



(Established 1982)

P.O. Box 190912
Dallas, TX 75219
Phone: 214-802-7235
info@oaklawncommittee.org

Full Agenda (subject to change)

Tuesday, February 5, 2019, 6:30 PM
The Warwick Melrose Hotel

Welcome to the Oak Lawn Committee

Link to the presentations:

https://drive.google.com/open?id=1wgPpRuEHDbGE4KamJEaq_v3MAH7Gy6xS

A. New Business

1. District 14 Council Member Philip T. Kingston on Affordable Housing

2. Project: 2025 Cedar Springs – TBD Luxury Hotel

District/Current Zoning: PD-193 HC

Case: N/A

Hearing Date: N/A

Presenter: Tommy Mann

Developer: T2 Hospitality (Mon Williamson, President)

Request: New PDS for Luxury Lifestyle Hotel

3. Project: 3620 Inwood – Project 42 Inwood

District/Current Zoning: PD-193 Light Commercial (LC)

Case: N/A

Hearing Date: N/A

Presenter: Scott Rohrman

Developer: 42 Real Estate LLC

Request: PDS to allow for reduced parking requirements

4. Project: 1920 Oaklawn Avenue – Stemmons Park

District/Current Zoning: N/A

Case: N/A

Hearing Date: N/A

Presenter: Charisse Beaupre

Developer: Friends of Stemmons Park

Request: Special.

Recess (5 Minutes)

B. Committee Business and Subcommittee Reports

1. Approval of Minutes and Treasurer's Report

2. Case Recommendations.

3. Liaison to City Hall report

- Sue Krider

4. Announcements and Comments

- Bylaws subcommittee report, Robert Elmore

- Neighborhood.com link featuring Oak Lawn [The Best Neighborhoods in Dallas-Fort Worth for Buying Your First Home](#)

MINUTES January 8th Meeting

Tuesday, January 8, 2019, 6:30 PM
The Warwick Melrose Hotel

Agenda

B. New Business

1. **Project: 3005 3033 Fairmount St**
District/Current Zoning: 14 – PDS 131
Case: Z189-151
Hearing Date: TBD
Presenter: Karl Crawley
Developer: Alamo Manhattan
Request: Amen PD to allow for canopies in front yard.

Recess (5 Minutes) - omitted

B. Committee Business and Subcommittee Reports

1. Approval of Minutes and Treasurer's Report
2. Case Recommendations.
3. Liaison to City Hall report
4. Announcements and Comments
 - Bylaws subcommittee report, Robert Elmore
 - New Calendar 2019
 - Number of cases per night

Committee Business and Subcommittee Report Minutes

1. Approval of Minutes and Treasurer's Report:

Hilda Rodriguez presented minutes from the December meeting for approval. A motion was made by David Hairston and was seconded by Rob Elmore to approve the minutes from the December meeting. The motion passed unanimously.

Cricket Griffin reported on the financial position of the OLC and she further explained a new system of identifying active members from inactive members and reported that Membership Dues are now payable.

2. Case Recommendations:

Case No. 1 – Paul Ellenbogen made a motion to support the requested change as presented with the request that the developer uses sound baffling on the pool deck to deflect noise away from neighbors and to be a good neighbor by responding to neighborhood noise complaints if they arise. The OLC voted to support the variance as follows:

December 9, 2019

*Mr. Karl Crawly
Masterplan 900 Jackson Street
Suite 640
Dallas TX 75201*

RE: Alamo Manhattan Marriott Project – Z189-151 – 3005 3033 Fairmount

Dear Mr. Crawley,

Your request for an amended PDS to allow canopies in the front yards at the above referenced project is supported by the Oak Lawn Committee with a request from the committee that the developer pledges to use sound baffling on the pool deck to minimize noise resulting from loud pool activities and be responsive to neighborhood complaints should noise levels become a nuisance.

Thank you for coming before the Oak Lawn Committee.

Sincerely,

*Hilda M. Rodríguez
President*

*cc: Honorable Philip Kingston
Paul Ridley, CPC
Sue Krider*

3. Liaison to City Hall report:

Sue Krider reported that at the December CPC meeting, the commissioners rejected the Lincoln Katy Trail project. She additionally reported that both the Granite project on Cedar Springs/Maple and the Lincoln Katy Trail project will be heard by City Council Jan. 9th at 6:00 pm. She will be there to speak on behalf of the OLC in support of the Granite Project but against the Lincoln Katy Trail project.

4. Announcements and Comments:

- Bylaws subcommittee report:

Robert Elmore reported that the committee is still at work reviewing and revising the by-laws. Next meeting on Jan 9th. Anyone is welcome to these meetings, should anyone be interested please contact Hilda Rodriguez. Robert also informed the committee of our new policy regarding recusals because of conflict of interest, in which the process will require that a person with a conflict of interest will recuse him/herself from the meeting during the deliberations for the particular case in conflict of interest.

- New Calendar 2019:

Hilda Rodriguez called members attention to the 2019 Calendar

- Number of cases per night:

Hilda Rodríguez spoke about the officer's proposal to limit the number of cases we see per meeting to four and asked for member input. We will continue to flesh out a reasonable policy to present to developers/presenters with three months advanced notice to presenters.

Hilda Rodríguez recognized the recent contribution by Kyle Lyon giving the OLC website a new look and functionality.

There being no further business the meeting was adjourned.

CG/hmr

Oak Lawn Committee Profit & Loss by Class

January 1 - 30, 2019

	Committee	Monument	TOTAL
Ordinary Income/Expense			
Income			
Program Income			
Membership Dues	\$ 2,150	\$ -	\$ 2,150
Total Program Income	\$ 2,150	\$ -	\$ 2,150
 Total Income	 \$ 2,150	 \$ -	 \$ 2,150
Expense			
Operations			
Printing and Copying	\$ 31	\$ -	\$ 31
Supplies	\$ 39	\$ -	\$ 39
Total Operations	\$ 71	\$ -	\$ 71
Utilities	\$ -	\$ 51	\$ 51
Website	\$ 56	\$ -	\$ 56
Total Expense	\$ 127	\$ 51	\$ 177
 Net Ordinary Income	 \$ 2,023	 \$ (51)	 \$ 1,973
 Net Income	 \$ 2,023	 \$ (51)	 \$ 1,973
 Beginning cash	 \$ 9,358		
Ending cash	\$ 11,331		
 Committee Op Acct	 \$ 5,068		
Monument Op Acct	\$ 6,263		

Statement Dates July 1, 2018 through December 31, 2018

Fund #: 05392



Great Oak Lawn Fund

Statement of Activities

Market Value as of June 30, 2018		\$48,920.17
Income		
Contributions	\$1,000.00	
Income on Investments*	\$118.41	
Net Realized Gains/Loss on Security	\$730.66	
Total Income		\$1,849.07
Expenses		
Service Fee	(\$245.48)	
Administrative Expenses (i.e. room rental fees)	(\$29.00)	
Total Expenses		(\$274.48)
Change in Unrealized Gains/Loss on Securities		(\$3,976.08)
Market Value as of December 31, 2018		\$46,518.68

*Net of investment fees.