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(Established 1982)

Full Agenda (*subject to change*)

Tuesday, March 12, 2019, 6:30 PM
The Warwick Melrose Hotel

Copy the link below into your web browser to see the presentations:

<https://drive.google.com/drive/folders/1g3ohwMC7-ufzmdoC0q01bx5Z6HUO1Dkw?usp=sharing>

A. New Business

1. Project: 2620 Maple Avenue

District/Current Zoning: District 14; PD 193 HC

Case: BDA 189-030

Hearing Date: March 18, 2019

Presenter: Rob Baldwin

Developer: Kairoi Residential

Request: Alternate landscape plan for garage buffer relief

2. Project: 2025 Cedar Springs – TBD Luxury Hotel

District/Current Zoning: District 14; PD-193 HC

Case: TBD

Hearing Date: TBD

Presenter: Tommy Mann

Developer: T2 Hospitality (Mon Williamson, President)

Request: New PDS for Luxury Lifestyle Hotel

Recess (5 Minutes)

B. Committee Business and Subcommittee Reports

1. Approval of Minutes and Treasurer's Report

a. Minutes

b. Treasurer's report

c. Revershon Park activities

2. Case Recommendations.

3. Liaison to City Hall report

- Sue Krider

4. Announcements and Comments

- Bylaws subcommittee report, Robert Elmore

MINUTES February 5, 2019 Meeting

A Quorum was reached of 43 active members of the 46 members present at the meeting.

1. Approval of Minutes and Treasurer's Report

A motion was made by Sean Morgan, seconded by Olivia Thompson and approved by unanimous vote of the active members to adopt the January 8, 2019 minutes and treasurer's report as true and correct.

2. Case Recommendations

Agenda Item 2, 2025 Cedar Springs –

A motion was made by Sue Krider, seconded by David Hairston and by unanimous vote of the active members save one abstention was adopted wherein the OLC generally supports the proposed zoning changes at 2025 Cedar Springs but requests the applicant return at a later date with the following:

- a) A more developed set of drawings with a clear definition of program requirements which may impact the number of visitors and traffic
- b) a report on the support of neighboring property owners and discussions
- c) the PD sub district language
- d) a traffic study focusing on the impact of valet traffic

Agenda Item 3, 42 Inwood Project –

A motion to approve the request for a reduction on parking requirements given a proposal for commercial limited uses was presented by Leland Burk and seconded by Brian O'Boyle. The motion didn't carry.

A second motion, made by Kyle Lyon and seconded by Brenda Kronenburg was adopted by unanimous vote of the active members wherein the OLC accepts the applicant's request to work with a subcommittee of the OLC on a proposal for limited uses in correlation with the request for a reduced parking requirement.

Agenda Item 4, Stemmons Park – did not present

3. Liaison to City Hall report by Sue Krider

Sue reported that the City did not support the zoning changes on the Lincoln Property Katy Trail Project but did support the Granite Property Maple/Cedar Springs project.

4. Announcements and Comments - Bylaws subcommittee report by Robert Elmore

Rob reported that the By-Laws Subcommittee is substantially finished reviewing the by-laws and is searching for a parliamentarian to review the proposed changes. The Subcommittee hopes to have that accomplished very soon. After review by a parliamentarian, the proposed new by-laws will be sent to OLC members for review. Discussion and review of the new proposed by-laws may take a special meeting of the members. That will be determined at a later date.

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

There being no further business, the meeting was adjourned.

END OF MEETING MINUTES
CG/hmr

ATTACHMENTS
Letters to Presenters

February 6, 2019

Philip T. Kingston
Council Member
City of Dallas
1500 Marilla St.
Room 5FN
Dallas, Texas 75201

Re: Affordable Housing in Dallas

Dear Council Member Kingston:

On behalf of The Oak Lawn Committee members, thank you for your presentation on the new City of Dallas policies on Affordable Housing. This is a frequently discussed subject during presentations to The Oak Lawn Committee. Your presentation served us to be better informed and up to date with the City of Dallas policy. We appreciate your insight and ongoing support of our Committee.

Sincerely,
Hilda M. Rodríguez
President

February 6, 2019

Mr. Tommy Mann
Winstead
2728 N Harwood, Suite 500
Dallas TX 75201

RE: 2025 Cedar Springs TBD Hotel

Dear Mr. Mann:

Thank you for your presentation on the above referenced project at our February 5th, 2019 Oak Lawn Committee meeting. Though we generally support your request, we would like you to present to us again once your plans are farther along and include:

- a) A developed set of drawings
 - a. reflecting a response to the traffic study analysis and in particularly addressing the impact of the valet parking,
 - b. with a clear definition of program requirements which may impact the number of visitors and traffic and,
 - c. more detailed information
- b) A report on neighborhood outreach
- c) The PD sub district language you plan to submit to the City
- d) Traffic study results

We look forward to seeing you in the near future.

Sincerely,
Hilda M. Rodríguez
President

February 6, 2019

Mr. Scott Rohrman
2105 Commerce Street
Suite 342

Dallas TX 75201

RE: 42 Inwood Project located at 3610 Inwood Road

Dear Mr. Rohrman:

Thank you for presenting your above referenced project at The Oak Lawn Committee meeting on February 5th, 2019. In order for the committee to support your request for a reduction of required parking spaces, we have created a subcommittee for you to work with to develop a PD Sub-district proposal. Our intent is to ensure that the types of businesses for this site correlate with the number of parking spaces provided.

Committee member, Leland Burk, will chair the Subcommittee and will contact you. We appreciate your request for us to work with you and we look forward to the successful outcome of your PD Sub-district proposal.

Sincerely,
Hilda M. Rodríguez
President

**Treasurers Report for March 12, 2019 Meeting
Oak Lawn Committee
Profit & Loss
Through February 2019**

	<u>Committee</u>	<u>Monument</u>	<u>TOTAL</u>
Ordinary Income/Expense			
Income			
Other Types of Income			
Miscellaneous Revenue	0	2,000	2,000
Total Other Types of Income	0	2,000	2,000
Program Income			
Membership Dues	1,250	0	1,250
Total Program Income	1,250	0	1,250
Total Income	1,250	2,000	3,250
Expense			
Operations			
Printing and Copying	40	0	40
Total Operations	40	0	40
Utilities	0	49	49
Website	54	0	54
Total Expense	94	49	143
Net Ordinary Income	1,156	1,951	3,107
Net Income	1,156	1,951	3,107
 Balance at 01/31/2019	 11,331		
Ending cash balance at 02/28/2019	14,438		
Committee Op Acct	6,223		
Monument Op Acct	8,215		

**Greater Oak Lawn Fund
Communities Foundation of Texas**

Balance at June 30, 2018 (fiscal year)	\$48,920.17
Plus/Minus gains/losses and expenses Balance at Jan 31, 2019	\$48,891.71
