

**OLD WEST AUSTIN NEIGHBORHOOD ASSOCIATION  
GENERAL MEMBERSHIP MEETING MINUTES  
TUESDAY, December 6, 2005**

I Call to Order

Meeting called to order at 7:01 p.m.

II Tony Estrada, Mathews PTA president

Tony presented the Mathews PTA program including fundraising opportunities. Randals donation program will make donations based on a percentage of your purchases. The Randal's code for Mathews is 8136.

Jeff Buress, Town Lake Trail Foundation

Jeff presented the current programs benefiting the hike and bike trail including new restrooms, new mile markers, trip hazard lighting, Lou Neff Point Bulkhead retaining wall, invasive species maintenance, rowing center overlook, and the adopt a garden program.

1201-1203 Baylor was discussed for rezoning from MF4 to LO. A motion for OWANA not contesting a request for NO zoning was rejected. A motion to not oppose an amendment to NP subject to appropriate development conditions for NO zoning including input and agreement by nearby neighbors was passed.

Minutes of previous September meeting were approved.

II WEAA Meeting Report (Laura Morrison)

Laura reported that WEAA approved the Spring and Novara projects and discussed Whole Foods music on the 2<sup>nd</sup> story plaza creating a noise issue.

III OWA NP Contact Team Report (Laura Morrison)

Proposed plans for the remaining funds from the Neighborhood Planning Funds (~\$5k) include street sign toppers, landscaping of the off leash park and use in restoration of the Haswell house.

IV Austin Neighborhoods Council Report (Linda McNeilage)

Congratulations to Laura Morrison as the new president. Discussions in the recent ANC meetings have included Affordable housing efforts, HV87 allowing Austin City Council to create 25 MPH speed limit zones in neighborhoods, and historic zoning

V Committee Reports

**Zoning** (Jean Stevens)

1200 Lorrain, - House demo'd under remodel permit. Stop work order issued.

1106 W 6<sup>th</sup> Street –Fanny Mae.

Lumberman Sandbeach – Motion that OWANA urge review of a plan from 2001 Seaholm district master plan, the Downtown Neighborhood plan and any transportation hub plan, and provide an opportunity for public input prior to consideration of zoning change of the Lumberman's/Gables tract was passed.

Shelly Parking Structure – awaiting response from the city on reasoning on allowances.

1101 W. Lynn (formerly Croft's): The rear section (Eason) of the lot is zoned single family and the front section (W. Lynn) is zoned commercial. The City was in error in permitting this at the zoning review; not realizing the property contained two zoning classifications on the two different sections of the property. The site plan application has been rejected and is being resubmitted.

1717 West 6th St – requests zoning change to allow additional uses including office, personal services, liquor store and medical. Motion that OWANA support lowering the height limit to the height as built today and allow personal service use and office use not to exceed 3500sf. was passed.

**Membership and Fundraising Committee** (Saralyn Stewart)

218 voting members

44 Business members

Calendars on sale for \$10, \$8,500 in business donations received.

Motion for OWANA to create a prepay membership plan of \$50/3yrs passed.

**Historic Preservation Committee** (Rosemary Merriam)

The federal office has approved the application for the National Registered Historical District and the West Line Historic District is now a reality.

VII Administrative and Organizational Issues

501C3 status – due in ~March from the IRS..

**Treasurer's Report** (Jean Stevens)

Jean Stevens reported

General Funds account - \$5,575.18

Fundraising account \$19,712.15

Zoning targeted account - \$7,817.09

VIII Other Business and Announcements

Motion to approve the applicants for the 2006 steering committee, as forwarded by the nomination committee was passed.

Steering Committee members

Paul Seals, Richard McCown, Susanne Doell, Brooke Bailey, Dan Grappe, Chris Schorre, Jena Stevens, Rosemary Merriam, Laura Morrison, Karen Schwitters, Beverly Dunn, and David Art.

IX Adjourn

The meeting was adjourned at 10:00 p.m.