

**December 2020**  
**OWANA General Membership**  
**Meeting Minutes**

Tuesday, December 1, 2020  
7:00pm to 8:30pm  
Online via Zoom

1. **1128 W 6th Street** – Richard Suttle described the proposed restaurant at 1128 W 6th Street and indicated that the owner would withdraw their conditional use permit application for a cocktail lounge.
2. **Treasurer's Report** – Renae Alsobrook provided a proposed budget for 2021 for review and discussion. The budget was approved by a majority of the members.

**3. Committee Reports**

- A. **Zoning** – Sheila Lyon provided an update on recent zoning issues
- B. **Affordable Housing** – Marisa Latta provided an update on the end of the CCDC loan arrangement
- C. **Events** - None
- D. **Membership** – Kate provided an update on membership numbers
- E. **Parks** – the Parks committee provide an update on progress on West Austin Park
- F. **Technology** – None
- G. **Steering Committee Nominating Committee** – The following individual were nominated on a motion made and seconded and approved by a majority of the members:

**Returning**

Renae Alsobrook  
Ellen Justice  
Cristine Buendel  
Shawn Shillington  
Sandy Cartwright  
Kate Eartle  
Adrienne Goldsberry  
Andi March  
Maureen Metteauer

**New Nominations**

Alexer Taganas  
Jim Todd  
Derek Victory  
Brockett Davidson