

**HERITAGE NEIGHBORHOOD ASSOCIATION
STEERING COMMITTEE MEETING
MAY 20, 2008**

Presided by Anne Heinen, the meeting opened at 7 p.m. at First English Lutheran Church.

ATTENDANCE

Brenda Bell
Jay Farrell
Al Godfrey
Betsy Greenberg
Ann Heinen
Jolene Kiolbassa
Laurie Limbacher
Martha Morgan
Dan Mottola
Wade Odell
Jeff Webster
Kevin Hunter, guest

AGENDA

1. VERTICAL MIXED USE

Design Standards Meetings

Betsy Greenberg and Jolene Kiolbassa reported on the progress of the city's Design Standards Meetings held Friday afternoons from 1:30 to 3, detailing the range of topics and participants.

VMU Application

The Heritage Neighborhood's VMU opt-in/opt-out application may go to the Planning Commission meeting on Tuesday, May 27, before the ongoing Neighborhood Side Design Standards deliberations could help HNA make any changes to our application. Kevin Hunter may ask for postponement on behalf of the medical office property. Committee considered accepting the VMU overlay with density bonus for the front part of the property and opting out the back.

Neighborhood Side Design Standards

At 8:25 p.m. on Wednesday, May 28, 2008, Jolene Kiolbassa is scheduled to speak at the Austin Neighborhoods Council meeting to be held at the Austin Energy Building from 7 to 9 p.m. She will discuss Thursday's Neighborhood Side Design Standards meeting to be convened by Council Member Brewster McCracken at City Hall from 6 to 8 p.m. on Thursday, May 29, 2008. All stakeholders are invited.

2. PROPOSED ZONING CHANGES

3300 Kings Lane

The owners of 3300 Kings Lane are seeking a plan amendment for this property, which is behind property owned by Robert Mace. HNA can identify the tract number and the zoning.

West 34th Street at West Avenue

The medical property at the northeast corner of West 34th at West Avenue is being considered for development as an Inpatient Rehabilitation Facility (IRF) and Longterm Acute Care Hospital (LTACH) by RehabCare Group in partnership with the Seton Family of Hospitals (<http://www.rehabcare.com/docs/MicrosoftWord-Seton.pdf>). Zoning change issues such as hours, parking, lighting, height, and similar facilities in nearby neighborhoods. Action items included the following: 1) Mikal Grimes will follow up with the RehabCare contact person; 2) Laurie Limbacher will draw up a diagram of the site; 3) Dan Mottola will talk to the property owner.

Trafton Tile Building at 3700 Guadalupe Street

Zoning changes from CS to CS-1 are being sought for the Trafton Tile building at 3700 Guadalupe Street in order to be able to sell more liquor than CS zoning allows. There is some interest in historic zoning. Discussions mentioned Waterloo Ice House, as well as Old West Austin Neighborhood Association's (OWANA) opposition to a similar proposal.

3. SIDEWALKS

Remaining Traffic Mitigation Funds

A deadline passed yesterday, Monday, May 21, 2008, concerning the use of the funds for traffic mitigation provided by the Joe Lamy in respect of his development on 31st Street. Lamy wants to disburse the funds. Discussion concerned whether the City of Austin could hold the funds. Dan Mottola will follow up by calling Mike Curtis.

Sidewalks

Further discussion concerned where to place sidewalks, West 31st Street or West Avenue.

4. BUCKINGHAM SQUARE

Architectural drawings for the Buckingham Square redevelopment project were inspected. Each apartment is a two-story unit without a second-story balcony. Living units are available in several configurations.

5. CANPAC (Central Austin Combined Neighborhood Planning Area)

Organizational Focus

CANPAC now has a Web site. CANPAC is pushing back on amendments to plans, focusing on correcting errors only and looking at conditional overlays involving group-residential properties that have inconsistent treatment for Greek organizations.

Further Discussion

Discussions treated CANPAC’s need to develop a strategy and sponsors at the Planning Commission and City Council, how the North University Neighborhood Association (NUNA) handles group-residential issues, how the “future” land use map reflects actual use rather than future use, resident-only parking in NUNA and Shoalcrest.

6. HERITAGE NEIGHBORHOOD ASSOCIATION WEB SITE

Martha Morgan will maintain the Heritage Neighborhood Association site hosted by Metropolitan Austin Interactive Network (<http://www.main.org/heritage/>) after following up with Robert Mace.

7. HERITAGE 2008 CALENDAR MEETING DATES

January 7	Steering Committee
March 3	General Membership
May 5	Steering Committee
July 14	General Membership
September 8	Steering Committee
November 3	General Membership

8. OTHER NEIGHBORHOOD DEVELOPMENTS

No update on Grandview Verdance project.

MEETING ADJOURNED 9 P.M.

Minutes submitted by Martha Morgan