

Round of Introductions.

- ECCNPT members

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

- Julie McGilvray, intern working on the local historic district, reported on her progress and the creation of a Austin Historic Wiki. Julie reported that the ECC survey was started in 2009 and 1/3-1/2 of the neighborhood has been surveyed. Professor Michael Holleran added to her explanation of the wiki. The wiki has been in development for about a year and depends on community involvement. They are looking for residents to share stories, photos, etc. They need volunteers/feedback. http://www.soa.utexas.edu/hp/austin_survey
- Lori expressed her concerns over editing of the wiki, from her experience working on the TWT.
- Lori also reported that she has a stack of videos from students interviewing their elders in the neighborhood. Someone recommended that she contact the Museum of the Moving Image and see if they want to digitize and archive the movies.
- Jackie Nirenburg updated the team on the progress of the Imagine Austin plan. She is trying to get information out to underrepresented populations. On Oct. 1, there is a party at the Carver Branch Library to present the progress and get input. The overarching plan is that the neighborhood plans fit within the Imagine Austin plan.

Committee Reports and Possible Action Items:

Treasurer's report:

- (1) expenditure – salary to Julie M.

Crime and Safety:

- National Night Out is coming up and unofficial block parties are encouraged.
 - o Christina is hosting a party at Comal Park.
- Krimelabb meeting/workshop – 1hr long on Oct. 8th.

Local Historic District:

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Land Use & Design Committee:

- Susan had a call w/ Brandon Testa.
 - o He tried to negotiate the ECCNPT's support with a legal document that tied food sales to his conditional use. He offered 20% food sales.
 - o Susan was unsure if the document would be enforceable and if ECCNPT would agree to the deal.
- Susan met with aides for Sheryl Cole (Greg Anderson) and Chris Riley (Leah and Joy) to restate our position on the Dram Shop. Chris Riley's aides reported that he understands our concerns that the neighborhood does not want East 6th to turn into another Rainey Street or West 6th.
- Straw poll for support of a deal with Testa – 0 supporters.

Affordable Housing Committee:

- RBJ update – Final options were presented to the public. The timeline for completion of any new construction is 2-5 years and the tower rehab is 10yrs.
- ECCNPT to vote on preferred option in October.
- Fara, a resident at RBJ, is recommended for vacant renter's rep position.

Traffic and Transportation Committee:

- Lori and Matt met with Steve Greenfield (COA) about parking in the neighborhood. He recommended the neighbors think about wants vs. needs.

- Lori and Matt are continuing with a parking spot inventory. Steve will review once complete and help find solutions.

Economic Development Committee:

- Happy Hour went well.

Education Committee:

- Eastside Lacrosse tournament is on Oct. 29, they are looking for welcoming volunteers
- Back-to-school nights went well.

Communication Committee:

- ECCNPT website is down, Kathy is resolving the issue with the hosting company.

Tejano Walking Trail Committee:

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Parks and Environment Committee:

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Fundraising Committee:

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Postpone approval of minutes from August until October meeting.

Action Items:

1. Discuss and take action on a variance for a shed and auxiliary building in the setback at 96 Chicon Street.
 - a. The homeowner acted on suggestions from the team in a previous meeting.
 - i. Title insurance offered no recourse.
 - ii. An estimate to move it was too costly.
 - iii. He talked to some neighbors, needs the support of all within certain distance.
 - b. Lori recommended that he talk to Danny Gomez, a neighbor who fought the code violation in 1999 and won.
2. Discuss and take possible action on a request from the branch manager to change our meeting date to Tuesday.
 - a. Eric, the Terrazas Branch manager, asked that ECCNPT move the meeting time to another night of the week, as he has an English learning program that conflicts.
 - b. Jeff reported that Wednesday is the only night that doesn't conflict with COA commission meetings.
3. Discuss and vote to approve purchasing a half page ad in Eastside Memorial's Football Schedule.
 - a. A unanimous vote was passed to purchase a \$50, ½ page ad. Lori and Ricardo will set up the ad.
4. Discuss and take action to advertise in the booklet for the East Side Studio Tour or plan to have newsletters and additional neighborhood material available during the tour in November.
 - a. Lori will supply Tejano Walking Trail brochures for distribution during the tour.
 - b. Christina will try to get a free ad in the E.A.S.T. brochure.
 - c. A unanimous vote was passed to allow a total of \$50 for outreach during E.A.S.T.

Adjourn.