

SRCC GENERAL MEMBERSHIP MEETING

Monday, May 5, 2014 7:15 PM
GRACE UNITED METHODIST CHURCH
205 E. MONROE, AUSTIN, TEXAS

AGENDA

To be sure you get a vote, be a member. You can join or renew online www.srccatx.org. Not sure if you are current? Email membership@srccatx.org and we'll let you know.

CALL TO ORDER/APPROVAL OF MINUTES

1. 7:15 Meeting procedures, etiquette, welcome newcomers. Reminder: state your name when presenting or seconding a motion.

Presenter throughout: President, unless otherwise noted.

2. 7:20 Membership & voting announcements. Pay multiple years in advance and get a discount. Single membership: 1-yr \$20; 2-yr \$35; 3-yr \$50 / Family membership: 1-yr \$35; 2-yr \$65; 3-yr \$95
NOTE: In order to vote, dues must be paid a month in advance, with the exception that if a former member's dues have lapsed no more than 2 years, they may renew at the meeting and be eligible to vote.

3. 7:22 Approve minutes from April 7, 2014, last regular monthly meeting (available at www.srccatx.org).

4. 7:25 Treasurer's Report - see attachment to agenda distributed at the meeting; will also be available on website: www.SRCCatx.org

5. 7:30 Committee Chairs reports

1) Parks, Schools, Environment; 2) Planning & Zoning - item below; 3) Transportation & Public Safety; 4) Norwood; 5) Historic District - item below; 8) Finance; status of projects funded by SRCC; 9) Reps to ANC Austin Nhd Council; 10) Communication; 11) Quality of Life

OLD BUSINESS -

6. 7:40 District 9 Neighborhood Leaders meetings - request for volunteers to attend meetings where various neighborhoods that fall within the same council district can discuss their issues, explore common interests. SRCC needs to attend both District 9 and District 3 meetings.

Presenter: Eric Rangel, SRCC President

7. 7:50 of Update on 517 E. Oltorf – Apostolic Assembly of the Faith in Christ Jesus, Inc.'s request (C14-2013-0081) to upzone to GR (with conditional overlay) to increase their impervious cover limit and allow for additional construction.

Presenter: Jean Mather, SRCC Chair of Planning & Zoning committee

NEW BUSINESS

8. 8:05 Project Connect updates. Presentation and Q&A.

*Presenter: Jeff Kessel, Transportation committee co-chair, Cheyenne Krause, Public Information Specialist, City of Austin Transportation Department (O) 512.974.7907 | (C) 512.431.4363
Cheyenne.Krause@austintexas.gov*

9. 8:30 Discussion with APD about the crime/litter/noise/issues along Congress Ave.

Presenter: Dane Gowiewa

10. 8:45 New Meeting Place for Executive Meeting at Opal Divine's small room for free on the 19th.

Presenter: Eric J. Rangel and/or Garrett Nick

11. 8:55 Update on the South Central Waterfront District plan design
Presenter: Garrett Nick

GENERAL ANNOUNCEMENTS

Agenda Prepared by Eric J. Rangel, president@srccatx.org,

APRIL 2014		
Gross Income:	\$160.00	Membership dues
Expenses:	\$788.26	Bank charges, yard signs, scanner
Net Operating Income:	-\$628.26	
Interest Earned:	\$1.12	
Net Income:	-\$627.14	
Account Balances--		
Checking:	\$12,392.15	
Savings:	\$5.00	
Austin Community Foundation	\$32,001.47	
Total	\$44,398.62	

Account reconciliation, Profit & Loss and Balance reports available upon request from treasurer@srccatx.org
Presenter: Nancy Byrd, Treasurer