

**WANG Minutes**  
**January 8, 2019**  
**Lions Municipal Golf Club**

- I. Call to Order – 6:40  
Present: Reed, Edwards, Basciano, Kyle, Harris, Cannatti, Bennett, Tollettson  
Absent: Lill
  
- II. Approval of Dec minutes – unanimous (Kyle abstaining)
  
- III. Land Matters
  - A. 2608 W 7<sup>th</sup> (Maudie’s, Twin Liquors, Goodwill)
    - i. Joe Draker made a brief presentation to the Board concerning his proposal to expand Maudie’s as well as other changes to the shopping center located at Lake Austin Blvd, 7<sup>th</sup> Street, Newman Dr., and Norwalk Ln. Twin Liquors is also expanding to about 4200 sq. ft., and Goodwill is moving out.
    - ii. Twin Liquors’ owners are handling any zoning changes that may be required.
    - iii. Joe Draker (Maudie’s) has submitted site plan to city and expects approval any day. Maudie’s square footage will increase from 2300 to 4900 sq ft. Maudie’s will also operate its catering service from Norwalk side of the building.
    - iv. The WANG Board was not asked to take any action because no zoning change has been filed with the City.
  
  - B. 3307 Jamesborough – Neighbors are concerned about renovations being made to this lot. Because the renovation does not require any variances, no Board action is required. The primary concern is runoff and flooding. Arnold suggested checking the floodplain maps, which may affect the setback line.
  
- IV. Neighborhood Communications
  - A. W 35<sup>th</sup> St. Additional Curb Proposal (Dennis Petrash, Westwood Country Club; Kathleen Loughlin, The Contemporary) – The proposed curb will reduce erosion and formalize parking. Currently, parking along 35<sup>th</sup> street is not safe. Westwood CC will pay for curb. The plan will eliminate parking on north side of street, and parking will be allowed farther north along 35<sup>th</sup> St. The sidewalk, to be completed this Spring, will start at Mayfield park and continue along the street to Laguna Gloria. Sidewalk starts at Mayfield and will go all the way along. 35<sup>th</sup> Street will be repaved as soon as the sidewalk is finished.

There are no improvements proposed for street drainage below Mount Bonnell. The City is not receptive to storm drainage. The water treatment plant has ejected carbon black from in the past, which is a concern.

MOTION by Harris, second by Bennet: WANG will not oppose the placement of curb on the west side of west 35<sup>th</sup> St. We also recommend addressing the need for additional drainage and filtering.

Opposed: none

In favor: unanimous

- B. Interest in joining board – Brady Pedneau. Pedneau is an electrical engineer at Samsung. He is a native Austinite who shares our interest in preserving the neighborhood. The Board agreed to consider him joining the Board for the next meeting.
  
- V. Transportation – Harris confirmed that the sound wall is in latest stages of completion.
  
- VI. Membership – Bennett reported that new memberships are coming in.
  
- VII. Newsletter
  - A. Bennett sent out draft newsletter this evening. The Board agreed to have a combined Dec/Jan newsletter.
  - B. Brackenridge Tract Position Statement – Reed circulated a proposed statement for input.
  - C. Suggested adding information to current newsletter addressing the Maudie’s/Twin Liquors expansion.
  - D. Deadline for submitting our position statement on the Brackenridge Tract is 2/28/19.
  - E. For print newsletter, need advertising.
  
- VIII. Old Business
  - A. Brackenridge Tract
    - i. Discussion of position statement
    - ii. New Council is stacked against us
    - iii. RFPs that came in were very lucrative, indicating that Muny is more valuable than previously thought.
    - iv. Austin Chronicle article in favor of full development of Muny
    - v. New basketball stadium is probably will take over Red River, taking that option off the table as leverage
  
- IX. ANC
  - A. Austin Strategic Mobility Plan – comments due soon. Policy: increased density within ¼ m. of traffic corridor.
  - B. Housing Blueprint – calls for more density.

C. ANC retreat this weekend. Definition of “urban corridor” – Exposition, Enfield, Westover, that go through neighborhood.

MOTION: (Harris) renew ANC membership

2d: (Kyle)

Aye: unanimous

XI. Treasurer’s Report

a. Operating: \$7385.83

b. July 4<sup>th</sup>: \$405.41

c. Oak Wilt: \$1208.75

XII. Save Muny -- Forever Green tournament 4/20/19

XIII. Adjourn: 8:15pm