

## **BCNA Steering Committee meeting Minutes 2018-05-07**

6:52 meeting quorum

- Motion to approve minutes. Motion seconded.

Parks committee:

- Long Center will have a concert July 13 with Punk band headliner.
- Roundabout maintenance planning is underway.
- Roundabout maintenance underway. Will report damage to 311 and request fixes.
- Need design plans and quotes to apply for Mary Dawson Park grant. Need to seek adopt-a-park agreements for various park areas, including this park.
- West Bouldin creek trail will be widened rather than mulched and signage will be worked on this year. N Dawson park maintenance and workday upcoming.
- Update re. Ricky Guerrero Park improvements requested from City Staff.

Traffic:

- Had meeting today about special RPP. Residents will get 2 parking passes, issued annually. \$250 fine was approved, but there will be leeway given to residents for first couple events. BCNA pushed back on block-by-block opt-in process, requested RPP be an all-or-nothing solution. TBD when RPP will go into effect.

Communications:

- Bulletin is being published to the website. Major project underway to clean up the filenames and retrievability of digital archives. Archives contain legally binding documents. We will aim to achieve up to six years of archived meeting minutes.

501C4: Application in progress

ANC & CodeNext: 400 pages of CodeNext addendum released last week.

Zoning:

- 425 W Riverside/Hooters passed 2<sup>nd</sup> reading on April 26<sup>th</sup>. See item #66 online. Updates: PUD building will be all office; If residences are reintroduced, median family income requirement lowered to 50%, low-income housing requirement increased to 12%; Usage timebox for \$1.4Million of affordable housing funding increased to 10 years; Eligible funding usage area increased to entire South Central Waterfront Coalition area.
- Motion to vote that BCNA takes no position on 1301 S Lamar variance request. Seconded. Passed unanimously in favor of BCNA taking no position.

Sector reports:

- Warren Estate: Subcommittee doesn't support Warren Estate CUP, but if there are parts of the CUP that Warren party wants to discuss, BCNA remains open to negotiation.
- Green Pastures: City notified us that GP applied for a sound permit. Neighbors have revoked offer to negotiate outdoor music venue permit due to another event where GP was not compliant with current regulations.
- Oak Creek & Lucero: Will meet with President of their association re. neighbor interests.
- Yellow sector experiencing reduced parking when trash cans are out.

Next GA meeting agenda:

- We will find out who our APD rep is.
- Jesse will get in touch with our CapMetro rep.

8:06PM meeting adjourned.

