

Meeting Agenda
East Cesar Chavez Neighborhood Plan Contact Team
General Monthly Meeting – December 18, 2019 @ 6:00PM
Terrazas Branch Library, 1105 E. Cesar Chavez Street, Austin, TX 78702

6:12 pm Call to Order & Introductions/Roll Call

Present: K. Heaney, C. Casper, K. Hotopp, E. Pace, F. Rivera, R. Lopez (6:20 PM),
J. Perez (6:25 PM)

Absent: S. Benz

6:15 pm Citizen Communications

MOTION TO ADD Holly Point Project Update to our agenda by K Heaney. Second by K Hotopp. All In favor

- Holly Point Project - Juan Tornoe, Cultural-Strategies
jtornoe@cultural-strategies.com
(512) 619-4718

Concept A and Concept B

Both designs support the natural context, provide pathways, removing invasive plant species, supporting healthy wildlife habitat. Preserving shade tree canopy and including native and natural plantings.

A – Clustered picnic benches under tree canopy with wooded deck

B – Scattered picnic benches with a pergola – meant to be iconic, memorable place for gathering and photographs.

Greatly appreciate survey feedback to help us create the design that will be presented in February to the general public.

If all goes according to plan the project could be under construction by Summer of 2020

hollypoint.org

F. Rivera recommends a Chinese translation be made available.

Citizen Observation – the oak trees are huge canopies, they take up half the space. The trees are a huge presence that need to be worked with.

6:25 pm Reading and approval of the Sep, Oct, Nov 2019 General Meeting minutes
Post-poned to January.

6:28 pm Officers' Reports

6:29 pm Standing Committee/Sector Rep Reports

- Land Use Committee Report – Mark Rogers/Susan Benz
 - K Hotopp ask if anyone has heard anything about fair market.
 - K Heaney will look into it, check in with S. Benz

 - E Pace will inquire about E Cesar Chavez former food court site and pawn shop for potential development

- By-Laws Committee – Kristen Hotopp
 - We reviewed original bylaws for content, reincorporated what was useful and helpful, updated to reflect our practices as a team, while following the city bylaws template. Completed our work last week.
 - Clarifies eligibility, elections, duties, decision making process.

6:38 pm Unfinished Business/General Orders

- Plaza Saltillo Restoration Update by Jackie Nirenberg, Capital Metro

- Revised Bylaws Review and Discussion
 - E. Pace regarding Section 4E, does not agree that members should have term limits. A beloved neighborhood representative should be allowed to stay.

- **MOTION** to approve bylaws F. Rivera. Second K. Hotopp.
- Friendly amendment is to institute the term limits as of today. Second by E. Pace. WITHDRAWN.
- Amendment by E. Pace and second by K. Hotopp to approve bylaws and table the term limits discussion for January agenda.
- **VOTE** – Motion with amendment carried unanimously.

8:00 pm New Business

8:15 pm Announcements

8:30 pm Adjournment