

Original Austin Neighborhood Association (OANA)  
Board of Directors Meeting - 8/7/2012

The meeting began at 4:03pm with 6 directors present for a quorum (John Horton, Ted Siff, Perry Lorenz, Rick Hardin, Paul Isham, and Ray Canfield). Our Secretary, Blake Tollett was away and with best efforts John Horton took the minutes of the meeting. We had one guest, Joanna Wolaver who was invited by Ted Siff because she will be working with him on a Shoal Creek support group effort.

The BoD acknowledged that the July 2012 minutes had been approved by email vote.

Albert was not present for the Treasurer's report but since no new sources or uses of funds were reported, the funds balance should be close to what we had last month.

John reported on the Government Relations committee. John had served on the Travis County Civil & Family Courthouse Committee. The Committee, chaired by Ms. Betty Dunkerley, reported to the Commissioners Court the committee's recommendation for the "method" of building the new courthouse. The recommended method of developing the new courthouse was DBFM(O) (design, build, finance, maintain, operate) aka: Private/Public Partnership vs. DB (design, build). This choice is more expensive but transfers more of the risk and expertise to the private component of the partnership to complete the project. The use of Certificates of Obligation vs. a bond election were recommended because of the urgent need for the new courthouse space. More information can be found on this link: <http://www.statesman.com/news/local/committee-recommends-private-partnership-to-build-new-courthouse-2429524.html>

Ted reported on the meeting he had with Kyle Ward, Executive Director of TXPTA and Jerry Reed, Development 2000. This meeting was requested by Kyle to enlist the support for their joint project with Travis County on their property at 408 W. 11<sup>th</sup> St. Ted reported in more detail about the project and the joint purpose is for the TXPTA to have a renovated building with adequate parking and for Travis County to have a site for a building to office the county attorney, prosecuting attorneys and staff in close proximity to the Criminal Justice Complex. The request for zoning change support is to go from CS to DMU. The building height on the site is limited to approximately 88 feet by the Capitol View Corridor. The BoD did not vote on this request but there was no outspoken disapproval. This may be an action item at a future meeting.

Ted reported on the latest update on the ACC campus plan. ACC is asking for our support in changing the zoning on the AHS Annex site to DMU 120. Parking for the new building will be developed with an expansion of their new garage on 12<sup>th</sup> Street to the east. It is anticipated that the new garage will have a capacity of 600+ cars. The BoD gave unanimous approval for Ted to write a letter of support for this zoning request.

Ted reported on the Cirrus Logic office expansion plans. Cirrus is asking for a zoning change from GO 60 to DMU 120 for the property contiguous to their parking garage on West Ave. The plan is to build more office space because the company is growing so fast. Cirrus is in discussions with the neighbors close to the site and will report back to OANA when the time is right.

There were no action items regarding status reports of proposed new projects in the neighborhood.

Bill reported on the new OANA quarterly newsletter that he is creating. This digital newsletter will be a great communication tool for our neighborhood association. The agreed name for the newsletter will be *Original Austin Neighborhood News*. The first issue is to come out by September with a deadline for reports to Bill by August 15<sup>th</sup>.

Ted introduced Joanna Wolaver who will be helping him with Shoal Creek improvement support. The dynamics of Shoal Creek are increasingly changing with many different sources of advocacy. Joanna will be a great help in coordinating these resources. Cirrus Logic has contributed \$1,500 toward support of expenses associated with this project.

Ted reported on the fall bond election. The \$385MM total bond referendum will be presented a la carte on the ballot with seven different propositions. It will be a lengthy ballot in November but the voter input should be at the highest.

The next OANA BoD meeting is scheduled for 9/6/2012, 4pm, at the Regency.

John Horton  
"temporary acting Secretary"  
OANA