

Judges Hill Neighborhood Association Meeting
Tentative Minutes
7:00 pm Tuesday, February 28, 2017
1510 West Avenue, Austin, TX 78701
Home of Terry and Suzanne Burgess

- I. Minutes of the February 16, 2016 approved.
- II. Treasurer's Report provided by, Jim Montgomery, Treasurer.
- III. An update on the withdrawal of the Neal zoning application was given by Paul Gosselink. John Scott Neal was invited by the Association to make additional comments.
- IV. An update on the City of Austin's CodeNEXT proposal was provided by Jay Tassin. Discussion centered on important upcoming meeting dates and information submission deadlines; clarification of terminology; and possible strategies and positions for the neighborhood to consider in response to the City's proposal. JHNA members unanimously voted to adopt the following resolution regarding CodeNEXT.

Pre-Mapping Judges Hill Neighborhood Association Resolution on CodeNEXT

Whereas the Downtown Austin Plan (DAP) and its component Downtown District Plans, developed over four years with broad stakeholder input and generous taxpayer support and approved in November of 2011, produced a consensus that took guidance from the following plan statements:

"The DAP is the Downtown's Neighborhood Plan."

"The DAP is the result of a three-year dialogue with the general public and the Downtown community and stakeholders."

"The character of Downtown ranges from the skyscrapers of Congress Avenue to the single-family neighborhood of Judges Hill."

"Mixed Use: An appropriate mix of residential and non-residential uses should be allowed in all parts of Downtown, except for Judges Hill, which should generally be preserved as a single-family residential neighborhood."

"Downtown's historic fabric is at risk of being demolished."

"Historic preservation is important if Downtown is to continue to develop in a way that is authentically and uniquely Austin."

"Compatibility Zones are proposed, each with specific height standards aimed at providing an appropriate scale transition to the Judges Hill and Old West Austin Neighborhoods."

Be it resolved that the Judges Hill Neighborhood Association asks that Commissioners and the Mayor, Mayor Pro Tem and City Council honor the DAP and its components in tailoring and approving CodeNEXT with regard to the JHD and the adjacent two blocks of the Northwest District and the University Neighborhood Overlay.

- V. Information regarding the neighborhood clean sweep on April 8 was provided by Marisela Smookler.
- VI. Information regarding resident Gary Cartwright's funeral arrangements was shared.
- VII. Election of Officers
 - A. A report by the Nominating Committee [Rocco Sanford, Mark Seeger, James Browne] was presented.

Nominees from the committee:

Jo Sue Howard, President

John Burrows, Vice President

Marisela Smookler, Secretary

Jim Montgomery, Treasurer

Megan Meisenbach, Austin Neighborhoods Council Representative

B. Election Results:

Jo Sue Howard, President

John Burrows, Vice President

Marisela Smookler, Secretary

Jim Montgomery, Treasurer

Megan Meisenbach, Austin Neighborhoods Council Representative

Respectfully Submitted,

Marisela Smookler
Secretary