

**October 2021
OWANA Steering Committee
Meeting Minutes**

Tuesday, October 5, 2021
7:00 PM – 8:00 PM
Zoom Call

Attended by a Quorum of the Steering Committee, consisting of:

- Adrienne Goldsberry, Chair
- Jim Todd
- Christine Buendel
- Sandy Cartwright
- Kate Ertle
- Kevin Kimbrough
- Shawn Shillington
- Alexer Taganas
- Derek Victory
- Claudette Kazzoun

Also attending were Miguel Rivera, Rosemary Merriam, Mike Sullivan, and Bill and Shelley Kilday.

Adrienne Goldsberry called the meeting to order at 7:14 PM. The minutes of the July meeting were presented and approved.

Treasurer's Report

The next order of business was the Treasurer's report. Jim Todd presented the financials, and he then presented a budget amendment that reallocated unused funds from publicity mailers and an Easter Extravaganza to pay for expenses incurred for the 4th of July parade and the Mathews end of year event at West Austin Park. A motion was made and approved to reallocate \$628 for the aforementioned purposes.

Zoning

Several zoning matters were discussed:

1. Rosemary Merriam and Miguel Rivera discussed the property at 5th and Walsh (501 Walsh). Discussions with the developer included the height limit variances as well as setbacks. It was reported that the developer was still debating whether the contemplated structure would be commercial, residential, or a combination.
2. The Julian Gold building on 6th Street was discussed. Because the property lies in the Capitol Corridor, and new building will be height restricted to (more or less) a two-story building.
3. The UT tract where the Gateway Apartments/Old Confederate House is now located was discussed, although no concrete plans have yet to be developed.

Parks/Events

Shelley Kilday spoke regarding the Friends of West Austin Park (FOWAP) event being moved to the 20th of October. Claudette Kazzoun stated that what had started out as a FOWAP event have morphed into an event that OWANA would participate in. The relationship with FOWAP was discussed, particularly concerning joint fundraising for related activities. Sandy Cartwright suggested proposing different events including, for example, dance and music, although question do arise regarding liquor at events. He further proposed a planning meeting in the near future to plan events.

Membership

Kate Ertle stated that membership activity was moving well.

Transportation

Mike Sullivan reported no substantial updates.

Other Business

A general discussion was held concerning the Zoning Committee. Questions raised: How does the Zoning Committee interface with the Steering Committee? Are there guidelines that have been developed that govern ZC activities, decision-making, etc.? What are some recent examples of recommendations made by the ZC, and how were those recommendations developed? The SC will endeavor to discuss these issues in a forthcoming SC meeting.

The meeting of the Steering Committee was adjourned at 8:30 PM.

These minutes were recorded by Jim Todd, OWANA Treasurer.