**NACA MONTHLY MEETING**

Thursday June 21, 2018

North Austin Community Recreation Center

1000 West Rundberg Lane

**Introductions:**

Melinda Schiera called the meeting to order at 7:00pm

**General Announcements**

The May meeting minutes were distributed and approved after a few corrections.

Brian Lacour stated we have $1367.33 in the General Fund and $10,571.60 in the Beautification Fund. We currently have 116 members; last year we had 148 members at this time.

The NACA t-shirts are now available for $12 each.

**Update on McKalla Place**

Ann Teich and Francois Luca discussed the history and current situation concerning the McKalla Place site. They are requesting NACA’s support to have the City Council on June 28th  approve of item 60 for the City Manager to direct staff to submit an RFP for developers to bid on the development and use of the McKalla Place property. Francois, the president of the Gracy Woods Neighborhood Association, stated the per the contract between Precourt Sport Ventures (PSV) and Major League Soccer, PSV must give six months advance notice to move the team and give the City of Colombus, Ohio a chance to raise the money to keep the team. PSV did not give the six months advance notice.

Item 64 on the June 28th council agenda, is to direct the City Manager to enter negotiations with PSV on McKalla Place.

In 2006 a contact team was created for the North Burnet/Gateway area contacted Gracy Woods and NACA about the best use of McKalla Place being a park according to the Imagine Austin Plan.

The current IBM site will be developed as a retail, mixed use area with a rail station; therefore, the greater need for a park for that area.

The City of Austin still needs to find more land for Precourt for practice fields.

A motion was made and seconded to support the Gracy Woods Neighborhood letter to City Council requested they vote in favor of item 60 to submit a Request for Proposal for companies to bid on the development and use of the McKalla Place. The vote was taken and 9 votes were in favor, two were opposed and three abstained.

**Beautification Project at Cook Elementary**

In 2018, Americorp painted a design of a tree next to the entrance of the school. In February, they pressure washed the portable buildings and Americorp painted pictures of ocean animals. The mascot of a crocodile was painted on one building. In March pictures of pond life animals of Africa. In May, the interior of the classrooms of the portables were cleaned and more pictures of pond life and animals were painted. The basketball court was painted with a crocodile, a number table and map of the United States.

**Settlement Home Updates**:

Settlement Home is located at 1600 Payton Gin Road and serves neglected and abused children. Darcie DeShazo, the Executive Direction, said they currently occupy 10 acres but are running out of space. They have three requests for the NACA Contact Team to file an out of site modification to the Future Land Use Map and a modification of the PUD zoning ordinance for this location that include the following: first, to build a home as administrative space at the 8900 Hunters Trace; second, to add parking at the main campus at 1600 Payton Gin; and third to build a bridge to connect the two portions of the Settlement Home property that are divided by a creek.

**The meeting was adjourned at 8:17 pm**