March 1, 2022 OWANA General Membership Meeting Minutes

Adrienne – Call to order. 7:00pm

Approval of minutes – first and second move to approve – Mike was first to approve motion / Dick 2nd – All approved.

Jim – Treasurer's report –

Money spent in past years / 7K per year / last two years much less. Low fundraising also. Steering committee dedicating money to West Austin Park was approved. Adrienne provided context for gift. $40K to Palma Park - $30K to West Austin park. No questions by all.

New Business / Old Business –

Letter of Support to Volma Overton Park – Approved. Kudos to Scott Marks. Matt Mathias spoke about history: Areas north of Lady Bird Lake are called 'Beach' and south of the lake are called 'Shore'.

Confederate Avenue renaming. Kathy Tovo in support. Question if OWANA supported name change – Yes on name change but not on a formal name. Kathy Tovo spoke to process and options for names. Shelly was a question if on the list. Reason behind Confederate Avenue naming.

Austin Strategic Mobility Plan – Update –

Opportunity for Public Comment – OWANA input. How it impacts OWANA – Zoning and Steering committee 12th / 9th & Blanco and a few others. Right of way issue. West Lynn not on the "widen-ing" list. Pressler not identified also.

Questions about Gateway project – creek that could become a beautiful bike path….

Pressler – Sidewalk discussion. Runs from Beach all the way.

Item C – Long list of happenings:

Amplify Austin

Pease Park Conservancy

Shoal Creek Conservancy

Peace through Pie 11:30 -1pm / 1pm pie from 1-2:30pm – 13th year.

It's my park day. Free T-Shirt – You must register.

SXSW.

Easter Egg Hunt – April.

Preservation Austin Tour. Commercial Office Space. April 30.

Zoning Update

Mobility Plan

1808 (6th and Mopac) – Townhomes proposed.

Shelley

Letters sent on zoning link – Wasn't working. COA sent another link after following up.

1502 West 9th – Addition was approved by Zoning

Julian Gold site.

Events -

Marathon Event recap

Easter Egg Hunt – Logistics

Membership – Kate says we are all "good"

Misc.

Graffiti on 6th street under Mopac. Kate proposes personally cleaning up graffiti anytime. Email Kathy Tovo office. Additional lighting would be good also.

Crime in OWANA / Security

Website – Resources Page comment by Adrienne – IreportAustin

West Austin Friends of West Austin Park Update. May 5th fundraising event planned.

Transportation

Adrienne final thoughts – Lifeguards needed.