

Allandale Neighborhood Association-Board of Directors Meeting Agenda

Wednesday, 1-December 2021, 7:00–9:00 p.m.

Virtual Meeting via ZOOM:

<https://us02web.zoom.us/j/86856658078?pwd=SlZrV3dheTVpTVBjbVV2YzhUU053dz09>

Meeting ID: 810 783 2875

One tap mobile

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- 1. Call to Order and time for Zoom entry (5 Min; 7:00 – 7:05 pm)**
 - a. Board Roll call/introductions

- 2. Minutes (5 Min; 7:05 – 7:10 pm)**
 - a. Julie Peckham, ANA Secretary: Previous Minutes distributed with any changes noted

- 3. Update on City of Austin’s appeal of CodeNext Injunction (10 Min; 7:10 – 7:20 pm)**
 - a. Fred Lewis presenting

- 4. Update on City of Austin’s Transportation Oriented Districts (TOD) (20 Min; 7:20 – 7:40 pm)**
 - a. Barbara McArthur presenting

- 5. Review ANA Committee and Subcommittee membership. See Appendix A (10 minutes, 7:40 - 7:50 pm)**
 - a. Hans Magnusson, ANA President

- 6. Vote on adopting a resolution to encourage owner of property at 2502 Park View Drive in Austin Air-Conditioned Village to renovate and preserve. See Appendix B. (5 minutes, 7:50 - 7:55)**
 - a. John Tate

- 7. Officer Reports (10 Minutes; 7:55 - 8:05 pm)**
 - a. Secretary, Julie Peckham
 - b. Treasurer, Andrew Kerr
 - c. Vice President, Dan Eden
 - d. President, Hans Magnusson

- 8. Committee & Special Committee Reports (35 Minutes; 8:05 - 8:40 pm).**
 - a. Communications: Kaylee Romantic & Sarah Torchin
 - b. Parks, Recreation and Greenspace: Mary Fero
 - c. Zoning, Planning and Land Use: Nathalie Frensley
 - i. Redistricting ICRC subcommittee: Joe Reynolds
 - d. Safety: Carlene Wegman Todd
 - e. Membership: Dan Eden
 - i. Social subcommittee: Randi White & Diana Wheeler

- 9. Neighborhood Input (10-Minutes; 8:40 - 8:50 pm)**
- 10. Unfinished Business**
- 11. New Business**
- 12. Adjourn at or before 9 pm**

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Appendix A: Committee Membership:

Committee	CHAIR	Members			
Finance	Andrew Kerr	Nicko Burnett			
Membership	Dan Eden	Andrew Kerr	John Tate		
Communications	Sarah Torchin Kaylee Romantic	Mary Fero			
Nominating*	Amanda Cagle	Janis Reinken	Becky Reedy	Peggy Ellis	Joe Reynolds
Parks	Mary Fero	Dan Eden	Julie Peckham	Ranleigh Hirsh	Nicko Burnett
Zoning/ Planning/ Land- Use	Nathalie Frensley	Mary Fero	Billy Mullens	Joe Reynolds	Ranleigh Hirsh
Safety	Carlene Wegmann Todd	Julie Peckham	Stephanie Ryan	Amanda Cagle	
Bylaws	Carlos Salinas	John Tate	Janis Reinken		

Appendix B:

Be it resolved that, whereas:

The house at 2502 Park View Drive is the most intact and most architecturally significant of the houses from the nationally recognized Austin Air-Conditioned Village, and

The house is a significant early work of architect Fred Day, who also designed a number of other well-known and highly regarded buildings in Austin, and

The Historic Landmark Commission voted unanimously in favor of its preservation through historic zoning, and

The house with its historical associations and its beauty is an asset to the Allandale neighborhood, and

A previous owner of the property presented a plan to renovate it in a way that would maintain its historical value, thus demonstrating the practicality of preserving it, therefore

The Allandale Neighborhood Association encourages the owner of 2502 Park View Drive not to have it demolished, but rather to renovate it in a way that will maintain its historical value, thereby preserving it for posterity.