

SWEDE HILL NEIGHBORHOOD ASSOCIATION

February 6, 2017 Meeting Minutes

Carver Library 6:30 pm

SHNA Board Members present:

- Marla Torrado, President
- Kristine Garana, Vice President
- Adam Keeling, Treasurer
- Louisa Brinsmade, Secretary
- Kirsten Siegfried, Board Member
- Quorum Present

6:40pm meeting called to order

January 2017 minutes approved

February 2017 agenda approved

New Business

1. **Briefing and Possible Action:** Nikelle Meade and Perla Cavazos presented Central Health's Master Plan for Brackenridge Campus.
 - Ms. Meade described the proposed "Brackenridge Overlay District" for the 14-acre campus that would allow for approximately 3.7 million square feet of development, including several towers, two of which could be about 40-stories tall (400 feet).
 - Central Health will maintain ownership of the land and lease it out to the developer/owner of the buildings.
 - This arrangement is intended to provide a supplement to Central Health's tax revenue and further their mission to provide indigent health care.
 - Ms. Meade described a schedule for the "overlay district" to be heard at city boards and commissions for March, perhaps reaching City Council for a hearing by May.
 - The public will have a chance to speak at each of these board and commission hearings as well as at City Council.
 - See below for links to the Brackenridge Overlay District proposal.
2. **Action Item:** Organization of Central East Austin Neighborhoods
 - SHNA membership present voted to approve Kirsten Siegfried as one of our 2017-18 two representatives to the Organization of Central East Austin Neighborhoods (OCEAN) contact team that advocates and assists in implementing the Central East Austin Neighborhood Plan (CEANP).

- A second SHNA representative to OCEAN is needed for 2017-18.
- Bruce Sheehan and Paula Reckson were elected to serve as alternates for OCEAN.

Announcements Made:

1. ***It's My Park Day!*** Is coming up **March 4th** from 9am-12pm in Swede Hill Park. We'll be mulching our gorgeous heritage oak trees thanks to Austin Parks Foundation. We will send out a notice closer to the event, on how to sign up to volunteer. Come join us on March 4th!
2. If you haven't yet paid your **membership dues**, please bring a \$10 check to "SHNA" to the meeting, or contact us at swedehillna@gmail.com to make other arrangements. Thanks!
3. Arthur Anton notified the membership that payment is due for the SHNA website. The renewal options are varied, and discounted for multiple years. The item was placed on the upcoming March agenda for discussion and action.

Central Health's Brackenridge Campus Overlay District proposal:

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