

February 12, 2024 – Howson Public Library

6:07 PM Call to order

Board Members present: Holly Reed, Mary Arnold, Sarah Cain, Blake Tollett, George Edwards, Bob Hamilton, David Bolduc, Mike Cannatti, Craig Lill

Absent: Cathy Kyle, Joyce Basciano, Heidi Gibbons, Joe Bennett

1. Neighbor Matters
 - March 5th Election - Early voting from February 20 - March 1st
 - Mark Duchen - District 10 Austin City Council candidate

Upcoming Meetings: Meet & Greet at Cat Mountain on Feb 22nd at 6:30 pm
2. Mayfield Park Fundraiser - Blake
 - Trowel and Error - April 6, 2024 at 10 AM
 - Speakers to discuss worm composting and monarch butterflies, milkweed and migration
 - \$5 suggested donation
3. Reed Park Sign
 - Erin Stephens reported graffiti to sign, she has alerted 311
 - Discussion of increased crime and vandalism in the neighborhood
4. City Election Candidates
 - Carmen Llanes, Kathie Tovo announced intent to run for Mayor
5. Discussion on “Community letter in support of a clean energy plan for Austin energy”
Table discussion/motion to support until they can provide more information.
6. Land Matters:
 - a. C20-2023-044 - LDC Amendment for new combining district for an affordable housing bonus program
 - i. Holly: Where can this be built? Mixed use zones only? Similar to VMU bonus program? New zoning district?
 1. Max height = 90 ft
 - ii. Goes to planning commission on February 13; Feb 29th: goes before Council
 - b. HOME Ordinance Phase 2
 - i. Wildfire concerns
 - ii. When is phase 2 scheduled to go to planning commission?
 - iii. Holly: let’s discuss size limitations ahead of phase 2; also tree canopy, infrastructure, flooding, studies, impervious cover and FAR limits
7. Transportation
 - ATP to reroute Project Connect light rail to save Dirty Martin’s (allegedly)
 - City Bond for Project Connect?

8. Membership - George reports a few renewals
9. Newsletter/E-Newsletter/Website
 - Spring Print Newsletter; need content and get advertisers for mid- to late-April
 - Hearth & Soul moved out
 - Ro Fitness closing
10. Trash Pick up initiative
 - Heather with KAB?: trash pick up at WAYA
 - It's My Park Day - March 2nd at Reed Park
11. MUNY
 - Next meeting of Save Historic Munny District at LCRA on Feb 22nd 2 PM
12. ANC Report from Heidi
 - George renewed membership in ANC
 - March WANG meeting: discuss I35 proposal

Mike - Housing Affordability in Austin Forum

- Granny flats incentives to make more affordable housing?

Treasurer's Report: George

Account = \$9771.93

Oak Wilt = \$1225

FOJ = \$513

Next WANG: March 11th at 6 pm at HEB

Adjourned at 7:45