) Professional Offices; 6) Software Development; 7) Financial Services; 8) Hospital Services (limited) to no more than 17 beds; 9) Communication Service Facilities.
  - A. The above would exclude all other uses listed by the city for GR zoning.
  - B. Continue the prohibition of the building having a reflective surface exterior, and
  - C. Continue the prohibition of having a sign on top of the building.
3. We agree to remove or nullify the old restrictive covenant on Tracts 1, 2, and 3.
4. We don't have enough information to address a theoretical car dealership being built on the property. Therefore, we aren't taking a position on it at this time."

Mike Leitman (Sarah Brandon) moved to approve the above recommendations. Motion carried.

**V. UPDATES**

**A. NEIGHBORHOOD PLAN PROCESS**

Amelia Cobb announced that there is no timeline for city staff to release information on final elements of CodeNext.

**B. NEIGHBORHOOD PARTNERING PROGRAM**

Amelia Cobb announced that sidewalks have been installed in the neighborhood with the initial goal of providing children a safe walk to Pillow School. Other sidewalk installation is progressing. Other NSCNA plans are for landscaping, traffic bulb-outs, and public art or mosaics on the bridge on Steck.

**C. COMMUNITY GARDEN**

Sarah Brandon reported that volunteers have contributed over 240 hour since January. This will help defray some of the costs of garden supplies and equipment. So far, almost \$2,000 of the \$10,000 grant has been spent, and \$500 worth of donations has been received.

Important dates to remember are as follows.

Anyone can sign up for plots now. There is no restriction as to type of plants participants may plant.

**June 13-** Next Community Garden Meeting at First Texas Honda. One of the ideas to be discussed is the use of rain barrels.

**June 16-** 12 yards of soil will be delivered to the site. This was donated by Keep Austin Beautiful.

**June 17-**Workday on site, 7:30 am-12noon, on-site. The goal is to build 10 raised beds. Lots of help is needed since it takes about 2 hours to build each bed and fill with soil.

**June 25-**Another work day. Goal is to finish building and filling the remaining beds for a total of 22 raised beds.

**July 6-**Garden shed will be delivered.

**July-**City staff will build the fence.

**August-**City will issue water permit. Drip irrigation will not be allowed. City staff are working on a tap plan.

**VI. CODENEXT/FLUM MAPPING WORKSHOP FOR NORTH SHOAL CREEK**

A. Kevin Wier announced that this meeting will be on June 24, 1-3 pm at the North Village Library.

B. The Development Committee has determined five areas of concern to NSCNA:

1. Transition zones should have a buffer between residential and commercial properties.
2. Density affects residential change.
3. Parking requirements will be relaxed with new development.
4. Burnet Rd. is designated T-5 (dense development). NSCNA's desire is to lower zoning density to avoid "canyon" effect along Burnet.
5. Increased density along Shoal Creek is planned; no public transportation has been planned in the area.

**VII. JULY 4<sup>TH</sup> PARADE AND CELEBRATION**

Tara Lane Bowman expressed the need for many volunteers for this event. She circulated a sign-up sheet for anyone interested in helping.

**VIII. ADJOURNMENT** at 8:10 pm

Minutes approved at General Membership Meeting September 5, 1027

Final copy of minutes of the 6/6/17 NSCNA General Membership Meeting submitted by Secretary Barbara Gaston

