

Round of Introductions

- ECCNPT members – Ken, Sabino, Susan, Lori, Richard, Jo, Farah, Amy , Molly, Kathy, Chris

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

- Leah Bojo, Steve Grassfield Discuss Parking Concerns
 - o Steve will check on the availability of Terarazas parking during SXSW.
 - o There are no plans to install metered parking on 6th St.
 - o Discussed a Parking Benefit District
 - Has metered parking
 - Allows for residential parking
 - Meter income goes back into neighborhood
 - o Asked for more light on 5th St. development
- Beth Hurley
 - o Martin Middle School is having a spring community walk on March 2nd
- Michael Casias
 - o Cap Metro issued an RFP
 - o RBJ RFP due February 28th

Committee Reports:

Treasurer’s report:

- Stable with one deposit

Crime and Safety:

- Looking for SXSW volunteers
- Checking in on city trash cleaning for SXSW

Local Historic District:

- 1300 Canturbury
 - o Lex – New Castle Homes
 - Staff approved demo permit
 - o House Removal and Relocation
 - From 5th and Waller to Festival Beach Gardens
 - Needs funds for a new foundation
 - o Local Historic Tour
 - Would like to partner with Alley Art
 - No date has been set

Land Use & Design Committee:

- Setback variance for 1908 Riverview. Owners not present no discussion.
- Accessory structure setback variance for 1504 Canterbury. If the footprint of the building is present in the 1999 neighborhood plan it is granted secondary unit amnesty and there is no need for a variance.
 - o Motion passed to support with a letter.
- Setback variance for 1800 Holly St. Owners not present no discussion.

Affordable Housing Committee:

- None

Traffic and Transportation Committee:

- Water pipe construction at Cesar Chavez and Navasota
 - o Cesar Chavez will be shut down for 48 hours at an unknown time in the future
 - o Amy to write letter asking for advanced notice of shutdown and for it not to be during SXSW

Economic Development Committee:

- Fundraiser for Comal Park February 24th at Cheer Up Charlie

Communication Committee:

- Website is not mobile friendly but it is on the to do list.

Tejano Walking Trail Committee:

- None

Parks and Environment Committee:

- Moved building from 5th and Waller is an asset but money is needed for a foundation.
 - o May be able to use volunteers overseen by an engineer
- Its My Park Day on March 2nd
 - o Need volunteers

Fundraising Committee:

- None

Nominating Committee:

- None

Approved Minutes From Previous Meeting.

Action Items:

1. Discuss and take possible action regarding OMV permits for Cheer Up Charlie, ShangriLa, and Pine Street Station
 - a. Motion approved to support ShangriLa and Pine Street Station for an OMV for 5 events per month excluding SXSW/festivals.
2. Discuss and take possible action to eliminate the newsletter as a standalone committee and move its actions to control of the Communications Committee (CC). And to empower the CC to pay for expenses related to renewing our domains (\$100 +/- is due in March) and to expend up to \$1,500 to replace the 3 plastic coverings, 6 cork boards and paper trims on the kiosks at 211 Comal, Terrazas Library and Plaza Saltillo and install 2 new or used enclosed bulletin boards at the kiosk recently relocated from the Garden to the Hike and Bike Trailhead at Comal Street.
 - a. Motion approved.

Adjourn.