

## **BCNA 2 July 07 Steering Committee Meeting Minutes**

Meeting at President, Kathie Tovo's house, 800 Christopher Street, 7 p.m.

In attendance: Kathie Tovo, Matt Coldwell, Cory Walton, Ronnie Dittmar, Stuart Hampton, Brad Patterson, Kris Kwolek, and Sara Wilder Clark.

### Parks Chair

Kathie moved to approve Ingrid Weigand as chair of the Parks Committee. Stuart seconded the motion. Motion passed unanimously.

### Neighborhood Reps. Meeting with the City Manager

Toby Futrell is holding a meeting with all Austin neighborhood association presidents/representatives. Kathie Tovo is planning to attend, so feel free to pass ideas for input for this meeting along to Kathie or open them up for discussion on the Bouldin e-list.

### Accounts Payable

Ronnie will pay \$692.95 to Scott, Douglass & McConnico, L.L.P. for expenses (not fees) incurred in connection with the BCNA officer depositions in Cause No. D-1-GV-05-004526, *City of Austin v. Trudy's Texas Star, Inc. d/b/a South Congress Café*.

### South Congress Café Update

The Court entered a final order in the case on June 29. The portion of the Court's prior order requiring Trudy's to remove its deck has been suspended pending an appeal of the judgment. Trudy's is still required, however, to remove the portion of the deck that is in the City's right-of-way within 30 days of June 29, 2007, among other requirements. The order will be available on the BCNA website.

### Zoning

- *AA House*: The owners of the AA House on Bouldin Avenue have applied for a zoning change.
- \_\_\_\_\_ *So. 1<sup>st</sup> @ Elizabeth*. This is an early 1900 house that is in the process of being reviewed by the Historic Landmark Commission for historic zoning. Cory moved that the BCNA take the position that the structure is worthy of preservation and legal protection either in its existing location or at another compatible nearby location in the neighborhood. Stuart seconded. Motion passed unanimously.
- *Enoteca Vespaio*. Enoteca has applied for a variance related to a "mixed use" setback requirement which is set for hearing on July 9<sup>th</sup> before the Board of Adjustments. Brad expressed some concerns about the history of the permitting for this site, and whether the site meets its parking requirements in particular. Matt moved that the BCNA oppose the request due to these concerns, but also be

open to a postponement of the hearing in order to further investigate those concerns. Stuart seconded the motion. Six votes in favor. Sara Clark abstained.

- *Filling Station.* We discussed our concerns about demolition going forward without an approved site plan. Ronnie moved that the BCNA continue to oppose any development for this property that does not meet existing zoning and our neighborhood plan requirements. Stuart seconded. Six votes in favor. Sara Clark abstained.

Meeting adjourned at 8:30 p.m.