

June 2016 Membership Meeting

Tuesday, June 7, 2016 - 6:45pm to 9:00pm

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

- I. Registration and Social Gathering (6:45 – 7:00)
- II. Call to Order – Scott Marks (7:00)
- III. Approval of Minutes (7:05)
- IV. Steering Committee Elections (7:05 – 7:10)
 - o Derek Victory
 - o Sean Williams
- V. Treasurers Report (7:10-7:15)
- VI. Lamar Beach Planning Presentation by City of Austin Parks & Recreation Department
- Charles Mabry (7:15 – 7:45)
- VII. One Two East - Fred Lewis (7:45 - 8:00)
- VIII. Committee Reports (8:00 - 8:30)
 - A. Zoning - Maureen Matteaur
 - B. Parks and Greenspaces - Joey Kazzoun/Marjorie Moore
 - C. Historic Preservation - Shawn Shillington
 - D. Public Safety and Transportation - Mike Sullivan
 - E. Affordable Housing - Scott Marks
 - F. Membership - George Warmingham
 - G. Community Events - Christy Butler
- IX. Administrative and Organization Issues
- X. Other Business and Announcements
- XI. Adjourn

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