

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

President Amelia Cobb called this special meeting for the purpose of drafting NSCNA's Board of Directors' response to the city's first element of CodeNEXT, titled "Quality of Life."

I. CALL TO ORDER

President Amelia Cobb conducted the meeting. Secretary Barbara Gaston recorded the proceedings. Others present were Board members Sharon Justice, Kenneth Webb, Jeri Wines, and Development Committee Chairman Kevin Wier.

II. REVIEW OF MOPAC ZONING REQUEST

Sharon Justice (Kevin Wier) moved that NSCNA add Hospital Services General as the tenth service listed in the public restrictive covenant on Tract 1, the Atrium, to the letter to Amanda Morrow. Motion carried.

III. NEIGHBORHOOD PLAN: REVIEW AND DISCUSSION OF QUALITY OF LIFE DRAFT ELEMENT AND NEXT STEPS WITH NEIGHBORHOOD PLAN

Amelia Cobb said she sent a letter to Jeff Engstrom informing him that NSCNA needs more time to provide adequate feedback for the Quality of Life element. NSCNA and Councilwoman Leslie Pool's staff have collaborated on formulating a response to the original publication. The original document is not reflective of NSCNA's input.

Group discussion addressed the work Sharon Justice has prepared as response to the city's version of "Quality of Life." Kenneth Webb (Geri Wines) moved that the Board approve the draft of "Quality of Life" that Sharon prepared, subject to other amendments. Motion carried.

A meeting with NSCNA representatives and city staff is scheduled for 7/19/17 at city hall.

IV. ADJOURNMENT at 8:05 pm

Final copy of 7/6/17 NSCNA Board of Directors meeting, approved by the Board on 7/27/17, submitted by Secretary Barbara Gaston