

Judges Hill Neighborhood Association Meeting
Tentative Meeting Minutes
7:00 pm Monday, February 18, 2019
1001 W 17th Street
Home of Jay Tassin and Brent Danninger
Approximately 25 attendees

- I. Motion made to accept the meeting minutes from the June 2018, August 2018, and January 2019 meetings.

Motion unanimously APPROVED

- II. Treasurer's report for the 2018 calendar year presented by Vicky Devenyns.
- III. Update by Jim Montgomery, President, and Paul Gosselink, Vice President, on the status of the Restrictive Covenant (RC) signed by the present owner of the Herblin-Shoe House [712 W 16th Street] and the JHNA. It was agreed between the parties that JHNA will support the current owner's rezoning application from SF-3-H to GO-MU-H-CO. Both parties are requesting the city issue a Conditional Overlay for the property that incorporates many of the conditions negotiated in the RC.
- IV. Election of Officers. Motion to accept the following nominees to serve as the executive committee for 2019.

Jim Montgomery, President
Paul Gosselink, Vice President
Vicky Devenyns, Treasurer
Marisela Smookler, Secretary
Megan Meisenbach, Austin Neighborhood Council representative
Jo Sue Howard, Past President

Motion unanimously APPROVED

Respectfully Submitted,
Marisela Smookler
Secretary