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(Established 1982)

Full Agenda (subject to change)

Tuesday, April 9, 2019, 6:30 PM
The Warwick Melrose Hotel

Welcome to the Oak Lawn Committee

Link to the presentations:

https://drive.google.com/drive/folders/1ChGe47u-HAt2c_IU-55EoJ9P4AwM8JKK?usp=sharing

A. New Business

1. **Project: 2620 Maple Avenue – Maple & Mahon**
District/Current Zoning: District 14; PD 193 HC
Case: BDA 189-030
Hearing Date: April 22, 2019
Presenter: Rob Baldwin
Developer: Kairoi Residential
Request: Alternate landscape plan for garage buffer relief
2. **Friends of Stemmons Park**
Presenter: Charisse Beaupre
Courtesy presentation for information purposes only.

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

MINUTES March 12, 2019 Meeting

A Quorum was reached of 34 active members of the 40 members present at the meeting.

1. Approval of Minutes and Treasurer's Report

Approval of the minutes – a motion was made by Rob Elmore and seconded by Nancy Weinberg to adopt the February 5, 2019 minutes as true and correct. The motion carried by a unanimous vote of the active members

Approval of the treasurer's report – a motion was made by Brenda Kronenberg and seconded by Nancy Weinberg to adopt the February 5, 2019 treasurer's report as true and correct. The motion carried by a unanimous vote of the active members.

Cricket reported that a budget is being prepared for the OLC so we can better assess the impact of unexpected expenses. Cricket also reported that we received a \$2,000 check as restitution from a case of vandalism that occurred several years ago. Those funds have been deposited into the Monument operating fund.

Cricket also advised that Revershon Park Rec Center now has additional programming which offers activities for all ranges of age and interest.

2. Case Recommendations

Agenda Item 1, 2620 Maple Avenue

Bob Griffo made a motion of non-support for the project and Brenda Kronenberg seconded. The motion carried by unanimous support of the active members. The motion stated that the Committee does not support the applicant's request for an alternate landscape plan for garage buffer relief and asks the applicant to consider the following:

- That the alley-side garage screening is consistent with that on the other three sides of the building.
- That all alley design elements are drawn and called out in drawings, such as the screening of the transformers, the dog park, and the back fence. These should show in plans and elevations showing materials and dimensions.
- That all alley fencing to be built by the developer regardless of its location is included in drawings.
- That they seek letters of support from the other neighbors
- That the enhanced landscaping on Maple and Mahon does not generate street level activity. The committee would like the project to provide a more urban feel rather than suburban.

Agenda Item 2, 2025 Cedar Springs

A motion to support the project was made by Boots Reeder and seconded by Kyle Lyon. The motion carried by an affirmative vote of eighteen (18) active members. Fourteen (14) active members voted against.

3. Liaison to City Hall report by Rob Elmore in Sue Krider's absence

Rob reported that the City supported the zoning changes for the 2999 Turtle Creek project that the OLC had also supported. To gain the support of the Mansion Residences the developer agreed to relocate the services entrance to Turtle Creek Blvd.

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

Rob reported that the By-Laws Subcommittee has sent the draft by-laws to a parliamentarian for review and we should have her edits and suggestions back by April. He believes we will be able to review the draft in April and submit the proposed by-laws to the full committee in May.

Hilda recognized and thanked four members who agreed to make donations to pay for the parliamentarian: Leland Burk, Boots Reeder, Sue Krider and Cricket Griffin.

There being no further business, the meeting was adjourned.

Treasurer's April Report

Oak Lawn Committee
P&L and Cash Balances for
The Three Months Ended March 31, 2019

	Committee	Monument	TOTAL	Notes
Ordinary Income/Expense				
Income				
Direct Public Support	1,000	0	1,000	Donation to pay parliamentarian
Other Types of Income	0	2,000	2,000	Judicial award for vandalism
Program Income	4,350	0	4,350	Membership dues
Total Income	5,350	2,000	7,350	
Expense				
Landscape	0	60	60	
Operations	299	0	299	Copies, supplies, PO Box rent
Insurance	890	1,913	2,803	
Utilities	0	154	154	
Website	145	0	145	
Total Expense	1,334	2,127	3,461	
Net Ordinary Income	4,016	-127	3,889	
Net Income	4,016	-127	3,889	
Cash balance at 12/31/2018	3,045	6,314		
Cash balance at 03/31/2019	7,061	6,187		

March 2019 Communities Foundation of Texas report not yet available.

ATTACHMENTS
Letters to Presenters

March 13, 2019

Baldwin Associates LLC
3409 Elm Street
Dallas TX 75226

Re: 2620 Maple Avenue

Dear Mr. Baldwin:

Thank you for presenting the 2620 Maple Project for our consideration at our March 12 meeting. At this time The Oak Lawn Committee does not support the applicant's request for an alternate landscape plan for garage buffer relief and asks that your client considers the following:

- That the alley-side garage screening is consistent with that on the other three sides of the building.
- That all alley design elements are drawn and called out in drawings, such as the screening of the transformers, the dog park, and the back fence. These should show in plans and elevations showing materials and dimensions.
- That all alley fencing to be built by the developer regardless of its location is included in drawings.
- That they seek letters of support from the other neighbors
- That the enhanced landscaping on Maple and Mahon does not generate street level activity. The committee would like the project to provide a more urban feel rather than suburban.

We look forward to reviewing the project in the near future.

Sincerely,
Hilda M. Rodríguez
President

cc: The Honorable Philip Kingston
Mr. Paul Ridley
Sue Krider, City Hall Liaison

CG/hmr

March 13, 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 presenting a revised set of plans of your project at 2025 Cedar Springs at our March 12 meeting. The Oak Lawn Committee voted to support the applicant's request for a new PDS for a luxury lifestyle hotel project as presented.

Best wishes to your client on the successful completion of this project.

Sincerely,
Hilda M. Rodríguez
President

cc: The Honorable Philip Kingston
Mr. Paul Ridley
Sue Krider, City Hall Liaison

CG/hmr