

# Meeting Minutes



Judges Hill Neighborhood Association Meeting

February 23, 2014

Home of Ray Langenberg. A quorum was present.

## **Officer Elections**

The position of treasurer for JHNA is unfilled.

Officers will fill the Treasurer position later in the year until the next election.

The other officers were re-elected by acclamation

Ray Langenberg. President

Mark Seeger Vice President

Megan Meisenbach Secretary

## **Misc. Discussion**

There was a suggestion to invite the students from the fraternity house to the next JHNA meeting.

Austin Neighborhood Council asked for JHNA to endorse the ANC resolution.

JHNA voted to endorsed the ANC resolution (see below.)

For parking for parties and estate sales, Phil Wiley suggested that these “should take place on weekends, send Phil an email to initiate the process.”

## Neighborhood CodeNext

JHNA should stay connected to CodeNext which changes the Land Development Code and zonings.

There was a discussion on a historic district and neighborhood harmony.

It was announced that St. Martin's Church's annual meeting was in January. As of the last vote. their empty property is for sale but with no specific date or buyer.

To facilitate discussions and approval by Association, have the plan reviewed by Jay Tassin (Downtown Officer).

The meeting was adjourned.

### **ANA Resolution:**

#### RESOLUTION OF THE AUSTIN NEIGHBORHOODS EXECUTIVE COMMITTEE REGARDING THE LAND DEVELOPMENT CODE REVISION PROCESS

WHEREAS, The new Land Development Code (LDC) produced from the LDC Rewrite Project (know as CodeNEXT) will affect the quality of life in all neighborhoods for decades to come; and

WHEREAS, Neighborhoods have among the greatest stakes in the new LDC; and  
WHEREAS, The quality, accuracy, and validity of the Community Character Maps, Code Diagnosis,

Code Alternatives, and New LDC are top priorities for neighborhoods; and

WHEREAS, Neighborhoods are in the best position to define the Community Character for their respective neighborhoods; and

WHEREAS, Neighborhoods have first-hand experience with and knowledge of problems with the current LDC; and

WHEREAS, Neighborhoods have requested time to review and provide input on the Code Diagnosis and Code Alternatives before they are sent to the City Council; and

WHEREAS, The new 10-1 City Council will have responsibility to approve the new LDC;

NOW, THEREFORE, BE IT RESOLVED THAT The Austin Neighborhoods Council Executive Committee hereby petitions the City Council to direct the City Manager to adjust the LDC Rewrite Project timeline to:

1. Allow 90-days, after April 1, 2014, for neighborhoods to produce Community Character Maps for their respective neighborhoods.
2. Thereafter, allow an additional 90-days for public input on the Code Diagnosis before the Code Alternatives are produced.
3. Thereafter, allow an additional 90-days for public input on the Code Alternative Approaches before they are sent to the Land Development Code Advisory Group, Planning Commission, and City Council.
4. Defer approval of the first draft of the Alternative Approaches for the new LDC to the new 10-1 City Council.

BE IT FURTHER RESOLVED THAT The Austin Neighborhoods Council Executive Committee hereby petitions the City Council to direct the City Manager to:

1. Provide the public with a Gap Analysis (template attached) that shows how specifically where the current codes do not meet the stated requirements for the new codes.

### **Amendments to the Minutes**

A motion made by Molly Kohler at the May 11, 2014 JHNA meeting to amend these minutes. Her amendment read:

“During the meeting, Megan M. was asked to give an update on the local historic district. She said she would be having one-on-ones with neighbors to talk with them about the district. Molly K. suggested that these one-on-ones be more inclusive and include more neighbors. Others at the meeting agreed. Megan M. said she was planning one-on-ones, because the neighbors were so busy, that these types of meetings would work best, but she agreed to include all neighbors in these meetings.”

The motion passed with Mark Seeger and Megan Meisenbach dissenting. The Minutes were approved as amended.