SRCC MEETING AGENDA (<u>www.srccatx.org</u>) TUESDAY, May 6, 2025 @ 7:00 PM EC Meeting and GM Potluck Good Shepherd on the Hill, 1700 Woodland Ave. SRCC: See the future. Shape the future.

1. 7:00 Welcome Members and Guests

Verification of Executive Committee quorum (5 min)

2. 7:05 Approve Executive Committee Meeting Minutes *Vote* on motion to approve minutes of April 1, 2025, EC Meeting. For review and editing, minutes are available at: www.srccatx.org. **(5 min)**

3. 7:05 Introduction of and Remarks by New SRCC President

Introduction: Robin Sanders

Presenter: Mary Fealkoff (5 min)

4. 7:10 Recognition of Incumbent Officers

Presenter [remaining items]: Mary Fealkoff

Co-Vice Presidents: Robin Sanders and Ken Burnet

Treasurer: Will Andrews

Membership: Mary Freidman

Secretary: Vacant/Zoom "AI Helper"

(5 min)

5. 7:15 Recognition of Area Coordinators and ANC Representative

Please stand, introduce yourself and your area of responsibility *(10 min)*

6. 7:25 Election of Standing Committee Chairs

Planning and Zoning, Anita Tschurr
Historic Preservation, Clifton Ladd Co-Chair
Finance, Sam Martin
Mobility, Mark Thompson
Public Safety, Tom Groce
Parks and Environment, David Todd and Jeff Kessel Co-Chairs
Schools, Gretchen Otto

Communications, Betty Weed (10 min)

7. 7:35 Finance Committee recommendation to spend \$365 of SRCC funds to pay the application fee to City of Austin Parks and Recreation Department (PARD) for a memorial designation honoring SRCC co-founder, the late Jean Mather [VOTE EXPECTED]

Presenter: Sam Martin (5 min)

Upcoming **General Membership** meetings (3rd Tuesdays): May 20; June 17, Aug. 19, Sept. 16

Upcoming **Executive Committee** meetings (1st Tuesdays): June 3 , Aug. 5, Sept. 2

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.

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

Agenda Prepared by vicepresident@srccatx.org

Agenda subject to change. Please check <u>www.srccatx.org</u> for the most updated version.