

**Meeting Minutes DRAFT**  
**East Cesar Chavez Neighborhood Contact Team**  
**General Monthly Meeting – May 16, 2018 6:00pm**  
**Terrazas Branch Library, 1105 E. Cesar Chavez Street, Austin, TX 78702**

**I. Call to Order & Introductions/Roll Call**

ECC-NPCT Attendees: Kristen Heaney, Julio Perez, Kristen Hotopp, Susan Benz, Lee Gresham, Leslie Thompson, Sara Pedrosa, Mark Rogers (6:15 PM), Sylvia Marroquin (6:30 PM)

**II. Citizen Communications**

Festival Beach Restrooms – The Trail Foundation

Heidi Anderson, Executive Director for The Trail Foundation  
Bringing a new restroom facility to Festival Beach

Project Manager, Beth Carroll  
Digital survey passed around to opt-in. Survey is open until June 4<sup>th</sup>.

Jobe-Corral Architects, Camille Jobe and Ada Corral  
Restrooms will be higher capacity, higher functioning, more pleasant place to be, and better engaged with trail and park.  
First stokes of design will not begin until hearing from the neighborhood and end users.  
We'll be returning with design progress.  
Funds are raised. Hoping to break ground in early 2019.

**III. Reading and approval of the previous General Meeting minutes**

Dec 2017. Jan, Feb, Mar, Apr 2018.

**MOTION** by L. Thompson - Approve all meeting minutes for meetings that you were in attendance of

**SECOND** by M. Rogers

**ALL IN FAVOR**

**IV. Officers' Reports**

Discussion and possible Action Items:

Treasurer's Report - Current balance is \$2147.48  
\$0 New income  
\$0 New expenses

**V. Standing Committee/Sector Rep Reports**

Discussion and possible Action Items:

Land Use Committee – No Report

Historic Preservation Committee – No Report

S. Benz recommends adding an agenda item for the next meeting that includes a call to action for committee chairs. Parking Management district is an active committee that is not listed. S. Pedrosa says that it falls under Parking and Transportation. S. Benz recalls that S. Marroquin has expressed interest in chairing the committee.

**VI. Unfinished Business/General Orders**

Discussion and possible Action Items:

**Scout Inn OMV Permit Request – C3**

Charles Attal and team are here to request a maximum of 7 shows per month vs. 5

K. Hotopp – Mentions concern about the increasing number of venues requesting OMVs.

L. Thompson – Recalls parking was as big an impact as sound. Scout has an agreement with Lyft to encourage ride sharing.

**MOTION** by L. Thompson to support a maximum of 7 outdoor amplified music events a month.

**SECOND** by M. Rogers

J. Perez asks can we do a trial on this?

S. Benz – this will be good until December because every year they have to get a new permit.

S. Pedrosa – If we do this for one we should feel good doing this for all and having multiple shows back to back to back is a nuisance

**VOTE**

In favor: K. Heaney, J. Perez, S. Benz, L. Gresham, L. Thompson, S. Pedrosa, M. Rogers, S. Marroquin

Opposed: K. Hotopp

**MOTION APPROVED**

S. Benz will revise the doc and send out for signatures

**VII. New Business**

Discussion and possible Action Items:

**1408 E 2<sup>nd</sup> Street Demolition Permit – Victor Daniello, Loved Homes**

This historic home has been vacant for over 5 years. Formerly owned by an elderly woman. Now occasional homeless activity. Bib Faulk lived there.

Cambridge Custom Homes is the only company Mr. Daniello found that would bid the renovation. Quote came in at roughly \$550K. Mr. Daniello states he would have to sell the house for \$1.2M to break even.

Efficio Investments, LLC – is another V. Daniello owned renovation business.

Jerry Garcia, Structures – Recommended demolition.

S. Benz asks if anyone wants to make a motion to support V. Daniello's request. No agreement.

M. Rogers – reminds us that an alternative is to consider that the façade and the front 25’ are typically what is required to be fully restored as is.

V. Daniello shares that he got community signatures supporting the demolition.

ECC-NPT suggests that we continue the conversation and seek a solution that might only require a partial demolition.

### **Festival Beach Community Garden Scholarships – Sylvia Marroquin**

S. Marroquin makes a proposal that ECC support two scholarships for garden plots. \$80 each for a total sponsorship gift of \$160.

S. Benz – how do you determine who will get the scholarship? Festival Beach has a scholarship program and is looking for community and business sponsorships. There is an application process to demonstrate hardship and the garden treasurer makes a determination.

**MOTION** by K. Hotopp to support \$160 donation for 2 scholarship.

**SECOND** by M. Rogers

S. Benz loves it and suggests that we approach some of our neighborhood businesses to support this as well. It supports elderly at RBJ and refugees.

S. Pedrosa – suggests that we talk about how we as a team support a way to generate income and not just spending our bucket. Fees?

**VOTE** – ALL in favor

S. Benz suggests that we consider what are the other things this organization can do and how do we go raise the money for it. Start a community engagement fund.

### **VIII. Announcements**

None

### **IX. Adjourn**

**MOTION** by K. Hotopp to adjournment

**SECOND** by J. Perez

**ALL IN FAVOR**

Meeting adjourned 7:30 PM.