

## **SWEDE HILL NEIGHBORHOOD ASSOCIATION**

**May 3, 2016 Meeting Minutes**

**Carver Library 6:30 pm**

The meeting was called to order by Paula Reckson, President at 6:35pm. All Board members were present and constituted a quorum. Minutes of the April 5, 2016, meeting were amended and approved. The agenda was amended to include guest presenter Miller Nuttle, Bike Austin.

The Treasurer's report was given by Bruce Sheehan, Treasurer. Deposit of \$60 in April (membership dues), no withdrawals.

Guest speaker Miller Nuttle of Bike Austin spoke briefly about their organization's focus on the bike and pedestrian vision within the Austin mobility projects, including 220 miles of bike lanes across the city. The city is seeking input from the public through the Mobility Talks Survey which is available online until May 8th.

Steve Macon presented an overview on changes the city is making to the residential parking permit process. Changes include tag and sticker design, less restricted calendar for application, and most significantly that neighborhood associations may now serve as applicant. The process will still include a petition with at least 60% resident approval and the block must meet the threshold of 75% occupied parking spaces of which at least 25% are non-resident. Proposed guidelines for SHNA administration were postponed until the June meeting when a vote will be taken to support the SHNA serving as RPP applicant. Notice of the action will go out for the June 7th meeting.

Kirsten Siegfried led the continued discussion regarding Tracts 3 and 5 within the 12th Street NCCD (northwest corner of Navasota/12th, northwest corner of Angelina/12th). Two Board members met with city staff regarding errors in the proposed projects that were approved in 2014 for sale of the tracts which occurred in 2015. City staff is initiating an amendment to the NCCD at the May 10th Planning Commission meeting to allow increased density, decreased setbacks and reduced parking requirements that were erroneously proposed by the applicant and approved by the City Council in 2014. The 'Request for Proposal' (RFP) application requirements included a mandatory compliance with the NCCD standards. Kirsten scheduled a follow-up meeting with Austin Stowell, representative of Butler, on May 4th. A straw vote was taken proposing that anyone who develops the tracts must comply with the 12th Street NCCD. Vote was 13-0 to support that position. Depending on the outcome of the meeting with Austin Stowell and any initiation of a zoning case, notice will go out for possible action at the June 7th meeting to document the position of SHNA.

Meeting adjourned at 8:00pm.

Charles Reckson, Secretary

Approved 6/7/16