

**Old Austin Neighborhood Association  
Meeting  
Monday, May 11, 2009  
6-8 p.m.  
The Regency Apartments meeting room  
601 West 11<sup>th</sup> Street**

**Draft Meeting Minutes**

1. **Ted Siff called the meeting to order at 6:06 p.m. Attending neighbors were: Bridgette Beinecke, JuanPablo Wright, Susan Sullivan, Susan Morrison, Chris Riley, Ted Siff, Julie & John O'Shaughnessy, Mark Holzbach, Merrick Biri, Sissi \_\_\_\_\_ (Austin Women's Club rep)....**

2. **Welcome, Introductions and any personal announcements – All**

**Chris Riley was welcomed and congratulated on winning a place on the Austin City Council. Several suggestions were made regarding protesting property tax appraised values. All agreed that those who want to, should protest.**

**Several ideas were offered to foster better communication among through OANA. Mark Holzbach volunteered to take over Chris Riley's webmaster duties and investigate the possibility of creating a OANA listserv to help with communications.**

3. **The draft agenda was adopted**

4. **Report from members on any new or old business – All**

- **4.27.09 Meeting minutes were reviewed and approved with the condition that we would clarify the language concerning OANA opposing the site plan extension of the Schlosser "East" Block" on West 6<sup>th</sup> Street.**
- **Zoning application at 1503 West Avenue from SF-4 to DMU – it was agreed that OANA would support Judges Hill's opposition to this proposed zoning change. Ted Siff was authorized to write the supporting letter.**
- **General Need for Webmaster – see above**

5. **Discussion, review and possible action on draft OANA Bylaws – membership and board criteria -**

- **Review and Approve Membership criteria**
  - **Membership Dues were set at \$10/person per year; with the additional requirements that members had to:**
    - **Live in neighborhood, or**
    - **Own property in neighborhood**
- **Board Structure/Composition – Not discussed**
  - **\_\_\_\_ board positions for residential property owners**
  - **\_\_\_\_ board positions for non-residential property owners; and,**
  - **\_\_\_\_ board positions for residential renters;**
- **Bylaw discussion and approval – All – It was agreed that we discussed this topic at a future meeting.**
  - **Suggested Bylaws amendments from Bridgette Beinecke**

- **Other**

6. **Set future meeting date:** It was agreed that the interim board would meet over the summer months, and that the next full OANA meeting be in the fall.