

SWEDE HILL NEIGHBORHOOD ASSOCIATION

December 2017 Meeting Minutes

Carver Library 6:30 pm

SHNA Board Members present:

- Paula Reckson, President
- Tracy Witte, Vice President
- Arthur Anton, Treasurer
- Louisa Brinsmade, Secretary
- Marla Torrado, Board Member
- Quorum present

6:30pm meeting called to order

November minutes approved

December 5, 2017 agenda approved

New Business

- **Presentation:** Joseph Al-Hajeri with the Austin Transportation Department presented information about the Residential Parking Program procedures changes for 2018; and accepted applications and payments for next year. See below for RPP website info.
- **Open Forum:** Discussion regarding the potential for a biannual SHNA social event in June and December. General positive comments, and some discussion around the potential event sites within the neighborhood or at a restaurant/bar nearby.
- **Update:** Paula Reckson and Tracy Witte gave a brief update on the Austin Police Department's community policing meeting held in November for our sector.
- SHNA Letterhead designed by Arthur Anton was unanimously approved.

Old Business

- ANC and OCEAN Updates
 - No update from ANC - no meetings are held in November and December.
 - Brief OCEAN update from Tracy Witte regarding Mayor Steve Adler's visit to the OCEAN board in November and the ensuing CodeNEXT discussion.

Announcements

- Announcements made:
 - SHNA Holiday Party Hot Chocolate Contest on Sunday, December 10 in Swede Hill Park
 - Bond Advisory Task Force Community Meetings schedule and Online Comment Opportunities
 - CodeNEXT timeline updates for release of Draft 3

More Information:

Residential Permit Parking (RPP) website: <http://austintexas.gov/rpp>

CodeNEXT Website: <https://www.austintexas.gov/codenext>