

President wouter habraken called the meeting to order. The agenda was amended to include discussion of the and voting on the motion re: 38th st mixed use
Habraken made a motion to delay committee reports until new officers elected. No opposition
Start with election. Need nomination for treasurer. Bruce Fairchild.

Nominations for

- 1.
2. 6.45 – 7PM payment of membership dues
3. Call to order - 7PM
4. Minutes of the November Meeting
5. Officer Reports
6. Committee Reports
7. Business Items
 - 1 Officer Elections
 - 1.1 President, VP, Secretary, Treasurer
 - 1.2 Election results: president Mike Hirsch by acclamation
 - 1.3 VP Rafi Anuar by acclamation
 - 1.4 Secretary Julia Reynolds by acclamation
 - 1.5 Treasurer Bruce Fairchild by acclamation
 - 1.6
 - 2 Motion to establish Perry Estate special committee
 - 2.1 Jim Rankin joins,
 - 2.2 Zoning meeting report from jan 12th:
 - 2.2.1.1 Requested dual language day care on 905 E. 38th, home based (up to 20 children) 2 neighbors object, applicants asked to attend next meeting
 - 2.2.1.2 Daycare owners addressed the HNA, report they spoke with neighbors, will not change property – goal is 12 kids/ possible 20 kids in future
 - 2.2.1.3
 - 2.2.1.4 motion to support 905 E 38th mixed use passes 20/4

2.2.1.5 1009 E. 43, variance for secondary dwelling – not moving forward after denial by city (currently 2 units exist on property) HNA is opposed.

2.2.1.6 E. 38th mixed use corridor – HNA should send city a letter of opposition.

3 Addition to restoration committee – Terry Myers

4 Motion to invite Kevin Gamillion, head of COA golf operations, to HNA meeting.

5 No response to request to finish wall on 38th street to Parks dept.

6 The HNA hereby establishes an ad hoc committee named the perry estate ad hoc committee. The committee shall consist of the members of the zoning committee and three neighbors with property with 500 feet of the perry estate who are regular members, and exclude members who have a conflict of interest.

Special golf course committee additions

7 The charge to the committee is to negotiate WITH THE OWNER for the development and zoning of the commodore perry estate. THE COMMITTEE SHALL MAKE RECOMMENDATIONS for The satisfactory agreements and safeguards on land use, and shall address the concerns and requirements identified by HNA members. Final ADOPTION of the plan will be voted on by the general membership at a future meeting. The ad hoc committee will be dissolved the earlier of an affirmative vote on the plan by the general members of the HNA at a regular or special meeting or the third Wednesday of January 2013.

Language change to orig. charge motion carries.

8 The three neighbors to be appointed to the committee are
Holly Noelke, Bruce Fairchild and John Reed
Henderson.

9 2 update and motion on the 43rd Duval project special
meeting

10 The HNA supports the Hyde Park Plaza IMPROVEMENTS
TO the safety and accessibility of the 43rd and Duval
neighborhood center. The HNA finds that the
IMPROVEMENTS meet the relevant goals and
objectives of the HNA Canpac plan. The HNA urges the
City of Austin to fund the completion of the public
portions of the Hyde Park Plaza project in order to
improve the safety of pedestrians, cyclists and motorists
as soon as possible.

11

12 Update and motion on the 43rd/Duval project special
meeting language in caps is passed 29/3

13

14 Update on Hancock Golf Course Community Engagement
Process

15 -golf reclaimed water will be hooked up, we will pay for
hookup from future mitigations (approx. 400k)
skepticism about 400k, needs to be verified, careful
analysis of Hancock paperwork is necessary by HNA
before Gamillion addresses meeting

16 MOTION PASSES TO TELL CITY WE OBJECT TO ANY
IMMEDIATE CLOSING OF HANCOCK

17

18 Proposed agenda addition: e 38th mixed-use corridor motion
19 Motion' that the president of the association write a letter
objecting to the designation of e 38th as a mixed use

corridor in the imagine austin comprehensive plans.
MOTION PASSES UNANIMOUSLY

8. Close of meeting

JULIA

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