

Round of Introductions.

- ECCNPT members
- East Austin School Alliance members

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

Committee Reports and Possible Action Items:

Treasurer's report:

- Susan opened a checking account in the ECC neighborhood association name.
- She ordered checks and distributed a full expense report to Amy to review.
- There is approx. \$5,300 in the account, but they need to determine the split between Holly grant money and other funds.
- We received a \$2,200 check from Father Jamie - \$200 for ECCNPT and \$2,000 for Holly Neighborhood Team. Lori will deposit the \$2,000 in the ECC neighborhood planning team account at Travis County CU.
- Lori has deposited \$350 in ad revenue and \$200 from Father Jamie (Cristo Rey).
- Sabino needs to purchase a new ink cartridge, will submit receipt for reimbursement.
- Lori to be reimbursed \$98 for Halloween party expenditures.

Crime and Safety:

- Multiple bike thefts in neighborhood, tools stolen from storage shed at community garden.

Local Historic District:

- Homes tour was a success, had a couple dozen participants. Some were interested in volunteering on the team.
- Amy distributed brochures and Austin Energy conservation tips.

Land Use & Design Committee:

- The Dram Shop will have a hearing for their conditional use permit on June 28 @ 6pm at City Council chambers.
- Dram Shop will need a conditional use permit for liquor sales.
- This committee has been meeting with groups interested in reusing the Shuck Shack
 - o Some community members support the ideas, some are against. The proposed business doesn't have a clear business plan.
 - o The only applicable zoning for an Airstream park is campground.
 - o ECCNPT has a ban on SF-3 lots used for parking.

Communication Committee:

- Cathy plans to launch new site next month
- She will type up goals per committee and each chair will edit the text before it is published.

Parks and Environment Committee:

- ECC got a tree grant.
- Sector reps will need to find leaders in each sector to solicit volunteers.
- In September, volunteers need to flier doors, and gauge interest for who wants a tree – residences, businesses and non-profits.

Economic Development Committee:

- Next Happy Hour will be at old Big Red Sun building in September.
- Rick has been working with Trailer Park owner on IBIZ district.

Approved minutes from last meeting.

Action Items:

1. Presentation by The East Austin School Alliance, followed with questions and discussion.
 - a. This is an informal group that mostly works at Eastside Memorial HS.
 - b. Interested in “connecting the dots” and engaging neighbors in an active neighborhood life. Want to connect neighbors with each other.
 - c. They want to promote service based learning, with kids getting involved in the community.
2. Discuss Susan Benz’s recent meeting with Greg Guernsey regarding the TOD and Sound Ordinance.
 - a. Greg Guernsey is the director of several departments at COA that deal with codes and permitting.
 - b. Susan asked why outdoor concerts were not considered outdoor entertainment, which is not an allowed use in the TOD.
 - c. Greg replied that outdoor music is a temporary use and the TOD applies to permanent uses.
 - d. Susan recommended that businesses with outdoor music as their business plan should be subject to TOD rules.
 - e. East Side Drive-in outdoor music permit is due to be ruled on next week, we will know results next meeting.
3. Discuss and take action on the development of a fundraising committee.
 - a. We plan to for a committee to raise funds for use with the ECC neighborhood association. Plan to raise funds with more ad sales, etc.
 - b. The funds will go to maintain kiosks, neighborhood improvements, community service w/ teenagers, grants to fix homes.
 - c. Julie Alexander will help ECCNA become a 501(c)3 non profit.
 - d. Some discussion on different roles of NPT vs. NA.
 - e. Motion to create committee approved.

Adjourn.