

**DRAFT**  
**Minutes**

**SRCC EXECUTIVE COMMITTEE MEETING ([www.srccatx.org](http://www.srccatx.org))**

**TUESDAY, April 1, 2025 @ 7:00 PM by Zoom**

<https://us06web.zoom.us/meeting/register/P242SpKyTl-NGNtDZjnkvg>

***SRCC: See the future. Shape the future.***

AGENDA

*Only members may vote. As an officer, you should be a member. Please confirm by emailing [membership@srccatx.org](mailto:membership@srccatx.org). And please register 24 hours in advance.*

**1. 7:00 SRCC Welcomes Members and Guests**

Verification of quorum. President's Report

*Presenter throughout unless otherwise noted: Noah Balch, SRCC President (5 min)*

**Meeting called to order at 7:04.**

**Our Election of the Executive Committee is coming up on April 15<sup>th</sup>.**

**We are in the process of planning a Potluck.**

**2. 7:05 Approve Executive Committee Meeting Minutes**

***Vote*** on motion to approve minutes of March 4, 2025, EC Meeting. For review and editing, minutes are available at: [www.srccatx.org](http://www.srccatx.org).

***(5 min)***

**Minutes approved with no comments or objections.**

**3. 7:10 Treasurer's Report**

All reports available upon request: [treasurer@srccatx.org](mailto:treasurer@srccatx.org)

*Presenter: Will Andrews, SRCC Treasurer (5 min)*

**The Treasurer was unable to attend this evening. With questions regarding the budget, contact Will at [treasurer@srccatx.org](mailto:treasurer@srccatx.org)**

**4. 7:15 Membership Report**

Members please pay dues to participate in SRCC business and actions, such as voting and making motions.

*Presenter: Mary Janecek-Friedman, SRCC Membership (5 min)*

**Current membership is 259. Last year in April we were at 244. Area Coordinators are being connected with new members. A copy of the current area membership will be emailed to the Area Coordinators.**

**5. 7:20 Reports from Standing Committee Chairs**

*Presenters: Committee Chairs or Representatives (15 min)*

*a) Planning and Zoning*

\*Proposed removal of SRCC Area 8 from Future Land Use Map; item postponed until 4-22-25 Planning Commission Meeting

[https://www.austintexas.gov/cityclerk/boards\\_commissions/meetings/40\\_1.htm](https://www.austintexas.gov/cityclerk/boards_commissions/meetings/40_1.htm)

\*Update Project Connect activities (in conjunction with Mobility Committee)

\*Permit Request 503 E. Mary

Request: <https://www.srccatx.org/wp-content/uploads/2025/03/Notice-503-Mary.jpg>

Map:

<https://www.srccatx.org/wp-content/uploads/2025/03/Map-503-E.-Mary.jpg>

\*Permit Request 1324 Alta Vista

<https://www.srccatx.org/wp-content/uploads/2025/03/Notice-1324-Alta-Vista.jpg>

**Discussion of FLUM with the Planning Commission has been postponed to 4-22 (as a result of public outcry).**

**Bill Aleshire lawsuit Proposition A in 2020 (regarding ad valorem tax increase for Cap Metro) is being relitigated.**

**Anita reported that the two permits: Mary (addition in the back) and Alta Vista (demolition) will move forward as follow they current zoning guidelines. Both permits will be presented at the Historic Landmark Commission on April 2<sup>nd</sup>.**

*b) Historic Preservation*

Report on meeting with PARD Director on March 21, 2025, re Norwood House  
**Our takeaway from the mtg was that the future of the Norwood project will likely be determined by what Revive Norwood Alliance can do to convince council that the project deserves to go forward. That means RNA needs a lot of help in our efforts to convince the council, such as getting a good strong number of SRCC members joining RNA. We'll raise that at the April GM mtg.**

**In addition, Fundraisers and a resolution would show support, as well as a large presence at any potential City Council Meetings dealing with priorities for the Parks Department.**

*c) Finance*

The finance committee has not met since the last report.

*d) Mobility*

Update Project Connect

**Mark reported ATP director, Greg Canally will speak tomorrow at a transit function on the east side. Wendy is planning to attend, as is Thom Parker from Bouldin Creek NA**

*e) Public Safety*

**Tom encouraged anyone interested to join in neighborhood patrol. He reminded us to lock doors and cars.**

*f) Parks and Environment*

**The Big Event volunteer day brought about ten students from St. Edward's to Blunn Preserve on March 29th:**

**<https://blunncreekpartnership.org/saturday-march-29-2025/>**

**The next Blunn volunteer outing is Saturday, April 5th, starting at 8:30am.**

**The City's Preserve burn, led by Matt McCaw, is tentatively scheduled for April 8, 10, or 11, 2025, but depends on the weather.**

*g) Schools*

**David reported that clearing for new Travis High has begun. Gretchen reminded us that this Saturday there will be a rally at the capitol to support Schools 11am-1pm.**

*h) Communications*

Update on equipment for hybrid meeting technology

**No report**

**6. 7:35 Reports from Ad Hoc Committees**

Nominations Committee, Ruth Casares

Meeting Structure Committee, Carol Martin

**(5 min)**

**Nominations Committee: Ruth reported that Gretchen has agreed to continue as chair for schools, and Betty will continue as chair for communications. Lisa Audiffred has come forward to work as co-area coordinator for Area 3a with Jo Weber.**

**Ad hoc committee on Meeting Structure: The purpose is to prepare recommendations that make meetings more efficient, informative and increase attendance. Members include Carol Martin, Robin Sanders, Betty Weed, Gretchen Otto and Mary Fealkoff. As part of its work, the committee is keeping an eye on**

the Bylaws to bring forward ideas for changes after the ad hoc committee is done.

## **7. 7:40 Reports from Organizational Representatives**

a) TECHS CAT; b) ANC; c) SCC; d) EROC; e) GSRC NPCT; f) SCWAB; g) St. Edward's (5 min)

**SHWAB:** The president shared a report from Ken, who attended the last meeting on March 17<sup>th</sup>:

- South Central Waterfront Combining District is still delayed
- April Gerusa let SCWAB Chair and Vice Chair know that there is no timetable for adoption of the Regulation Plan
- Developers have been wiggling out of Affordable Housing PUD requirements
  - 200 E Riverside PUD is not consistent with SCW Vision Framework, nor city guidelines
  - <https://services.austintexas.gov/edims/document.cfm?id=447509>
- PUDS override SCWAB without the approved Regulating Plan
  - Currently Density Bonuses across the city are being recalibrated by the Austin Planning Department
  - This is a hold up for the approval of SCWAB Regulating Plan
- Austin Board's are being consolidated
  - SCWAB listed as a potential candidate for Board consolidation
  - SCWAB to potentially be rolled into the Downtown Commission
  - no work yet whether current SCWAB member organizations will remain the same

## **8. 7:45 Reports from Area Coordinators (5 min)**

**No reports at this time.**

## **9. 7:50 GENERAL ANNOUNCEMENTS**

The final session of “**Your Budget, Your Priorities,**” a conversation hosted by Austin City Manager T.C. Broadnax, will occur on *Thursday, April 3 at 6:30 p.m. at Northwest Recreation Center, 2913 Northland Drive.*

These sessions are designed to gather community input on City budget priorities and discuss the process and the challenges of drafting the City’s proposed budget.

For more information on this event and additional ways to provide input, please visit [austintexas.gov/budget](https://austintexas.gov/budget).

**Meeting Adjourned at 7:47 pm**

Upcoming **General Membership** meetings (3rd Tuesdays):

April 15; May 20; June 17, August 19

Upcoming **Executive Committee** meetings (1st Tuesdays):

April 1; May 6 [POTLUCK], June 3 , Aug. 5

For information regarding the **Potluck May 6** and to sign up please contact [membership@srccatx.org](mailto:membership@srccatx.org)

SRCC's **NEIGHBORHOOD WATCH** program is always looking for more participants. Anyone interested should contact Tom Groce, SRCC Public Safety Chair at [tgroce71@gmail.com](mailto:tgroce71@gmail.com).

This link will take you to information about subscribing, unsubscribing, and posting a message to the neighborhood ListServe: <https://groups.io/g/SouthRiverAustin>

Frequently used acronyms:

ACF: Austin Community Fund

ANC: Austin Neighborhood Council (<https://www.atxanc.org/>)

BoA: Board of Adjustment

CDC: Community Development Corporation

EROC: East Riverside/Oltorf Combined Contact Team

FLUM: Future Land Use Map

GSRC: Greater South River City Neighborhood Planning Contact Team

NCCD: Neighborhood Conservation Combining District

NHPA: National Historic Preservation Act

NPCT: Neighborhood Planning Contact Team

PC: Planning Commission

**PUD: Planned Unit Development**

SCC: South Central Coalition of neighborhood associations

SCWAB: South Central Waterfront Advisory Board

SF: Single Family zoning category

ZAP: Zoning and Platting

Minutes Prepared by [membership@srccatx.org](mailto:membership@srccatx.org). Please submit any suggestions or improvements to that email address.