

Original Austin Neighborhood Association

Draft Minutes of April 27th 2009 Meeting

Meeting held at Regency Apartments 601 West 11th.

Present Blake Tollett, Sissy Lawshae, Alan Barr, Susan Morrison, Ben Procter, James Powell, Susan Sullivan, John Horton, Albert Stowell, Mark Holzbach, Paul Parsons, Kathie Tovo, Steve Nagel, Tom Buckle, Quincy Adams Erickson, Juan Pablo, Bob Morgan and ???

Blake Tollett called the meeting to order at 6:15.

Motion to approve the minutes of the March 16th meeting was made and the motion passed with no amendments or objections.

Blake gave a brief summary of how other neighborhood groups worked and how the members would normally nominate and approve the board members and then the board members would do the main work of the association.

There was discussion about the operations of associations and then the group decided to discuss boundaries and to make formal recommendation for the boundaries of the OANA.

After discussion Susan Morrison moved that we recommend that the boundaries be the South Side of 7th Street as the South Boundary line, the South side of 15th Street to be the boundary on the North, the East Side of Lamar Blvd as the West boundary line, and the West side of Guadalupe be the East side boundary. A vote to approve this recommendation passed unanimously.

Then discussions were held to determine what recommendations would be made in regard to who could be voting members. After a lengthy discussion Paul Parson moved that we recommend that all members be property owners or residents of the boundary areas. Tom Buckle and Susan Morrison seconded the motion and it was passed by majority vote.

A vote was taken and approved that OANA supports the denial of the extension of the site plan on 800 West 6th Street. ??? Project name?

Sissy Lawshae with the Austin Women's Club invited everyone to come help the Austin Woman's Club on May 31st at 2 PM for a tour of their building to be followed by a tea at 3PM. They are celebrating the 80th anniversary of the Clubs location. Make reservations by calling Sissy at 453-7637 or email her [sissyjl@ Austin.rr.com](mailto:sissyjl@Austin.rr.com).

Next meeting will be May 11th at 6 PM at the Regency Rec Room at 601 West 11th
The meeting was then adjourned. These Minutes written by Albert Stowell