

SLNA Meeting Minutes
October 17, 2013
Faith Methodist United Church

Kassi Oliver, Secretary

Nancy Maclaine, President

- I. Introductions
- II. Elections of Officers
 - a. President—Mario Champion
 - b. Vice President—Bruce Evans
 - c. Treasurer—Hilary Dyer
 - d. Secretary—Kassi Oliver

Officers installed either at the December holiday party. If there is no holiday party then they will be installed as of Jan. 1, 2014

Bill Stoughton makes a motion to approve above officer elections, 2nd by Bob Thompson
Unanimous vote approval

- III. PSW
 - a. Lightsey #1 –project across from park on Del Curto up to Lightsey Rd.
 - b. Lightsey #2 –proposed to cut a road from Lightsey to Aldwyche, 30 heritage trees in this area, 6 of those are over 30 inches in diameter. Large tree removal requires a public hearing with planning commission and could go to council. Carol Gibbs suggests that SLNA makes a plan to have our voice heard.
 - c. Nancy suggests having a group of SLNA members speak on behalf of SLNA re: recommendations.
 - d. Bruce wants to talk with Jenny from BONA to get their recommendations
 - e. Antonio will join Bruce for city staff mtg., Carol suggests waiting for next series of drawings before setting up mtg.
 - f. Bob Thompson makes motion that SLNA allow zoning committee to represent SLNA for property that 1085 Lightsey and that they post appropriate findings to the SLNA group. Mario Champion 2nds. Unanimous vote in support
- IV. 3903 Clawson
 - a. Cleared through city council
 - b. 15 units—7 duplexes and one single house
- V. Bluebonnet Development
 - a. Approved at council today
 - b. Approximately a year before they break ground
- VI. Park Update (Bruce Evans)
 - a. Contacted Marty Stump
 - b. 3 weeks of construction time, plus drying time

- c. Mid-November grand opening
 - d. Recent rain delays
 - e. Grand opening date contingent on weather and construction completion
 - f. Dogs on leash
 - g. Bruce will ask for kiosk permission
- VII. Parking on Del Curto issues
- a. Blocked sidewalks and roadways on Del Curto for parking –report to 311
- VIII. Park Naming Update
- a. Currently public process where anyone can submit names for park, then goes to Parks Board and then to City Council
 - b. Kassi Oliver will ask Greg Mantos with Parks about public process
 - c. Mario Champion will be new contact for SLNA and inform SLNA about parks board and city council meetings which will most likely take place after new year
- IX. Jennifer Hoskins has filed two cases with the city for:
- a. Traffic calming feature on Dolphin where there is a cul-de-sac
 - b. A revision of the intersection and how the traffic will flow at Lightsey and Clawson
- X. Bruce Evans—reported that rose bush's on Lightsey on Del Curto are overgrowing and creating dangerous area on dead man's curve. He will report to 311.
- a. Cities responsibilities to clear vegetation on right of way
- XI. Watershed Dept. Recap—Carol Gibbs
- a. Studying the problem of rapid infill development in various parts of South Austin (including all of our neighborhood)
 - b. Take photos of any flooding or damage and email to Carol to share
 - c. There will be a mailing survey re: flooding –most likely November
- XII. 10/1 districts—Bob Thompson inquires about public meetings
- a. ICRC is holding 4 meetings
 - b. www.Austinredistricting.org
 - c. Current proposed map by the ICRC has SLNA included in the district that also includes Mueller
 - d. Big push from ANC as a whole not to have districts across rivers, except for minority opportunity districts
 - e. Each district has approximately 80,000 people
 - f. Redistrict every 10 years
 - g. Zilker is submitting alternate maps
- XIII. Nancy Maclaine announces that Capital Metro will have meeting Nov. 7 6-9
- a. Collect input on busing
 - b. Metro Rapid stop coming soon on S. Lamar

Motion made to adjourn meeting by Bob Thompson, Bruce Evans 2nd, Unanimous vote in favor