

SRCC Neighborhood Association, Feb. 20, 2006 Executive Committee Meeting Minutes, submitted by Tim Mahoney

1. Introductions: Dawn Cizmar, Sam Martin, Terry Franz, Sarah Campbell, Gayle Goff, Toni House, Danette Chimenti, Jean Mather, Tim Mahoney, Andy Hunter, Karyn Counllion, David Rice Samaan, Barbara Aybar.
2. Variance Considerations
 - a. 303 Terrace Drive – David Semaan, recommended that he gets permission from surrounding property owners (which he thinks he has), and that the Neighborhood Association does not need to get involved if support is verified. Toni made motion and Terry seconded to not oppose, passed without opposition.
 - b. 1810 Nickerson – Andy Hunter, previous history was that Danette saw the case at a Board of Adjustment hearing, opposed based on issue related to being against the neighborhood plan. Much of plan already completed. Added 750 square feet, bedroom, bath and entry way. Ran out of time, will get back with Danette, as we ran out of time. Later discussion, Motion made by Toni, seconded by Terry, Committee led by Jean Mather, based on opposing placement for present garage, alternate sitting off the alley, or placement off the north side back of the property.
3. Expense Considerations
 - a. Town Lake Park Grand Opening Table: All were urged to attend 11:58 am, Wednesday, Feb. 22, 2006.
 - b. ANC Request: Chronicle Ad: Move that we send \$100 to cover an Ad that was printed in the Chronicle 2/3/06.
 - c. Crime Watch Shirts: consideration postponed until next month
 - d. More SRCC signs, postponed until next month, estimate of a minimum of 10 signs, \$16 to 23, estimate for metal signs uncertain. Motion made to buy 10 \$23 signs, made by Barbara and seconded by Toni, passed without opposition.
 - e. Gifting to Church, will throw it out to the membership to suggest the amount over or under \$100 gifted last year.
4. East Riverside/Oltorf Neighborhood Plan: Meetings generally every Saturday.
 - a. 2100 Parker Lane Update: Feb. 14 hearing before the Planning Commission, result is 4 to 4, therefore no recommendation to City Council, set for 3/2/2006.
 - b. Lakeshore Blvd. Proposed Development: Changed from 76 to 56 acres of development, scheduled to come back to contact team, it is estimated that they will have some PUD organization. High density, 120 foot height proposed, continuing the 90 foot height of Vantage. Waterfront overlay is smaller in that area, developer talking about some extension, discussions continue.
 - c. Wellesley Suites Proposed Development: 150 feet and 190 feet models shown, coordinating with the Vintage owners, common traffic engineer. The Wellesley structure and parking lot will be torn down. Will get back in 2-3 weeks after they get the report back from their engineers.
5. GSRC Neighborhood Plan
 - a. Reagan Zoning Case March 2: Theresa Griffin will continue to spear-head. Decision made not to counter our previous offer. Jung possibility, Nicole Meade has not countered last offer.

6. Misc. Zoning Issues/Updates

- a. McMansion Ordinance/Task Force: Next meeting Tuesday at 7:30-9:00 am in the Board and Commission Room at the City Hall, Friday, 1-3 pm, currently set. First goal: do the interim regulations need to be modified. Have not yet selected Chair, or Co-Chairs, 8 people from development community, 8 people from various neighborhood types.
- b. Hyatt parking lot plans: Hyatt is being remodeled, will still be a Hyatt Hotel, but the parking lot will be redeveloped to a parking garage, condos, mixed use, up to 200 feet, variance from waterfront overlay. Sarah selected as the lead.
- c. 127 E. Riverside Project: Sarah noted that this matter is scheduled to be heard before a sub-committee of the Park Board tomorrow at 5:30 pm at City Hall. Approved letter regarding the SRCC position on the property.
- d. 1213 Newning/NCCD amendment: on-going
- e. Docs Bar and Grill parking: on-going
- f. 1107 Riverside: on-going

7. Committee Reports

- a. Communications Committee report: A proposal to get a for-members listserv.
- b. Commanders Forum report: Elloa's report given in an email
- c. Election Report: candidates and open positions; only Secretary position open.

8. Set Agenda for March 6 General Membership meeting

- a. Elections, Pot-luck; assignments made, Terry ice, Danette cups utensils plates,
- b. The Big Event community service project: Guest Speaker, Kelly Hagemer, Event director of St. Eds Student Government.
- c. Committees, Raising Dues, Gifts to the Church,

Meeting Adjourned about 8:20 am