

## **Meeting Minutes**

East Cesar Chavez Neighborhood Plan Contact Team

General Monthly Meeting

February 20, 2019

6:00 – 7:30pm

Terrazas Branch Library, 1105 E. Cesar Chavez Street, Austin, TX 78702

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

Susan Benz, Sara Pedrosa, Sylvia Maroquin, Leslie Thompson, Kristen Hotopp

NO Quorum

### **II. Citizen Communications**

Diana Gomez – field rep for Congressman Lloyd Dogget’s office. Outreach on federal issues.

Antonio – Native Hostels

Medina

“Activiations” = Activities

Angel – Community Development Commission – Nomination Selection

### **III. Reading and approval of the October and December General Meeting minutes**

No Quorum. Discussion postponed.

### **IV. Officers’ Reports**

Treasurer - ANC (Austin Neighborhoods Council) 2019 Membership

Annual fee of \$50 to continue membership for 2019. Team needs to vote on whether to stay as member for 2019 and if so, who will be our ANC rep.

No Quorum. Discussion postponed.

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

Communications

Sara Pedrosa, Sector 4 – Comal and Cesar Chavez development. CUP? Restaurants?

## **VI. Unfinished Business/General Orders**

Saltillo Project Update & CUP applications for Gingerman and Luckie's – Jason Thumlert, Endeavor Real Estate Group

No Discussion. Will be back in March.

## **VII. New Business**

Neighborhood Plan Survey

Derica Peters, Sr. Planner, COA-Planning & Zoning to present an overview of the Implementation Program and the prioritization survey process

They have created the survey already.

## **VIII. Announcements**

Caspar – Scoot Inn

## **IX. Adjournment**