

DECEMBER 2016 GENERAL MEMBERSHIP MEETING

Tuesday, December 4, 2016 - 6:00 PM to 9:00 PM

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

- I. Live Music with The Melancholy Ramblers (including our neighbors Brady Coleman and Frances Barton)/ Social Gathering (NOTE 6:00PM – 7PM)
- II. Call to Order – Scott Marks (7:00)
- III. Approval of Minutes (7:05)
- IV. Treasurers Report (7:05-7:10)
- V. Mayor Pro Tem Kathie Tovo Q&A on Historic Preservation and other topics of interest (7:10-7:30)
- VI. Project Connect (7:30-7:50)
- VII. Residential Permit Parking on 8th Street (7:50-8:00)
- VIII. Update on Mathews 100-year celebration (8:00-8:15)
- IX. 1618 Palma Plaza Update, Palma Plaza and West AustinPark planning and fundraising (8:15-8:30)
- X. Committee Reports (8:30pm-9pm)
 - A. Zoning Committee Report – Maureen Metteauer/Rosemary Merriam (including Historic Preservation with Shawn Shillington)
 - B. Community Events – Orlando Castillo/Kathleen Deaver
 - C. Public Safety and Transportation – Mike Sullivan
 - D. Affordable Housing – Scott Marks
 - E. Membership – George Warmingham
 - F. Steering Committee Nominations
- XI. Other Business and Announcements
- XII. Adjourn

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