

**November 2021
OWANA Steering Committee
Meeting Minutes**

Tuesday, November 9, 2021

7:00-8:00pm via Zoom

<https://us02web.zoom.us/j/85686759350>

Meeting ID: 856 8675 9350

Attendees:

Shawn Shillington

Margaret Sullivan

Mike Sullivan

Christine Buendel

Shelley Kilday

Jim Todd

Andrea March

Kate Ertlé

Kevin Kimbrough

Alexer Taganas

Brandon Wright

Sandy Cartwright

Renaë Alsobrook, who prepared these minutes

- I. Called to Order 7:02 pm.
- II. Approval of Minutes from October 2021 SC meeting.
 - a. Minutes approved unanimously.
- III. Treasurer's Report - Jim. Nothing to report.
 - a. Additional discussion of what we should do with the proceeds of the recent sale of ACL passes. We have previously discussed making a donation to CCDG. After further discussion, SC voted to keep all the proceeds for OWANA events.
 - b. Discussion of creating a 2022 budget for the December General Membership meeting. Thoughts included including \$ for event sponsorships, but also allocating money from general fund to events; allocating an amount for donations to other organizations.
- IV. Committee Reports/Remarks
 - a. Zoning - see notes attached below which were shared prior to meeting.
 - i. Update on 807 Baylor project. Zoning Committee requests that OWANA send a letter to the Board of Adjustments to the effect that we

do not oppose the requested zoning variance, with provisions as agreed. SC voted to support Zoning Committee request.

ii. Update on 5th & Walsh project. No SC action needed.

b. Parks – Shelley.

i. It's My Park Day was successful.

ii. Nice crowd at the FOWAP social event on October 20th. Fundraising for Overlook project is underway, not going quickly, will take time.

c. Membership – Kate/Andi. Nothing to report.

d. Events - Claudette. Nothing to report.

e. Transportation - Mike.

i. Pressler and Paul crossings appear to be complete.

V. Other Business and Announcements

a. Discussion of Zoning Committee procedures & process:

i. General acknowledgement of the commitment and specialized knowledge and skill that Zoning Committee exhibits.

ii. Concern that in certain instances, the personal opinions of individual Zoning Committee members may be construed as positions of the organization, erroneously.

iii. Agreement to revisit Zoning Committee rules of engagement at a future meeting. Sandy Cartwright will send the rules of engagement document (provided to the SC by Maureen for discussion at this meeting) out with suggested edits to address issues discussed at this meeting.

b. Steering Committee members - new slate needed for new January term.

i. Rolling off:

1. Renae

ii. Who can serve again -- 1 year remaining:

1. Sandy

2. Shawn

3. Andi

4. Christine

5. Kate

6. Adrienne

iii. Who can serve again -- 2 or 3 years remaining:

1. Alexer

2. Jim

3. Derek

4. Maureen

5. Kevin

6. Claudette

iv. Nominations for new SC members

c. Planning for December general membership meeting:

- i. Events ideas - Claudette & Sandy
- ii. Budget review - Jim & Adrienne
- iii. New Steering Committee roster - Mike & Christine

VI. Adjourned 8:49 pm

Zoning Report delivered to OWANA Steering Committee mtg

807 Baylor - Castle Hill LHD

Reviewed September 22 and Oct, 21 2021

Proposed Restoration of Historic home and addition

Potential Re-Zoning

Nov 15 HLC meeting - case number:

807 Baylor is a historic Victorian folk House that has been purchased by a couple that wishes to restore and add on to the house to reside there with the current triplex use. The property was used since the 1950s as a triplex, but its current zoning is SF3.

The owners wanted to ensure the zoning matches the use and originally sought a re-zoning to MF 4. The Zoning Committee provided initial feedback to the owners on September 22 asking that they consider an alternative to re-zoning.

The owners were able to receive a site exemption in SF-3 to allow for current tri-plex use. As part of that site exemption, they will need a variance. Thus, they have revised their request and asked for support or non-opposition for a variance from the Board of Adjustment to add 400 sq. ft. in FAR to make their addition work around historic trees. Zoning members expressed concerns about the potential subdivision of the lot into condos if the triplex use continues. The Owners said they would be amenable to an agreement that they will not subdivide the property.

They revised their request after getting city approval and simply asked to have support or non-opposition to a Board of Adjustment application to request the FAR variance.

Two members of the Zoning Committee voted that OWANA should "support" the variance; 8 voted "not oppose" the variance request, and 1 member voted that OWANA "oppose" the request. Therefore, Zoning recommends that OWANA send a letter to the BOA informing the members that OWANA does not oppose the variance request for 807 Baylor, along with an agreement from the property owners that the lot remains intact.

5th and Walsh

Following the Steering committee vote to approve the agreement with Endeavor real Estate, OWANA sent a letter to the Planning Commission communicating support for the zoning change at 5th and Walsh from VMU-CS-CO and Co-CS to PDA-LI with associated conditions that restrict non-compatible uses (storage facility, car dealerships, bars, etc.) and the proposed height limit to 75 ft total, and a tiered 60 ft. limit along Walsh street with 10 ft. step back for the top floor.

The case has been approved on first reading at council and the conditions requested by OWANA will be included in the ordinance approving the new zoning.

The owners have asked how OWANA would like to memorialize their commitment to using local artists to provide community artwork in the new space.

Zoning members did not consider this request directly. Chair recommends having the owners send a letter to OWANA and having an OWANA representative sign.