

Heritage Neighborhood Association Steering Committee  
Ad Hoc Meeting 4 February 2009

The Steering Committee of the Heritage Neighborhood Association was convened in an ad hoc meeting at 7 p.m. by Anne Heinen, president, at First English Lutheran Church, 3001 Whitis Avenue, Austin, Texas.

George Anderson, HNA resident	Anne Heinen
Kat Care, HNA resident	Kevin Hunter, Medical Science Center rep
Peter Cesaral, Medical Science Center guest	Jolene Kiolbassa
Allie Daily, Medical Science Center board	Martha Morgan
Scott Downey, HNA resident	Dan Mottola
Betsy Greenberg	Michael Whellan, Medical Science Center attorney

**AGENDA**

**Negations concerning Medical Science Center Tract 10 at 711 W. 38th St. prior to the second and third readings by the Austin City Council later this month**

Pursuant to the City Council's vote to postpone discussion of Tract 10 to February 12 or February 26, and in light of the Council's suggestion that the neighborhood and Kevin Hunter use this time to work on an agreement, the HNA Steering Committee and representatives of the Medical Science Center met to iron out details of where we can agree and where we must disagree. The Medical Science Center condo association will have its annual meeting next week, 10 February 2009, where these proceedings can be discussed by their membership.

Background. On January 13, 2009, the Planning Commission recommended that the front portion of 711 W 38th Street be included in the VMU with the density bonus and recommended that the back portion be opted out and retain its current LO zoning. On January 29, the City Council voted to accept our neighborhood's VMU recommendation and postpone discussion of Tract 10. The council also asked for the city's legal department to research and render a decision by the second and third readings of our VMU application as to whether we can request 15-foot sidewalks, residential-only on upper floors and no back-out parking on Core Transit Corridors. Council Member Lee Leffingwell made the motion, which passed 7-0.

The meeting adjourned at about 9:30 p.m.

*Submitted by  
Martha Morgan.*