#### DRAFT--NOT APPROVED

# SRCC GENERAL MEMBERSHIP MEETING MINUTES Tuesday, March 18, 2025, 7:00 PM Via Zoom

## 1. Meeting called to order at 7:05

Chair and presenter throughout: Noah Balch, President, unless noted otherwise.

## 2. Minutes from previous meeting

Minutes from February 18, 2025, GM meeting approved without changes.

Meeting minutes available at: www.srccatx.org

# 3. Treasurer's Report

Presenter: Will Andrews, Treasurer

The treasurer shared income, expenses, and current balance for the month of February of this year.

All treasurer's reports available upon request: treasurer@srccatx.org

## 4. Membership Report

Presenter: Mary Janecek-Friedman, SRCC Membership Chair

Reminder that members must pay dues to participate in SRCC business and actions, such as voting and making motions. 263 members as of today.

Reminder to membership about how to vote using Zoom features. How to vote using Zoom

## 5. Reports from Standing Committee Chairs

- a) Planning and Zoning: See item 8 below.
- b) Historic Preservation: Clifton Ladd giving report in the absence of chair. They are seeking a new chair for the committee, which is very active and meets once a month. Please reach out to Clif if you are interested. cliftonladd@icloud.com
- c) Finance, Will Andrews: Discussion about whether or not to include treasurer's report in minutes of meetings. Finance committee consensus was that they do not want to make any change at this time, so for now reports will only be available by request to treasurer.
- d) Mobility, Mark Thompson: Sidewalks are coming to a section of Academy Drive. They are going to use a water porous type of concrete and the city is paying for it (not coming out of our parking funds). There was a great response about the plans for Project Connect. We flipped the vote on whether we support elevated train (to no) and whether there should be a Travis Heights station (to yes). They have a certain period to respond, possibly 60 days.
- e) Public Safety: Please join the neighborhood watch! Contact Tom Groce, SRCC Public Safety Chair at: tgroce71@gmail.com
- f) Parks and Environment: No report.
- g) Schools, Gretchen Otto: There will be a rally in support of our public schools on April 5. https://www.facebook.com/events/552196043909008
- h) Communications, Betty Weed: Working on hybrid meeting tech.

#### 6. Reports from Area Coordinators and Group Representatives

EROC: The Riverside Togetherness Project, a collaboration between APD and other groups, has gotten additional funding. This is for area east of Parker Lane where problems frequently occur. They are working on creative solutions to community crime reduction.

Time Insurance property update: Neighbors have come with a plan to present to the developer to make development more compatible with nearby homes.

No other reports.

## 7. Nominating Committee Announcement of Candidates for Elected Positions

Presenter: Ruth Casarez, Chair of Nominating Committee

At our April 15 general meeting, we will vote for a new Executive Committee.

Slate of candidates: President: Mary Fealkoff

Co-VPs: Robin Sanders and Ken Burnett

Treasurer: Will Andrews

Secretary: NO CANDIDATE YET--Please reach out to Ruth if you are interested: rucasar@swbell.net

Membership Secretary: Mary Friedman

Committee Chairs: P&Z: Anita Tschurr

Historic Preservation: NO CANDIDATE YET

Finance: Sam Martin Mobility: Mark Thompson Public Safety: Tom Groce

Parks: David Todd and Jeff Kessel

Schools: Gretchen Otto

Communications: Betty Weed

Area Coordinators:

Area 1: Anita Schurr and Marylin Orten Area 2: Russell and Theresa Corsentino

Area 3a: Jo Webber Area 3b: Brooks Kasson

Area 4a: Sam Martin and Carol Martin

Area 4b: Sarah Campbell

Area 5: Neal Nuwash and David Swann

Area 6: Taylor Coppock Area 7: Melissa Pepper

Area 8: Kim Lanzillotti and Vicky Moerbe

#### **GENERAL BUSINESS ITEMS**

## 8. Vote on city's proposed annexation of part of the FLUM of our Neighborhood Plan

Presenter: Anita Tschurr, Planning and Zoning

Proposed resolution: Resolution: Opposition to Removal of Area 8 from FLUM expressing opposition to amending the Future Land Use Map (FLUM) to remove SRCC's Area 8, (south of Saint Edward's University) from the existing FLUM and the St Edward's Neighborhood Plan.

We will lose our ability to officially weigh in on changes to the FLUM if this change happens. City can do whatever it wants without our feedback or approval.

Motion by Anita Tschurr to approve resolution against the city taking over part of GSRC FLUM. Seconded by Robin Sanders.

Questions and discussion.

Motion passed--20 in favor, 0 opposed, 0 abstaining

Goes before Planning Commission on March 25.

## **GENERAL ANNOUNCEMENTS**

New Norwood group Revive Norwood Alliance has a meeting planned with the City of Austin Parks Dept on Friday, March 21, to try to get that project going again.

Thank you to all that supported the Blunn Creek Partnership during Amplify Austin!

Meeting adjourned at 7:50 pm

The next General Membership meeting is April 15, 2025 The next Executive Committee meeting is April 1, 2025

# **Upcoming meetings:**

GM Apr. 15, May 20, June 17, Aug. 19, Sept. 16, Oct. 21, Dec. 16 EC Apr. 1, May 6, June 3, Aug. 5, Sep. 2, Oct. 7, Dec. 2

## Frequently used acronyms:

ACF: Austin Community Fund

ANC: Austin Neighborhood Council

BoA: Board of Adjustment

CDC: Community Development Corporation

EROC: East Riverside/Oltorf Combined Contact Team

FLUM: Future Land Use Map

GSRC NPCT: 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

SF: Single Family zoning category

TECHS CAT: Travis Early College High School Campus Architectural Team

ZAP: Zoning and Platting

Minutes prepared by Gretchen Otto. Please check <u>www.srccatx.org</u> for updates.