

Round of Introductions.

- ECCNPT members

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

- Valerie Thatcher introduced the Earth Day celebration on behalf of the "Austin Beyond Coal Campaign."
 - o Party to be held on 4/22 at the Mueller Hanger, see attached flyer.

Committee Reports and Possible Action Items:

Treasurer's report:

- Balance is \$2,719.25. Expenses were for Panther Pride booth sponsorship.

Crime and Safety:

- Lori passed out fliers for the Safety Fair on 4/28 at Reagan HS. See attached flier
- Christina asked if petty crime seems to be on the rise. Lori responded that it is just being reported more often.
- Lori reported that the APD commander's forum will be held on May 15 at 5:30 at Waller Creek Plaza.

Local Historic District:

- Historic Homes tour raised \$81 and served approx. 3 dozen visitors
- Amy would like to use the money to get thank you gifts for the homeowners whose houses were on the tour. Possibly custom tiles from Clayworks.

Land Use & Design Committee:

- Imagine Austin plan is going to City Council on Thursday, 4/19, for input. Member should attend meeting if they want to have input.
- RBJ Update – HS&A has been retained as project manager for the remainder of the project. They are currently in the fundraising phase.

Affordable Housing Committee:

- Sabino reported that there is \$500,000 in home repair funds available for Holly residents from the Holly Power Plant fund. If it is not used, it may be expanded to ECCN. We should find out in 2 months.
- Raul provided an update on the East Austin Conservancy. They will be hosting a fundraiser on 4/25 for their tax relief program. See attached flier.
 - o His study of the ECC and Holly neighborhoods should be ready next week.

Traffic and Transportation Committee:

Education Committee:

- None.

Economic Development Committee:

- Patience discussed the presentation by owners of Eastside businesses on their individual experiences in ECCN.
- IBIZ district on Cesar Chavez is postponed.
- Next Happy Hour is 5/9 at Cenote on Cesar Chavez.

Tejano Walking Trail Committee:

- Lori reported that there are only 100 copies of the TWT brochure left. \$5,000 is needed to print more at a discounted rate per copy.

Communication Committee:

- Jeff to reserve a booth at Viva Streets if cost is less than \$200.

Parks and Environment Committee:

Fundraising Committee:

- Investigate putting a donation button on a separate page
- Set up a ECCN t-shirt design contest

Action Items:

1. Discuss and endorse holding a community meeting relating to neighborhood priority ranking of our action steps for consideration in the next City of Austin Capital Improvement Bond election.
 - a. ECCNA to organize a community meeting for neighborhood input. Lori to coordinate.
2. Discuss and take possible action to create a grant committee that will pursue two grants that are available to our neighborhood.
 - a. Christina, Lori and Amy to attend. 4/23 from 6-7pm at 1301 Shoal Creek Blvd.
3. Discuss and appoint 2 people to represent the ECC Team on the upcoming Festival Beach and adjacent Parklands Master Plan Community Advisory Group, 1 serves as primary, the other as alternate. The Plan covers dedicated parkland from I-35 to Pleasant Valley Rd and is part of the Holly Power Plant re-use process.
 - a. Christina to appoint representatives by 4/27.
4. Discuss the development of a process and or resources for engaging demolition contractors/ developers regarding the salvage of lumber and architectural details.
 - a. Discussed finding a group to help salvage building materials. Liability and scheduling are concerns. Amy to reach out to Elizabeth Walsh Group and Rhizome Collective.

Adjourn.