#### **DRAFT**

# SRCC GENERAL MEMBERSHIP MEETING MINUTES Tuesday, May 20, 2025, 7:00 PM via Zoom

### 1. Welcome and Announcements

*Presenter: Mary Fealkoff, President, throughout unless otherwise indicated.* Ruth reported that our newsletter designer is willing to lay out the newsletter for SRCC. Quorum established.

# 2. Approve Minutes from previous meeting

Minutes from April 15, 2025, GM Meeting: *APPROVED without changes* Meeting minutes available at: <u>www.srccatx.org</u>.

# 3. Treasurer's Report

Presenter: Treasurer, Will Andrews All reports available upon request: <u>treasurer@srccatx.org</u>

### 4. Membership Report

Presenter: SRCC Membership, Mary Janecek-Friedman

We currently have 260 members. Potluck was a success!! More in-person events? Discussion about how to increase membership. Reduce or eliminate dues? Possible to include ads in newsletter to raise money instead?

# 5. Reports from Standing Committee Chairs

a) Planning and Zoning: No report.

b) Historic Preservation:

Clifton Ladd and Barbara Cilly are now co-chairs of Historic Preservation (HP) committee. They regularly meet the last Thursday of the month; The Historic Landmark Commission (HLC) meeting is first Wednesday. Committee will review draft of HLC agenda in order to prepare for it. Discussion of several properties that are expected to come up. Please let them know if you would like to attend the committee's meetings. <u>HP Draft Agenda</u>

c) Finance:

Will Andrews, presenter. At the last EC meeting, the committee voted to approve paying the \$365 application fee to rename Little Stacy Shelter House in honor of Jean Mather.

d) Mobility:

Mark Thompson, presenter. A couple of SRCC members attended meetings regarding Project Connect plans as they work out the details on South Congress. Will continue attending and report back. Brand new sidewalk that connects Academy to bus stop.

e) Public Safety: No report.

f) Parks and Environment:

David Todd, presenter.

1) Jeff K has been pushing city to put mulch on the trail around Little Stacy Park. and now they have finally delivered it.

2) Friends of Harpers Branch Park has been meeting with city folks to get some improvements made to that small park between Kenwood and I-35.

3) Blunn Preserve in July crew will be doing some important clearing of invasives.

g) Schools, Gretchen Otto: Last day of school will be May 29.

h) Communications, Betty Weed: Newsletter is underway! Send articles to Ruth by end of May, to be published end of June. Looking into cost savings on printing.

# 6. Reports from Area Coordinators and Group Representatives

Presenter: Gayle Goff. There will be a big EROC meeting in June and SRCC members are welcome to attend. Velasquez's office person coming to address various neighborhood issues like status of NPCT in the eyes of city council. Will have reps from APD and others. June 3 at 6pm, Southeast Health and Wellness Center on Montopolis.

Time Insurance zoning case: Showed a <u>map</u> of the affected area and what is possibly planned. Several different areas with different plans. Trying to negotiate with developer.

# **NEW BUSINESS**

7. Jean Mather Memorial Committee proposal to name the shelter house in honor of Jean Mather. *Presenter: Gayle Goff on behalf of Memorial Committee* 

Jean was a well-known and well-loved community advocate. Request for official SRCC support of the application.

**MOTION:** SRCC supports the request to PARD for naming the Little Stacy Park Shelter House in honor of Jean Mather, co-founder of our organization and a leading force in environmental issues, including preservation of Blunn Creek Greenbelt. Members of SRCC Memorial Committee will work with PARD Historic Preservation specialist to design an appropriate plaque and will raise funds to cover the costs of the plaque.

Motion by Gayle and seconded. Vote: 20 in favor, 0 against, 2 abstain, motion passes unanimously.

# **OLD BUSINESS**

# 8. Revive Norwood Alliance (RNA)

# Presenter: Wolf Sittler

Update on Norwood House Renovation Project, discussion of next steps and plans for moving forward, call for volunteers to assist. They are creating a brochure that they can take to people at city. Need to convince them to NOT demolish it. Please contact Wolf if you can help. <u>Norwood Slideshow</u>

# 9. Update on Residential Paid Parking (RPP)

Presenter: Mark Thompson, SRCC Mobility Chair

Proposal to change rules for RPP. Went over various *possible* changes; they are still under consideration. PDF available from Mark.

# **Upcoming meetings:**

The next **General Membership** meeting is **June 17, 2025** The next **Executive Committee** meeting is **June 3, 2025** 

GM (3rd Tuesday) June 17, July 15, Sept. 16, Oct. 21, Nov. 18, Dec. 16 EC (1st Tuesday) June 3, July 1, Sep. 2, Oct. 7, Nov. 4, Dec. 2

Minutes Prepared by Gretchen Otto