

West Austin Neighborhood Group
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, December 4, 2018

These are the minutes of the meeting of the West Austin Neighborhood Group Board of Directors held Tuesday, December 4, 2018 at 6:30 p.m., at The Contemporary Austin/Laguna Gloria Villa.

I. Call to Order:

The meeting was called to order at 6:35 PM by President Holly Reed. Board members in attendance included: Mary Arnold, Joyce Basciano, August Harris, Haidar Khazen and Blake Tollett. Board members Elizabeth Adams, Joe Bennett, Mike Cannatti, George Edwards, Cathy Kyle and Craig Lill were not in attendance. Neighbors in attendance included Maureen Adair, Laney Henley, Samuel Hertenburger, Sara Madera, Brady Pedneau and Pete Wassdorf.

II. Approval of Minutes:

The October 2, 2018 Meeting Minutes were approved unanimously.

III. Neighbor Communications:

- A. Pete Wassdorf expressed concern that the construction project 2303 at Quarry Rd. may be exceeding the height limits set by the McMansion Ordinance. There is also concern that the project may exceed the Floor-to-Area Ratio.
- B. 706 Upson St. Construction—no report.

IV. Land Matters:

- A. 3004 Bonnie Rd: A newly constructed fence is being inspected by Code Compliance as it exceeds the City's height restriction.
- B. 2608 West 7th St (Maudie's, Goodwill, Twin Liquors development): This shopping center submitted plans for interior renovation and re-orientation of the businesses. Maudie's Restaurant will be expanding its facilities, and a zoning change is needed to move Twin Liquors to the west side of the center. Neighbors expressed concern over a request for reduction in parking, as this may overflow into the surrounding neighborhood. President Holly Reed will invite Maudie's owner, Mr. Draker, to the January 8th, 2019 WANG meeting. She moved to ask the City of Austin to postpone an administrative decision on the site plan pending a visit from Mr. Draker. Mary Arnold seconded the motion. Motion unanimously approved..
- C. 1503 Forest Trail demolition has been postponed to December 17th. The property doesn't qualify for Landmark designation.

V. Transportation:

August Harris reported that scooters may be permitted on Johnson Creek Trail. Cap Metro's Project Connect staff is doing Council District meetings. Council Member Alter has asked the Mayor and City Manager for funds to do a traffic study in West Austin. President Holly Reed will send a letter to City Manager Cronk, Mayor Adler, Transportation Department Director Rob Spillar in support of Council Member Alter's request for a traffic study.

VI. Membership:

In the absence of WANG Membership Chair, Joe Bennett, no report was given.

VII. Newsletter:

The next newsletter will feature a reports on the Brackenridge Tract and MUNY Golf Course. Newsletter content is due by December 14th.

VIII. ANC Liaison Report:

Joyce Basciano reminded the Board to renew WANG's ANC membership. Patricia King is the new ANC president.

IX. Treasurer's Report:

In the absence of WANG Treasurer, George Edwards, no report was given.

X. Old Business:

- A. August Harris gave an update on the status of the Brackenridge Tract. He will write a new Statement of WANG's Position on the Brackenridge Tract development issue, with contributions from the Board.
- B. Mary Arnold gave a brief history and an update on the MUNY Golf Course situation.
- C. City Manager Spencer Cronk is designing a new Land Development Code process. At present, there have been no reports on his progress.

XI. New Business:

- A. Suggestions for 2019 meeting spaces were considered.
- B. Next meeting will be on Tuesday, January 8th 2019 at 6:30 PM at Lions Municipal Golf Course Clubhouse.

XII. Adjourn: The meeting was adjourned by President Holly Reed at 8:20 PM.