SWEDE HILL NEIGHBORHOOD ASSOCIATION

January 5, 2016 Meeting Minutes Carver Library 6:30 pm

The meeting was called to order @ 6:35pm. All Board members were present and constituted a guorum.

Minutes of the November 11, 2014 were approved. The Treasurer's report was given by Bruce Sheehan. Fifty dollars from dues was deposited, no disbursements.

The following agenda items were discussed:

- 1. Jim Walker (UT liaison) was present to get feedback on the progress of the Residential Parking Permit program. He reported that Seton had an employee picking up trash along the streets where the construction workers have been parking. Mr. Walker recommended calling 311 for enforcement when cars are violating the permit times and areas. He said he would request targeted patrols to cite violators. UT has agreed to reimburse the cost of signs required by the city for the notification process of RPP being considered. Signs can be reused as further street segments apply. Three new street blocks have applied (13th, 14th & 15th between Waller and Navasota).
- 2. Paula Reckson proposed that SHNA take over the administration of the RPP program. The traffic department requires one entity be responsible for the administration of the program within the neighborhood. Steve Macon is ready to turn the job over to someone else. The Board could appoint a Board member, or an individual member, to be responsible for taking applications, turning them in to the traffic department, and distributing permits. It would benefit SHNA by identifying new residents and encouraging them to join SHNA. The proposal was supported by those in attendance.
- 3. Brief discussion of tires slashed on Navasota between 14th and 16th and Comal along the cemetery. Approximately 20 cars involved but there were no police reports.
- 4. Eric Standridge and Janice Friesen (Robertson Hill NA president) gave a brief update on One Two East, the residential towers going up at I-35 and 12th street. Those in attendance asked questions about the traffic studies and a potential grocery store. The case is scheduled to go before the Planning Commission on January 11th if no postponement is requested. City Council is scheduled to hear it on February 12th. There will be many residents in close proximity to this project in attendance when the case goes before the Planning Commission and City Council. The objections are excessive height, density and traffic impacts.

The ANC did not meet in December -- no report.

Tracy Witte gave an update on items for the January OCEAN meeting. New SHNA reps for OCEAN are Kirsten Seigfried and Tracy Witte. Alternates Bruce Sheehan and Rick McGee. Meeting adjourned at 7:50pm