SRCC EXECUTIVE COMMITTEE MEETING (www.srccatx.org)

Tuesday, July 1, 2025, 7:00 PM Zoom Meeting

Zoom

SRCC: See the future. Shape the future.

AGENDA

Sign up or renew your membership at <u>www.srccatx.org</u>. There is a 28-day holding period before you can make/second motions or vote. For questions: <u>membership@srccatx.org</u>. **If attending by Zoom, please register at least 24 hours in advance**.

1. 7:00 Welcome and Announcements

Presenter: President, Mary Fealkoff (5 min)

2. 7:05 Approve Minutes from previous EC Meeting, June 3, 2025, EC Meeting. Meeting minutes available at: www.srccatx.org. **(5 min)**

3. 7:10 Treasurer's Report

All reports available upon request: treasurer@srccatx.org

Presenter: Treasurer, Will Andrews (5 min)

4. 7:15 Membership Report

Members must pay dues to participate in SRCC business and actions, such as voting and making motions. Try the subscription option for automatic annual renewals.

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

5. 7:20 Reports from Standing Committee Chairs

a) Planning and Zoning; b) Historic Preservation; c) Finance; d) Mobility; e) Public Safety; f) Parks and Environment; g) Schools; h) Communications (10 min)

6. 7:30 Report from Ad-Hoc Jean Mather Memorial Committee

Presenter: Carol Martin (5 min)

7. 7:35 Reports from Area Coordinators and Group Representatives

a) Area Coordinators; b) TECHS CAT; c) ANC; d) SCC; e) EROC; f) GSRC NPCT; g) SCWAB; h) St. Edward's (10 min)

NEW BUSINESS

8. 7:45 Report from Planning and Zoning, 600 Riverside

Presenter: Anita Tschurr, Committee Chair (10 min)

9. 7:50 Nominate and Vote, Barbara Cilley HPC Co-Chair

Presenter: Clif Ladd, Historic Preservation Committee Co-Chair (5 min)

[VOTE ANTICIPATED]

10. 7:55 Report regarding the **ANC Resolution**: Keep Austin Local

Presenter: Betty Weed, ANC Representative (5 min)

11. 8:00 ROOTS AND WINGS Event Announcement

Presenter: Ken Burnett, SRCC Co-VP (5 min)

Upcoming meetings:

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

NEIGHBORHOOD WATCH: contact Tom Groce, SRCC Public Safety Chair at:

tgroce71@gmail.com

If you have questions about using the Neighborhood ListServ:

https://groups.io/g/SouthRiverAustin

Check crime reports and statistics here:

https://www.krimelabb.com/ basic/view/v welcome.php

The next Executive Committee meeting is September 2, 2025

The next General Membership meeting is July 15, 2025

<u>Frequently used acronyms</u>: **ACF**-Austin Community Fund; **ANC**-Austin Neighborhood Council; **BoA**-Board of Adjustment; **CDC**-Community Development Corporation; **EROC**-East Riverside/Oltorf Combined Contact Team; **FLUM**-Future Land Use Map; **GSRC NPCT**-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; **SF**-Single Family zoning category; **TECHS CAT**-Travis Early College High School Campus Architectural Team; **ZAP**- Zoning and Platting

 $Agenda\ Prepared\ by\ Robin\ Sanders,\ \underline{vicepresident@srccatx.org}.\ Please\ check\\ \underline{www.srccatx.org}\ for\ updates.$

ZOOM LINK: https://us06web.zoom.us/meeting/register/Bj3M7IFFSiikezmEbSqMsg