

## Minutes for January 10<sup>th</sup> OWANA steering committee

7pm call to order.

### In attendance:

- Hunt Foster
- Brockett Davidson
- Shawn Shillington
- Mike Sullivan
- Terry Snider
- Serena Bollinger
- Ted Barnhill, Treasurer
- Sean Williams, Secretary
- Orlando Castillo
- Derek Victory
- Kevin Sims
- Scott Marks, Chair

### Absent:

- John Davis
- Ashley Endler

Shawn and Mike discussed the Pressler st extension and Whole foods' "hotel" development.

Derek discussed a website for old west Austin park, which will be its own fundraising entity.

Orlando discussed the events budget.

### Treasurer report:

The transition of the new treasury secretary is ongoing.

### 1618 Palma Plaza:

The funding from Tom Terkel is in escrow. \$30k in matching funds for West Austin park, and \$10k for Palma Plaza Park. Sean Williams volunteered to spearhead the initial design brainstorming.

### Time Capsule:

Nothing new from general meeting. They will continue to raise funds.

### Committee Reports:

Zoning: Shawn Shillington

Vacant lot on Winflo wants a variance to build MF-3 even though lot is too small. OWANA should develop an opinion at the next meeting on whether to support the variance.

Adjourn at 8pm.