

**OLD WEST AUSTIN NEIGHBORHOOD ASSOCIATION
STEERING COMMITTEE MEETING MINUTES
MONDAY, OCTOBER 3, 2005**

Present: Robin Carter, Linda MacNeilage, Richard McCown (Chairperson), Laura Morrison, Chris Schorre, Jean Stevens, Gene Waugh, Paul Seals, David Art
Excused: Karen Schwitters

I Call to Order

Meeting called to order at 7:06 p.m.

II Meeting Minutes

Meeting minutes for the June General Meeting, July Steering Committee Meeting, August Steering Committee Meeting, September General Meeting, and September Special Steering Committee were approved.

III WEAA Meeting Report

A report was given describing discussion held in the WEAA meeting regarding the upcoming library bond elections, street traffic lights, and three hike and bike bridge extension options.

IV OWA NP Contact Team Report (Laura Morrison)

A report was given describing the OWA NP Contact Team meeting regarding: 1) Sign toppers are one idea for use of the remaining neighborhood fund 2) residents at Baylor & 12th who own properties used as office were offered an opportunity to speak to the membership.

V Austin Neighborhoods Council Report

A report was given describing the Austin Neighborhoods Council meeting regarding: 1) Upcoming Bond Election, 2) Austin Energy's Roger Duncan presented the Plug In Hybrid Campaign, 3) Staff changes to the Code Compliance department.

VI Social Gathering – Oct. 11th (Chris Schorre)

Reminder was given concerning the upcoming OWANA Social Gathering to be held on Oct 11th.

VII Committee Reports

Zoning (Steve Coburn, Laura Morrison, Linda MacNeilage)

Discussions regarding status of the following projects took place:

- 1706-1708 W 6th
- Shelley Court Condos
- Encinal
- Lumberman/Gables at Lamar

-Phoenix Project
-Spring Condos

Other Issues:

Zoning Chair needed to replace Steve Colburn.

Zoning funds were authorized to reimburse the going away present to Steve Colburn.

Membership and Fundraising Committee (Saralyn Stewart)

\$7,008 deposit from Calendar sales

\$ 945 deposit from Business Memberships

\$1,415 deposit from Household Memberships

Historic Preservation Committee (Rosemary Merriam)

No comments on the progress of the review.

Traffic and Safety Committee

A new chair for this committee is being searched for.

Ideas for traffic calming are being solicited.

VII Administrative and Organizational Issues

Treasurer's Report (Jean Stevens)

Jean Stevens reported that there is a balance of \$22,129.08 in the Fundraising account and a balance of \$5,810.12 in the General Funds account, and \$8,495.00 remaining in the Z Tejas fund for zoning issues. 501(c)3 application is submitted and pending approval.

Secretary

David Art was voted in as Secretary.

Nomination Committee

Paul Seals and Linda MacNeilage were voted in as the nomination committee with freedom to pick 3 other members who are not members of the steering committee.

VIII Adjourn

The meeting was adjourned at 9:00 p.m.