

North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443
Special called Board of Directors Meeting
April 21, 2015, 7:00 pm
Treasurer Donna Eagar's Home
8002 Parkdale
Austin, TX 78757

I. CALL TO ORDER

This meeting was requested by Vice President Julia Menegay for the purpose of finalizing NSCNA's position on the Burnet corridor zoning issue before Kevin Wier, Development committee chairman, is to meet with developer Sackman on April 22, 2015.

Vice president Julia Menegay presided. Secretary Barbara Gaston recorded the proceedings. Those present: President Lois McEvoy, Vice President Julia Menegay, Secretary Barbara Gaston, Treasurer Donna Eagar; Board Members Amelia Cobb, Sharon Justice, Lauren Werchan; and Kenneth Webb and Kevin Wier.

Waiver of notice of the special meeting of directors was signed by the following who formed a quorum: McEvoy, Menegay, Gaston, Eagar, Cobb, Justice, and Werchan.

II. BURNET ZONING ISSUE

A. CONFERENCE CALL WITH DEVELOPER SACKMAN ON APRIL 20, 2015

Ms. Menegay reported that she, Sharon Justice, Mary Jane Wier, Kevin Wier, Kenneth Webb, and Amelia Cobb conferred with developer Sackman after the city council approved MF-6 zoning at their last meeting. Councilwoman Leslie Pool requested that NSCNA attempt to negotiate once again with Mr. Sackman after he had made a comment before the city council that NSCNA refused to negotiate with him.

Sharon Justice read a transcript of the April 20 conference call. A hard copy is included with these minutes.

B. NSCNA'S FINAL DECISION ON THE ZONING ISSUE was that the board could not support MF-6 zoning.

C. DRAFT OF LETTER TO SACKMAN ENTERPRISES

Julia Menegay read aloud a letter that she had composed. A hard copy is included with these minutes. Those present discussed the letter and suggested revisions. Barbara Gaston (Lois McEvoy) moved seconded that a final copy of this letter be emailed to Mr. Sackman. Motion carried.

D. DRAFT OF LETTER TO CITY COUNCIL

Sharon Justice presented copies to the group of a letter to city council that she had composed. A hard copy is included with these minutes. Those present discussed the letter and suggested revisions. Donna Eagar (Julia Menegay) moved that a final copy of this letter be presented to city council members by Kevin Wier. Motion carried. Kevin agreed to ask Councilwoman Pool to reiterate to council members the issues described in this letter.

E. NEXT CITY COUNCIL READING OF BURNET ZONING ISSUE is scheduled for April 23, 2015, 11 am. This issue is number 40 on the agenda. Issues are often not addressed in numerical order as they appear on the agenda so no one knows when Burnet zoning will be addressed. Kevin agreed to determine if the issue will be addressed on April 23.

Final copy of April 21, 2015 NSCNA Board Meeting minutes, approved by the board on April 28, 2015, submitted by secretary BGaston

III. NEW BUSINESS

A. AGENDA FOR MAY 5, 2015 MEETING

Lois McEvoy will arrange to have a speaker discuss the issues with the Austin Oaks development project.

B. NEWSLETTER COPIES will be provided to administrative staff at Pillow School.

C. NSCNA ON FACEBOOK? This will be discussed at the April 28 board meeting.

IV. MEETING WAS ADJOURNED at 8:45 pm.

Final copy of April 21, 2015 NSCNA Board Meeting minutes, approved by the board on April 28, 2015, submitted by secretary BGaston