

MINUTES - Draft

SRCC EXECUTIVE COMMITTEE MEETING (www.srccatx.org)

TUESDAY, December 3, 2024 @ 7:00 PM by Zoom

Register Here: [Zoom](#)

SRCC: See the future. Shape the future.

AGENDA

Only members may vote. As an officer, you should be a member. Please confirm by emailing membership@srccatx.org. And please register 24 hours in advance.

1. 7:00 SRCC Welcomes Members and Guests

Verification of quorum. President's Report

Presenter throughout unless otherwise noted: Noah Balch, SRCC President (5 min)

Call to Order. As of April, Noah will no longer be president of SRCC. He has bought a house in Austin that is outside of the SRCC boundaries.

2. 7:05 Approve Executive Committee Meeting Minutes

Vote on motion to approve minutes. For review and editing, minutes are available at: www.srccatx.org.

(5 min)

Vote was tabled as the Oct. 1 minutes are not on the website.

Upcoming meetings: GM Dec. 17, Jan. 21, Feb. 18, Mar. 18; EC Jan. 7, Feb. 4, Mar. 4

3. 7:10 Treasurer's Report

All reports available upon request: treasurer@srccatx.org

Presenter: Will Andrews, SRCC Treasurer (5 min)

It was noted that SRCC received a gift of \$3750 for use of Historic Preservation only. SRCC's budget includes end-of- year donations to our schools and the Central Texas Food Bank.

4. 7:15 Membership Report

Members pay dues to participate in SRCC business and actions, such as voting and making motions. *Presenter: Mary Janecek-Friedman, SRCC Membership (5 min)*

Current membership is 262 (up from 257 in November).

5. 7:20 Reports from Standing Committee Chairs

a) Planning and Zoning; b) Historic Preservation; c) Finance; d) Mobility; e) Public Safety; f) Parks and Environment; g) Schools; and h) Communications (10 min)

Planning and Zoning: Report to follow in separate agenda item.

Historic Preservation: The chair of the committee reported that the Historic Preservation Potluck was well attended. A partial demolition of a carport on Travis Heights Blvd in order to make room for additional dwelling is not opposed by the committee.

Finance Committee: The committee discussed sharing the SRCC parks Foundation account with a neighbor for the improvement at Harper's Branch, but it may not be necessary as he may get his own.

Mobility: There was discussion about the Living Streets Program, which encompasses three types of resident-led street activations:

1. Neighborhood Block Parties—One time closing of a single block.
2. Healthy Streets—Provides space for people to walk, bike, and exercise. Public right of way is discouraging through traffic.
3. Play Streets—Allow Residents to partially close a single block to motor vehicle traffic for a few hours per day, several days a week.
4. A member commented that Alameda is used as a cut-through and this would be a way to curb that.

Public Safety: Package theft is a problem, as well as people walking in unlocked doors. Keep your doors locked! A member stated that there were two separate thefts of motorcycles of neighbors, so secure your motorcycles.

Parks and Environment: There is a monthly volunteer opportunity at Blunn Creek Preserve. The next event is scheduled for Saturday, December 7th from 8:30-12:00. Justin Haynes met with Zo Quadri hoping to obtain support for restoring the area east of Kenwood (Harper's Branch Creek Greenbelt).

Schools: There is an open house at Lively Middle School on the evening of Friday, December 6th 5:30-7:00. It is called "The Evening of Wonder" and is an opportunity for students and families who might want to attend Lively in the future.

6. 7:30 Reports from Area Coordinators and Representatives

a) TECHS CAT; b) EROC; c) ANC; d) SCC; e) SCWAB; and f) St. Edward's (10 min)

No reports at this time.

7. 7:40 Planning and Zoning Items:

200 East Riverside Dr.

Firestone PUD

1100 Manlove

2021 Travis Heights Blvd.

Presenter: Anita Tschurr, Planning and Zoning Chair (10 min)

1. 200 East Riverside (Firestone PUD) plans office and residential spaces. The plan is for 2 large towers, 400 vertical feet.
2. 1100 Manlove (I35 N access road and E. Riverside) Development will block all residents' view of downtown

8. 7:50 Historic Preservation

Potluck Gathering at 1924 Newning Ave.

Presenter: Susan Armstrong-Fisher, Historic Preservation Chair (5 min)

Chair of Historic Preservation reported that the 3rd anniversary of the Historic Preservation District was well attended, with 40-45 attendees, including representation from Preservation Austin and the Historic Landmark Commission. A member mentioned that there would be a Norwood House meeting this week.

BUSINESS AGENDA ITEMS

9. 7:55 Finance

Review and Adopt 2025 Financial Forecast

Before the beginning of each year, the Finance Committee brings a proposed Financial Forecast for review by the Executive Committee. After review of the proposal, and any changes agreed upon by the Executive Committee, the EC adopts the Financial Forecast for presentation to the General Membership. The 2025 Financial Forecast presents actual revenues and expenditures from past years, year-to-date data for the current year, and the amounts anticipated for next year in recurring revenues and expenditures. **VOTE EXPECTED**

Presenter: Sam Martin, Finance Chair (10 min)

Members reviewed and adopted the 2025 financial forecast. While going over the financial forecast, there was discussion about moving the newsletter from paper version to a digital format. It was mentioned that many people may never see the digital copy and SRCC gets many inquiries after the paper newsletter goes out to the community. The newsletter discussion was tabled for a later date.

Motion: Adopt the 2025 Financial Forecast

Motion made by Finance Committee Chair and seconded by Mary Janecek-Friedman.

Vote: 14 in favor, 0 opposed, 1 abstained. **The motion was approved by the EC.** For any questions, contact thany of the members of the Finance Committee.

10. 8:05 GENERAL ANNOUNCEMENTS

SRCC's **NEIGHBORHOOD WATCH** program is always looking for more participants. Anyone interested should contact Tom Groce, SRCC Public Safety Chair at tgroce71@gmail.com.

This link will take you to information about subscribing, unsubscribing, and posting a message to the neighborhood ListServe:

<https://groups.io/g/SouthRiverAustin>

The next **General Membership** meeting is **Dec. 17, 2024**

The next **Executive Committee** meeting is **Jan. 7, 2025**

Frequently used acronyms:

ACF: Austin Community Fund

ANC: Austin Neighborhood Council (<https://www.atxanc.org/>)

BoA: Board of Adjustment

CDC: Community Development Corporation

EROC: East Riverside/Oltorf Combined Contact Team

FLUM: Future Land Use Map

GSRC: Greater South River City Neighborhood Planning Contact Team

NCCD: Neighborhood Conservation Combining District

NHPA: National Historic Preservation Act

NPCT: Neighborhood Planning Contact Team

PC: Planning Commission

PUD: Planned Unit Development

SCC: South Central Coalition of neighborhood associations

SCWAB: South Central Waterfront Advisory Board

SF: Single Family zoning category

ZAP: Zoning and Platting

Minutes Prepared by Kim Lanzilloti and Mary Janecek-Friedman