Heritage Neighborhood Association General Membership Meeting July 21, 2008 7 p.m.

Anne Heinen, presiding, at the First English Lutheran Church, with 17 present:

Brenda Bell	Anne Heinen	Wade Odell
Ann Cogdell	Dan Heinzen	Julia Penn
John Cogdell	Jolene Kiolbassa	Mark Perlmutter
Jay Farrell	Susan Marler	Jeff Webster
Al Godfrey	Martha Morgan	Aubrey Word
Betsy Greenberg	Dan Mottola	

AGENDA

1. AUSTIN POLICE DEPARTMENT

Officer Rodríguez reported on neighborhood policing, advising us to be vigilant for our neighbors and to use these resources:

- a. 2008 APD Community Liaison Office Resource Manual
- b. Crime Viewer Web site available from http://www.ci.austin.tx.us/police/currentcrimeinfo.htm

2. MR. JOE LAMY AND THE 31 GUADALUPE PROJECT

a. Crosswalk

Jolene Kiolbassa filled us in on the amount of money left over, possibly to be matched by city money. No crosswalk can happen until the Wheatsville bus stop location is established.

b. Sidewalk

Dan Mottola reported on the owner's concerns about a sidewalk that would involve the address at 611 West 31st Street. Because of the tree there, the sidewalk would be on private property not the right of way.

c. Traffic Bean

Brenda Bell submitted a Keep Austin Beautiful application for a beautification grant for the traffic-calming bean. We can supply the xeriscape plants, but we need dirt removal and replacement.

3. VERTICAL MIXED USE (VMU)

a. Neighborhood Side Design Standards Jolene Kiolbassa, Betsy Greenberg, Dan Heinzen, Al Godfrey, and Anne Heinen contributed information and strategies for getting support for NSDS that give the neighborhood the tools it needs for negotiations in addition to the height and compatibility leverage we usually have. Al Godfrey suggested working with CANPAC to point out the need to have NSDS that are not linked to giving up either of those tools.

B. HNA VMU APPLICATION

Heritage has opted out everything adjacent to residential properties. HNA and Kevin Hunter of the medical center property at 611 West 38th are still working an agreement for opting that tract in. The Planning Commission is set to hear from us on August 24.

4. AUSTIN NEIGHBORHOOD COUNCIL REPORT

- a. Neighborhood Assistance Center/ Ombudsman
 Jolene Kiolbassa updated us on the progress being made. See

 <u>http://www.ci.austin.tx.us/planning/downloads/ombudsman_meeting_%207_9_08</u>
 .pdf.
- b. Department of Neighborhood Planning and Zoning Concern was expressed that the performance evaluation of NPZ staffers is tied to how many acres are upzoned and how much density in increase.

5. WEST NILE VIRUS

Ann Cogdell distributed information from the Austin/Travis County Health and Human Services Department's Public Health and Community Services Division Environmental and Consumer Health Unit concerning protecting against the West Nile virus spread by mosquitoes.

Meeting adjourned at 8:45 p.m. Submitted by Martha Morgan