

SWEDE HILL NEIGHBORHOOD ASSOCIATION

April 4, 2017 Meeting Minutes

Carver Library 6:30 pm

SHNA Board Members present:

- Marla Torrado, President
- Louisa Brinsmade, Secretary
- Adam Keeling, Treasurer
- Quorum present

6:35 pm meeting called to order

February and March minutes approved

March agenda approved

New Business

- **1003 E. 14th St. demolition/removal application:** A motion to not support the demolition/removal application passed with an additional request to the Historic Landmark Commission to consider programs that offer alternatives to demolition/removal.
- **Updates from OCEAN & ANC representatives**
 - Paula Reckson reported on a presentation on Code Next by former Austin City Council Member Laura Morrison at the recent ANC meeting.
 - Tracy Witte gave a brief update on recent discussions at OCEAN regarding Central Health.

Old Business

- **Update on Central Health Brackenridge District Overlay Plan:** The timeline for public hearings at boards and commissions has been pushed from March/April to April/May. Central Health leaders are waiting for a city staff report on a proposed Capitol View Corridor that crosses over a portion of the Brackenridge campus. This view corridor may have an effect on the overlay district proposed. That staff report may be released on April 6 or 7.
 - Louisa Brinsmade offered to present a synopsis/outline at the SHNA May meeting of key issues for SHNA to consider and communicate to Central Health.

To review the Master Plan, visit:

http://www.centralhealthcampus.net/planning/?_ga=1.141289137.286544944.1483206871

And conceptual images:

http://www.centralhealthcampus.net/planning/?_ga=1.141289137.286544944.1483206871

Announcements

- SHNA Executive Board approved the following two items following direction from the membership at the March meeting:
 1. Appointment of Paula Reckson as the SHNA representative to the Austin Neighborhoods Council
 2. Expenditure of \$180 for a 5-year renewal of the SHNA website domain.

- Code NEXT schedule for public meetings and information links:

Link to draft code: [link to the draft code](#)

1. Here is a [link to education materials](#) that help explain the new draft code.
2. Here is a [video of a presentation](#) as well as [the presentation](#) made to City Council explaining the draft code.
3. Here is a [link to the online CodeNEXT survey](#) - this survey will ask you how well the solutions offered in the draft code address the issues identified as problematic in Austin's Land Development Code.