

September General Membership Meeting

Tuesday, September 7, 2010

7:15 p.m. to 9:00 p.m.

Mathews School Cafeteria (906 West Lynn at West 9th)

- I. Registration and Social Gathering (7:15 – 7:30 p.m.)
- II. Call to Order -- Paul Seals (7:30 p.m.)
- III. Approval of Minutes – (7:35 p.m.)
- IV. Discussion of Neighborhood Parks and Funding, Proposed Master Plan for West Austin Park – Marion Cimbala, Friends of West Austin Park (7:35 p.m.)
- V. Discussion of 5th/6th St. Corridor Initiative – Laura Porcaro (7:55 p.m.)
- VI. Discussion of Neighborhood Plan Contact Team Member and Alternative – Paul Seals (7:55 p.m.)
- VII. Drawing for 2010 Austin City Limits Festival Weekend Passes (must be present to win) (8:00 p.m.)
- VIII. Committee Reports
 - A. Zoning Committee Report - Larry Halford
Note: Only zoning case changes and updates of the OWL report are discussed
 - B. Parks and Greenspaces – Marion Cimbala, Laura Porcaro, and Brooke Bailey
 - C. Historic Preservation – Maureen Matteauer
 - D. Public Safety and Transportation – Mike Sullivan
 - E. Affordable Housing – Christine Buendel
 - F. Membership – Sara Kennedy
 - G. Community Events – Christine Buendel
 - H. Bylaws
- IX. Administrative and Organization Issues
 - A. Treasure's Report – Maureen Matteauer
 - B. OWANA Website Update – Christopher Rankin
 - C. Other Administrative and Organizational Business
- X. Other Business and Announcements
- XI. Adjourn

NOTE: Votes may be taken on any scheduled agenda items.