

SWEDE HILL NEIGHBORHOOD ASSOCIATION

February 6, 2018 Meeting Minutes

Carver Library 6:30 pm

SHNA Board Members present:

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

6:30pm meeting called to order

No January minutes (Meeting cancelled)

February agenda approved

New Business

- **Action Item:** SHNA opposition letter approved regarding MLS proposed soccer stadium in Austin on parkland, specifically Roy Guerrero Park. (6-0)
- **Action Item:** Selection of Paula Reckson and Tracy Witte as SHNA representatives for OCEAN contact team. Marla Torrado selected as the alternate. (6-0)
- **Action Item:** Approval of Tracy Witte as SHNA representative to speak on the CURE agenda item at the Planning Commission/Zoning and Planning Commission Joint Committee on Codes and Ordinances. (5-0-1)
- **Open Forum Item:** Austin City Council candidates forum proposed for September. Paula and Marla will present proposal at the next OCEAN meeting and ask for participation of other OCEAN neighborhoods in the forum.

Old Business

- **Note:** On January 22, SHNA Executive Committee selected Charles Reckson as SHNA's ANC representative for 2018.

Announcements

- CodeNEXT Draft 3 was released on February 12:
<https://www.austintexas.gov/codenext>