

MINUTES
ORIGINAL AUSTIN NEIGHBORHOOD ASSOCIATION (OANA)
December 10, 2013

The Board of Directors of OANA met at 4:00 p.m. at the Community Room, The Regency Apartments, 601 West 11th Street, Austin, Texas 78701. Chairman Ted Siff called the meeting to order at 4:00 p.m. Directors in attendance were Ted Siff, Perry Lorenz, John Horton, Bill Schnell, Rick Hardin, Tom Borders, Karen Armstrong, and Paul Isham. Directors Blake Tollett, Albert Stowell and Ray Canfield were absent with approval. No guests were present for the meeting.

Since Blake Tollett was absent, Chairman Siff asked Paul Isham to record the minutes of the meeting.

The minutes of the November, 2013 Board meeting with the correction of several typos were approved unanimously upon the motion of Rick Hardin and second by John Horton.

Chairman Ted Siff called the Board to consider the CURRENT ACTION ITEMS listed on the agenda:

- a. The planning for the annual meeting was discussed and approved and the meeting will occur at the Community Room of the Regency Apartments on January 28, 2014 from 5:30 p.m. to 7:00 p.m. John Horton will provide beverages and Perry Lorenz will contact Ray Canfield about providing food;
- b. Six positions (Places #6 - #11) on the Board will be up for election. Ted Siff, Albert Stowell, John Horton and Ray Canfield have indicated their desire to be re-elected to the Board. Tom Borders indicated that he does not plan to run for re-election and Karen Armstrong prefers not to run for re-election if someone desires to run for her seat;
- c. It was decided that in addition to the election of directors, a recap of OANA's activities and accomplishments in 2013 would be discussed at the annual meeting.

The Board then considered the **Committee** reports.

- a. **Finance Report & Membership:** Since Albert Stowell was absent, Chairman Siff said that the cash balance was approximately the same as it was in November, i.e. \$3,949. Karen Armstrong indicated a possible problem with PayPal processing memberships or renewal of memberships and this would be looked into with PayPal;
- b. **Government Relations/Social Order:** John Horton explained that he had visited the new Mobile Loaves & Fishes 28 acre site as well as the model site on Johnny Morris Road and was impressed with the proposed operation. Perry Lorenz said that he had also seen the proposed operation and it was very impressive;

- c. **Marketing:** Bill Schell reported that the Winter edition of the OANA newsletter would be sent out in the next several days and it would focus on OANA's 2013 activities;
- d. **Membership:** Karen Armstrong reported that she had no additional comments besides the PayPal issue about membership. She continues to work on obtaining electronic contact lists for contacting possible members;
- e. **Planning and Zoning:** The following comments were made by Ted Siff and others about various projects, but no action was taken by the Board:
 - (1) Texas PTA had a ground breaking for their construction at 402 West 11th Street on December 5th. Also, PTA's project is not contingent on Travis County's plans;
 - (2) 707 West Avenue: The first notice of the zoning change request from CS1 to DMU was sent out to property owners and neighborhood groups;
 - (3) 605 West 4th: The City has extended the site plan deadline;
 - (4) Judges Hill NA Historic District status: John Horton reported that the application has been withdrawn; and
 - (5) Other: Perry Lorenz and Paul Isham explained that the developer/contractor on the Seaholm Project was exploring the possibility of obtaining a permit from the City to pour concrete after normal hours provided by the existing Code, i.e. at night.
- f. **Parks and Open Space:** Ted Siff gave an additional update on the Shoal Creek Conservancy and said that SCC had raised \$138,000+ or 92.5% of its first year's budget. He also stated that SCC was waiting on its 501(c)(3) tax exemption letter from the IRS. Finally, SCC has conducted four favorable meetings with the Departments of Parks, Transportation, Public Works and Water Shed with the City of Austin.

No additional matters were discussed by the Board and the meeting was adjourned at 5:00 p.m. upon motion of Perry Lorenz and second by John Horton.

The next regular meeting of the Board is scheduled for January 14, 2014 at 4:00 p.m.

Paul Isham, Acting Secretary