

SRCC GENERAL MEMBERSHIP MEETING
Monday, April 4, 2016 7:15 PM
LIFE IN THE CITY UNITED METHODIST CHURCH
(formerly Grace UMC)
205 E. MONROE, AUSTIN, TEXAS

AGENDA

To be sure you get a vote, become a member. You can join or renew online www.srccatx.org. Not sure if you are current? Email membership@srccatx.org and we'll let you know.

CALL TO ORDER/APPROVAL OF MINUTES

- 1. 7:15** Meeting procedures, etiquette, welcome newcomers. Verification of quorum. Reminder: state your name when presenting or seconding a motion. If an acronym is stated during the meeting and you don't know what it means, please feel free to raise your hand and ask (see also footnote*).
Presenter throughout: Gretchen Otto, SRCC President, unless otherwise noted. (5 min)
- 2. 7:20** Membership and voting. Pay multiple years in advance and get a discount. Single membership: 1-yr \$20; 2-yr \$35; 3-yr \$50 / Family membership: 1-yr \$35; 2-yr \$65; 3-yr \$95 *NOTE: In order to vote, dues must be paid a month in advance, with the exception that if a former member's dues have lapsed no more than 2 years, they may renew at the meeting and be eligible to vote.* (2 min)
- 3. 7:22** Approve minutes from March 8, 2016 monthly general meeting (available at www.srccatx.org). (3 min)
- 4. 7:25** Treasurer's Report - see attachment to agenda distributed at the meeting; all reports are available upon request to the Treasurer. *Presenter: Nancy Byrd, Treasurer* (5 min)
- 5. 7:30** Committee Chairs reports
1) Parks, Schools, Environment; 2) Planning & Zoning; 3) Transportation & Public Safety; 4) Norwood; 5) Historic District; 6) Finance; 7) ANC; 8) Communications; 9) CodeNEXT* (10 min)
- OLD BUSINESS

6. 7:40 Heights on Congress - Existing low-income apartments being redeveloped to include low-income and luxury units. **Possible vote.** *Presenters: Elloa Matthews, ellomail@austin.rr.com, SRCC Area 5 Coordinator; Michelle Rogerson Lynch, mlynch@mwswtexas.com, Metcalfe Wolff Stuart & Williams, LLP* (10+5 min Q&A)

7. 7:55 Bike Austin - effort to fund the bike master plan and high-priority sidewalks through a potential mobility bond this fall, collecting individual signatures, and **possible vote.**
Presenter: Miller Nuttle, BikeAustin, miller@bikeaustin.org (10 min)
- NEW BUSINESS

8. 8:05 The Great Outdoors to discuss battle with City Code Compliance over a lack of Certificate of Occupancy. *Presenter, Tom Tinguiley of the Great Outdoors, tom@gonurseriy.com* (5 min)

9. 8:10 Update on the South Central Waterfront project, more information on SCW at www.austintexas.gov/waterfront
Presenters: Alan Holt, Principal Planner, COA Urban Design/Planning & Zoning, alan.holt@austintexas.gov (10+5 min)

10. 8:25 City of Austin Aquatics staff presenting info on summer 2016 aquatic programs
Presenter: Ashley Wells, Aquatic Supervisor, Austin Parks and Recreation Department, Ashley.Wells@austintexas.gov 512-974-9343 (10 min)

11. 8:35 Presentation on City of Austin's Neighborhood Partnering Program, brainstorming potential projects such as community gardens, trails, sidewalk improvements, park improvements, crossing safety, public art, etc.
Presenter: Megan Heynen, Neighborhood Partnering Program, City of Austin Public Works Department, Megan.Heynen@austintexas.gov, (512) 974-1173 (10 min)

12. 8:45 Presentation on One Two East Development. **Possible vote.**

Presenter: Tracy Witte of OCEAN--Organization of Central East Austin Neighborhoods. tracywitte@gmail.com (5+5 min)

13. 8:55 GENERAL ANNOUNCEMENTS

Presenter: Diane Presti, SRCC Vice President, vicepresident@srccatx.org

- VOLUNTEERS NEEDED! We still need a volunteer to chair our neighborhood watch program, someone to take over organizing the July 4 picnic, an Area co-Coordinator for Area 2 and an Area co-Coordinator for Area 6.
- Monthly Review: Stay up-to-date on neighborhood news and SRCC announcements by signing up for our Monthly Review emails at www.srccatx.org. These simple, easy-to-read digests are available to all area residents.

Treasurer's Report 2016	December	2015 Q4	2015	January	Memo
Gross Income:					
Expenses:					
Net Operating Income:					
Interest Earned:					
Net Income:					
Account Balances					
Checking:					
Savings:					
Austin Community Foundation					
Total Assets					

Account reconciliation, Profit & Loss and Balance reports available upon request from treasurer@srccatx.org or financecommittee@srccatx.org

*Frequently used acronyms: ACF: Austin Community Fund; ANC: Austin Neighborhood Council; SF: Single Family zoning category; FLUM: Future Land Use Map; GSRC NPCT: Greater South River City Neighborhood Planning Contact Team, NCCD: Neighborhood Conservation Combining District

Agenda Prepared by Diane Presti, vicepresident@srccatx.org and Gretchen Otto, president@srccatx.org

Agenda subject to change. Please check www.srccatx.org for most updated version.