

BCNA SC Meeting 05/30/06

Attendees: Gavin Wilson, Brad Patterson, Jody Zemel, Jim Retherford, Cory Walton, Gary Hyatt, Stuart Hampton, Kris Kwolek, Kathie Tovo, Ingrid Weigand, Will Burkhardt

Email lists (Jody)

Concerns were expressed about the confusion that arises out of the separate email lists for the zoning committee and the steering committee. The group discussed whether or not to merge zoning and SC email lists. Jody to check with Mark whether he is willing to maintain the email lists.

Voting procedures

Gary, Ingrid, Matt to convene meeting to discuss quorum, email votes, etc.

Dawson Park update (Bookie)

SC consensus is to support the new proposed location for the swing set.

Single Family Task Force recommendations (Cory, Will)

Will presented the proposed new ordinance for residential construction. **The Single Family** Task force voted 12-1 for the proposed new ordinance. The current proposal is for a Floor to Area ratio of .4 (square footage to lot size). *Jody motions that we support task force recommendations (Gary second), Motion passes (7 for, 1 abstain - Sara).*

Austin City Limits festival (Jim)

Jim attended a meeting between NAs and ACL. ACL has agreed to post check points at entrances to neighborhoods to prevent parking. They have asked that we endorse this plan. *Gary makes a motion to endorse, Jody second, motion passes unanimously (8-0).*

Zoning – South Congress Café, San Jose Lofts, Mayito's (Brad)

San Jose Lofts – agreement is near finalization and filings are proceeding.
2208 south 2nd – Owner is withdrawing demolition permit request. *Cory motions that we object to any demolition of the front house (Stuart second), motion passes (5 for, 2 abstain).*

Becker update (Kathie)

Meeting held 5/16 where committees were formed. Kathie to post the names of the committees.