

Oak Hill Neighborhood Contact Team Meeting Minutes
6:30 pm, Wednesday April 28th, 2010
ACC Pinnacle Campus, 10th floor, Board Room

Call to order shortly after 6:30pm

The following board members were present:

Stacie Engeling
Jackie Waters, Secretary
Danielle Lepper
Bill Schultz, Vice Chair
Bill Mullane
Aan Coleman
David Hasan
Tom Thayer
Beki Halpin, Chair
Frank Bomer
Chip Graves

The following board members were not present:

Dick Armitage
Brian Reis
Clark Ross
Stephan Waltz
Rick Perkins

In addition, 3 general members and 5 guests attended.

Citizens, Stakeholder communication

Karon Rilling indicated that Windmill Run and Scenic Brook subdivisions initiated a petition to oppose the West Park PUD development.

Adopt April minutes

Tom Thayer made the motion to adopt April's minutes and Stacie Engeling seconded. Motion passed which included some inclusionary language from Danielle Lepper.

Discussion of Scott Beards' property on FM 1826

Aan Coleman made a motion to request from the planning commissioners that the owner (case # SP -2010-0030C) install a sidewalk along FM 1826 instead of contributing to a sidewalk fund. Chip Graves Seconded. The motion passed.

Report from members tasked with communicating with city staff regarding Town Center planning opportunities, and Presentation from OHAN representatives regarding OHAN motion around Town Center Planning initiative, and Discussion of and possible action regarding Town Center initiative

There was much discussion about the Town Center in general and about the cooperation of the Town Center landowners in particular. Aan Coleman explained the contents of her meeting with City of Austin Staff person, Greg Guernsey. She also indicated that it is her understanding that the big three property owners, West Park PUD, ACC and Albertson's property would be willing to come to the table for further discussion. Laura Lancaster Faulk, treasurer of OHAN and Sandy Baldrige, president of OHAN spoke about the importance of getting the landowners to work together, to offer "sweeteners" for their cooperation.

It is the desire of the Oak Hill NPCT that Kimco (HEB property) and the three big landowners, West Park PUD, ACC and the Albertson's property, meet with the City, as the facilitator, to see if the landowners are willing to cooperate with each other. If the meeting were successful, then subsequent meetings would include notification of the other landowners within the "white" area on the FLUM. Danielle Lepper made a motion to: initiate a meeting with the NPCT members to construct an agenda, which will include language concerning landowner cooperation within the Town Center area. This agenda will be presented to City staff to initiate the landowner meeting of cooperation. Aan Coleman seconded. Motion passed with Bill Mullane abstaining.

Staci Engeling, Beki Halpin, Tom Thayer, Aan Coleman and David Hasan volunteered for the initial agenda meeting. Aan Coleman agreed to be the group's main contact person.

Discussion of Neighborhood Plan amendment process

Beki explained the plan amendment process. For our area, a plan amendment request occurs every February. Other times (out of cycle), the NPCT, two members of council or the planning commission can initiate the amendment process. A landowner may request the Oak Hill NPCT to initiate and we may agree to support the process but with the understanding that we may not support later.

It was agreed to construct a "request to amend" document so property owners would know what procedures and documentation was required before an Oak Hill NPCT meeting. Beki Halpin agreed to draft language and then via email, the board members would respond with their inputs.

Presentation for out of cycle request for Land use/zoning change from representative of properties at 7917 and 7809 Thomas Springs Road

Cancelled because representative was not available.

Determination of next month's meeting place

It was agreed to move May's meeting to the West Rural Center.

Meeting adjourned at 9:00pm

Minutes approved by Board May 26, 2010
Jackie Waters, Secretary