

North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443
Board of Directors Meeting
May 17, 2016, 6:30 pm
First Texas Honda 3400 Steck Ave

I. CALL TO ORDER

President Amelia Cobb presided. Secretary Barbara Gaston recorded the proceedings. Others present were Vice President Sarah Brandon, Treasurer Donna Eagar; Board Members Mike Yetter, Vannezsa Smith, Sharon Justice; NSCNA Member Jennifer Noinaj; and Guest Speaker Jeff Engstrom.

II. APPROVAL OF MINUTES OF THE 4/21/16 BOARD MEETING

Sharon Justice (Sarah Brandon) moved that the minutes be approved as read. Motion carried.

III. JEFF ENGSTROM, CITY OF AUSTIN PLANNING AND ZONING DEPARTMENT, DISCUSSED THE NEIGHBORHOOD PLANNING PROCESS.

He's been with the City of Austin for 2 months; is from Urbana, Ill. He will be working with Mark Walters with support from other Planning staff. About 30 neighborhood plans have been done in Austin in the past 20-25 years. The process started in about 1990. Allandale, Rosedale, and NSCNA do not yet have plans. Allandale wants to wait until after CodeNext is implemented to do its plan. The point of neighborhood planning is that it allows neighborhoods to "control their own futures." The major end product will be Future Land Use Map (FLUM) which is a kind of zoning specific to our neighborhood that sits on top of citywide zoning. CodeNext maps will be based on what we define in our plan. Our FLUM will be called a Character District Map which fits with CodeNext nomenclature. CodeNext is a form based code that emphasizes how things look instead of what they are. The process will start with a statistically valid survey which will be conducted more or less concurrently with the kick-off. If we want to see what past plans look like, we can find them at the link below.

Jeff and Mark Walters hope to have the portal up in early June. Everyone in the NSCNA area who has a water or electric account with the City will be receiving a mailing about the planning process. The goal is to have the plan approved by City Council in Jan.-Feb. 2017. There will be time in-between for up to 4 additional meetings (if necessary) plus approval of plan by Small Area Planning Committee and Planning Commission as well as City Council

□ Contact info: Jeffrey.engstrom@austintexas.gov 512-974-1621

<http://www.austintexas.gov/page/adopted-neighborhood-planning-areas-0>

(This information was taken from an email Sharon Justice distributed on May 19, 2016.)

IV. TREASURER'S REPORT, submitted by Donna Eagar, was approved by acclamation.

V. SELECTION OF NEW BOARD MEMBER

Connor Finnigan was elected to the board.

VI. DISCUSSION OF NSCNA LOGO AND "BRANDING"

Jennifer Noinaj has been revising the NSCNA website. She has made it easy to read online and mobile apps. She presented additional ideas to the board and will work with those ideas to create a logo, which was unanimously approved by the board.

VII. DECISION AS TO HOW TO BEST SHARE/COMMUNICATE NOTICES, FROM CITY AND OTHER SOURCES. TO MEMBERS OF NSCNA BOARD

Amelia Cobb said that Randy Alexis is coordinating these with the development committee. Amelia said that she also forwards notices to Sharon Justice.

XI. ADJOURNMENT at 8 pm.