

# **March 2017 General Membership Meeting**

**Tuesday, March 7, 2017 - 6:30 PM to 9:00 PM**

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

- I. Live Music with Aimee Bobruck / Social Gathering **(NOTE: 6:30 – 7:15)**
- II. Call to Order (7:15) – Scott Marks
- III. Approval of Minutes (7:15) - Sean Williams
- IV. Treasurer’s Report (7:15-7:20) - Ted Barnhill
- V. 804 Winflo Variance (7:20-7:45)—Rosemary Merriam
- VI. 10th Street Speed Bumps – Lorri Michel (7:45-8:00)
- VII. Mathews 100-year time capsule Kickstarter campaign (8:00-8:15)
- VIII. Palma Plaza Park and West Austin Park planning and fundraising (8:15-8:30)
- IX. Committee Reports (8:30-9:00)
  - A. Zoning – Rosemary Merriam (including Historic Preservation with Shawn Shillington)
  - B. Community Events – Orlando Castillo/Kathleen Deaver/Marjorie Moore
  - C. Public Safety and Transportation – Mike Sullivan
  - D. Affordable Housing – Scott Marks
  - E. Membership – George Warmingham
- X. Other Business and Announcements
- XI. Adjourn

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