

Round of Introductions.

- ECCNPT members

6 PM Citizen Communications: 15 minutes maximum, first come, first served.

- Panther Pride Festival at Eastside Memorial HS
 - o Representatives came to let everyone know about the Festival. It's purpose is to reach out to the community, encourage students to enroll in the school and entertain current students.
 - o They will have booths for sponsors, games etc.
- Travis County Constable Pct. 4 candidate Ernest Pedraza introduced himself and his campaign.

Committee Reports and Possible Action Items:

Treasurer's report:

- No changes this month.
- \$720.85 remaining in Historic Grant account.

Crime and Safety:

- Lori reported on the quarterly Commander's forum: Father Jaime attended with Lori, Gavino attended and reported Social Cycling for beer and disruptions, the new tactical commander, Troy, was introduced, and they had a big SXSW discussion. Residents should call 311 with complaints about SXSW.

Local Historic District:

- Next Historic Homes tour is planned for April 14, with 2 ½ sites confirmed.
- Amy is working with the afterschool program at Martin MS on collaboration for the tour.
- During construction related to the new food trailer development at Cesar Chavez and Attayac, workers tore up parts of the original limestone street, the last in existence. Amy is working with the CoA to determine how to reincorporate the limestone back into the site or give it to neighbors.

Land Use & Design Committee:

- Arnold Oil Building zoning change is postponed indefinitely per Zoning Commission. Owner has hired Steve Drenner to represent project.

Affordable Housing Committee:

- Lori met with Corazon developers – 16% of units will be 60% MFI affordable housing.

Traffic and Transportation Committee:

Education Committee:

- Ricardo motioned for ECCNPT to sponsor a table at the Panther Pride Festival. Unanimous approval.

Economic Development Committee:

- Business owner's mixer planned for February 22, 5:30-8 at Big Red Sun.
- Christina met with the owner of Royal Blue Grocery. He is interested in opening a store on the east side, but has many requirements. His best option is in the planned Corazon development.

Tejano Walking Trail Committee:

- Velazquez Plaza will be improved as part of the Corazon development. Lori met with the developers to refine the design and incorporate the work of local artist Connie Arismendi.
- Sabino moved that Lori write a letter of support for Corazon development and park. Unanimous approval.

Communication Committee:

- Website training went well.

Parks and Environment Committee:

Fundraising Committee:

- Christina raised the point that our website needs a donation button. Further research will determine if the funds go to ECCNA or ECCNPT. Motion to add button is tabled.
- Lori requested that we clarify the advertising policy for the Google group and Facebook.

Approved minutes from last meeting?

Action Items:

1. Discuss and take action regarding the demolition permit for 1613 Willow. Ben Hur Leyva and Kalu James with Performance Builder will attend the meeting to present.
 - a. Kalu reported that he buys lots/houses and builds new modern spec homes. He mostly buys infill lots but bought 1613 Willow as it was in poor condition. He is meeting with the COA on 2/27. He planned to tear down the existing house, build a new house and sell as single family.
 - b. Amy visited the house and recommended that ECCNPT does not oppose or support, but ask for a continuance to study the significance.
 - i. This block of Willow is almost complete with historic contributing structures.
 - ii. The proposed design complies with setbacks and impervious coverage. The design does not comply with all of the ECCNPT design suggestions.
 - iii. Per Amy, the original house is Queen Anne style and is structurally sound, but additions are extensive and in poor condition. It is one of the two oldest houses on the block. Historic architectural details are intact.
 - c. Lin Team and Tere O'Connell from the Heritage Society visited the house as well. They believe another owner could restore the house.
 - d. A neighbor from 1615 Willow voiced support of owner's plans in order to have occupants in house.
 - e. Al moved to support the demolition, Farah seconded. 1 vote for motion (Al), 7 against.
 - f. Cesar moved to have Amy write a letter with ECCNPT's concerns to the HLC, Susan seconded. & for, 1 against (Al).
2. Discuss and take possible action for an amplified music permit for Papi Tino's, 1306 E. 6th Street.
 - a. Jeff met with one neighbor who had concerns about amplified music, but explained that restaurants were limited to 70 db.
 - b. Al moved to support amplified music permit, Susan seconded. Unanimous approval. Jeff to write letter.
3. Developer for 2025 E. 7th to make presentation. Discuss and take possible action.
 - a. Tom Turkell presented plans for 2025 E. 7th – a retail market and 15-17 trailers. He plans to preserve the building.
4. Discuss and take possible action for Cater Joseph regarding possible uses for 907 E. 6th St.
 - a. Tabled.
5. Discuss and vote on our ANC representatives for 2012.
 - a. Cesar moved to appoint Chris Kanipe as our ANC representative, Al seconded. Unanimous approval.

Adjourn.