

**Oak Hill Neighborhood Planning Contact Team Meeting Notes**  
**Jim's at the Y in Oak Hill**  
**Wednesday, May 20, 2009**

**1) Call to order**

Location of the meeting was moved from West Rural Community Center, Highway 71 West to Jim's located at the Y in Oak Hill. The meeting was called to order at 6:48 pm.

**2) Establish a quorum**

We did not establish a quorum of at least 8 voting members. Thus, no motions were proposed or acted on.

The below listed voting members were present:

Richard Armitage  
Charles Draper who had Chip Graves' proxy  
Beki Halpin, Chair  
Danielle Lepper  
Bill Schultz, Vice Chair  
Tom Thayer  
Jackie Waters, Secretary

The below listed voting members were not (\*) present:

Mickey Bentley\*  
Frank Bomar\*  
Stacie Engeling \*  
Chip Graves \*  
David Hasan \*  
Brian Reis\*  
Clark Ross \*  
Steffen Waltz\*  
Chuck Winkley\*

In addition to the above listed voting members, two general members and two non-members signed in for the meeting.

### **3) Comments from the community**

General Member, Bill Mullane, a representative from ACC presented ACC's intent to expand its parking and future building needs in Oak Hill.

He explained that ACC purchased the 36.5-acre parcel adjacent to ACC Pinnacle, which is currently zoned GO (maximum height of 60ft). Altogether, ACC Pinnacle now owns 56 acres. ACC intends to expand their surface parking from the current parking of ~630 spaces to ~830 spaces. The additional ~200 parking spaces will be built on the 36.5-acre parcel near the top of the property close to the current ACC building. This should curtail dangerous parking habits such as parking across Hwy290 and nuisance parking in the Scenic Brook subdivision adjacent to ACC. The shuttle service at the old Albertson's parking lot may be discontinued once the additional parking has been provided.

Mr. Mullane spoke of future expansion of our local ACC campus. A district wide assessment has been completed. The study determined that 1/2 of the growth will be directed towards new campuses with the remaining growth directed toward expansion of existing campuses such as our local ACC campus. Future plans for our local ACC campus include expansion to an urban campus possibly 4 or 5 stories and additional structured parking. Current access to the campus is from Hwy290 and the foreseeable Hwy290 access will continue. Since ACC has the proper zoning (GO), no zoning change will be required. Mr. Mullane indicated that no residential component is being considered and anticipated no market need for additional nursing expansion to Seton Southwest. They already have two campuses, which will meet ACC's current projections.

ACC is not at liberty to develop for other purposes but can work with other Government agencies such as Capitol Metro. For example: ACC cannot provide a park and ride but can sell the land to Capitol Metro for a park and ride.

It is ACC's goal to work with the surrounding landowners and community organizations to improve accessibility such as trails, and access to amenities such as restaurants and shopping for students and faculty to use. ACC wants to be part of the bigger town center picture and fit the expanded campus to meet the needs of the future town center plan.

### **4) Call for additional agenda items**

- Beki Halpin discussed the need to have our website link posted on the Gazette's web site. She will discuss the matter with the Gazette.
- Sandy Baldrige gave a brief update on the City's comprehensive plan to complete the bike plan by 2015.
- Bill Schultz indicated that there maybe City discussion to eradicate NPCT's from future decision making processes.

- Charles Draper discussed his conversation with Maureen Meredith regarding a funding mechanism for NPCTs. Maureen indicated that there are no plans and we are essentially on our own.

**5) Approval of minutes from March meeting**

No action taken since we did not have a quorum

**6) Approval of minutes from April meeting**

No action taken since we did not have a quorum

**7) Report on committee and sub-committee meetings at city**

Beki Halpin listed the various City meetings that are in conflict with our meeting times and suggested other meeting times that would not be conflict, first choice and second choice are: meet on the 4<sup>th</sup> Wednesday of the month or meet on the 1<sup>st</sup> Wednesday of the month. She will see if ACC has a conflict with these meeting times.

**8) Consideration of alternate meeting date on an ongoing basis**

After Beki Halpin consults with ACC, the voting members will hold an email vote to decide our new meeting time.

**9) Report from Town Center committee**

Committee member, Bill Schultz presented a verbal report. He indicated that not much was accomplished at their last meeting. The discussion focused on the purpose and goals of the town center. It was determined that several of the goals conflicted with one another and how to resolve the conflicts were discussed, for example a goal for a high density TOD conflicted with the goal of low density, quaint, small town like. To date the conflicts have not been resolved.

Bill Schultz presented a list of stakeholders currently under consideration, see exhibit 1. This is same list presented at our last meeting. Charles Draper indicated the list leaves out East Oak Hill. Dick Armitage indicated the list was to long and that the environmental component was not necessary. Jackie Waters indicated that the list did provide representation for surrounding single landowners and homeowners: that landowners, such as herself, were not represented by OHAN or a neighborhood. Jackie Waters indicated that she wanted to be included on the stakeholders list. Danielle Lepper indicated that all neighborhoods not just the surrounding neighborhoods should have the opportunity of representation.

Bill further discussed the need to address a hierarchy of goals; who will be the “drivers” Who will give influence to the plan? He asked the members “how much control does the contact want?” The committee discussed outside influences such as TXDOT.

**10) Report on communications to NPCT from city-2 that the chair has not passed on, but will report on. Action if it is the will of the NPCT**

Beki Halpin presented 5 different City notifications sent to her, as Chair of the Oak Hill NPCT. Two were site plan notifications; two were code amendment

notifications and one dealt with no mobile food establishments. No action was taken.

**11) Frame future discussion of bylaws**

No discussion

**12) Meeting Adjourned at 8:20pm**

Minutes Approved 06/17/2009

/s/ Jackie Waters, Secretary

## Exhibit I

### Town Center Committee Preliminary Report

#### **MISSION STATEMENT for committee**

Create a cohesive and constructive group of diverse stakeholders, experts, and locals representing the interests of the majority of stakeholders to distill and define objectives in regard to Town Center through thought and compromise that reflects the desires of the community for the creation and realization of the Town Center Area (as defined on the FLUM).

#### **OAK HILL TOWN CENTER STAKEHOLDERS**

##### **Land Owners:**

1. Rudy Belton
2. ACC
3. Steve Scott/Jacoby
4. HEB (former Albertson)
5. Boderman
6. Kimco

##### **Political Entities:**

1. City of Austin
2. TXDOT/CTRMA
3. CAP Metro
4. CAMPO
5. Travis County

##### **Neighborhood Organizations:**

1. Oak Hill NPCT-4 members?
2. OHAN-?
3. OHBPA-?
4. Oak Hill Trails Org-?

##### **Environmental Groups:**

1. SOS
2. Envision Central Texas
3. Edwards Aquifer District
4. Save Barton Creek
5. Hill Country Alliance

##### **Surrounding Neighborhoods:**

1. Scenic Brook
2. Windmill Run
3. South Windmill Run
4. Loma Vista
5. Granada Hills
6. Covered Bridge

##### **Pro Bono Planners:**

1. City of Austin
2. UT
3. ROMA
4. Left blank