# SRCC EXECUTIVE COMMITTEE MEETING (www.srccatx.org) Tuesday, September 2, 2025, 7:00 PM Zoom Meeting

https://us06web.zoom.us/meeting/register/y7JDDMDfS0mWJ1WJH7PtFQ 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** July 1, 2025, EC Meeting. Meeting minutes available at: www.srccatx.org. **(5 min)** 

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

All reports available upon request: <a href="mailto:treasurer@srccatx.org">treasurer@srccatx.org</a>

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)

#### **RECURRING BUSINESS**

8. 7:45 Presentation regarding 600 E. Riverside (Cidercade) and SRCC Position Statement <a href="https://abc.austintexas.gov/web/permit/public-search-other?tdetail=1&tselected-folderrsn=13522993&tselected-propertyrsn=753770">https://abc.austintexas.gov/web/permit/public-search-other?tdetail=1&tselected-folderrsn=13522993&tselected-propertyrsn=753770</a>

Presenter: Mehrad Yasrebi, SRCC Resident (10 min) [VOTE ANTICIPATED]

## 9. 7:55 Report regarding adding microphones to hybrid meetings

Purchase of Additional Equipment for Hybrid Meetings

What are the possibilities for increasing microphones to allow a zoom audience to hear and participate in discussions during an in-person meeting (see <u>attachment</u>). (Possible Vote)

Presenter: Betty Weed (10 min)

### 10. 8:05 ROOTS AND WINGS Event Update

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

## **Upcoming meetings:**

GM (3rd Tuesday) Sept. 16, Oct. 21, Nov. 18, Dec. 16 EC (1st Tuesday) 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 October 7, 2025
The next General Membership meeting is September 16, 2025

Frequently used acronyms: 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/y7JDDMDfS0mWJ1WJH7PtFQ