



P.O. Box 190912
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(Established 1982)

Full Agenda (*subject to change*)

Tuesday, July 7, 2020, 6:30 PM

Zoom Video Conference – Detailed instructions to follow

Welcome to the Oak Lawn Committee

Link to the presentations:

<https://drive.google.com/drive/folders/1NwSs2ng8yKJpmDNFp1knJZPt8-HFjQIU?usp=sharing>

Link to the Zoom Meeting:

<https://us02web.zoom.us/j/87019572061>

A. New Business

1. Project: 2913 Fairmount

District/Current Zoning: District 14; PD 193 (PDS 149)

Case: NA

Hearing Date: NA

Presenter: Dallas Cothrum

Developer: Jesse Ferrer

Request: FAR and height

Recess (5 Minutes)

B. Committee Business and Subcommittee Reports

1. Approval of June 2, 2020 Minutes and Treasurer's Report
2. Case discussions
3. Committee reports

Minutes June 2, 2020

The Zoom Conference Meeting was called to order at 6:30 pm by President Hilda Rodríguez. A quorum of 56 Active Members of 68 members was present.

1. Approval of Minutes and Treasurer's Report:

A motion was made by Leland Burke and seconded by Joel Schubert and approved by unanimous vote of the Active Members to adopt the May 5, 2020 minutes as presented.

A motion was made by Sharon Quist and seconded by Leland Burke and approved by unanimous vote to adopt the treasurer's report for April 30, 2020 as true and correct.

2. Case Recommendations:

Case #1: 2401, 2421 and 2425 McKinney & 2507, 2515 Fairmount

A motion to support the project was made by Leland Burke and Brenda Kronenberg and seconded by Charles Ostermann. The motion failed by a tie vote of 22 for and 22 against.

A motion was made by Rob Elmore and seconded by David Hairston to not support the project and ask the developer to continue community outreach concentrating on residential neighbors, complete and present a traffic study to include projects know to be in the works and prepare a shade study. A vote was called and the motion carried.

3. Other

CM David Blewett was on the agenda for a question and answer about our concerns in our neighborhood. The committee wants to recognize CM Blewett for his continued interest in PD-193.

Committee Reports:

- a) Hilda Rodriguez - Bylaws Committee – reports that Paul Ellenbogen would still like to hear from members concerning any bylaws changes to be considered. If changes are to be considered, a motion must be made in July to amend the bylaws.
- b) Shelly Potter – Landscape the Monument – report that she and her team have a preliminary plan that she shared with the membership. They will continue to work on the plan and put some cost estimates together.
- c) Kyle Lyon –Website Committee – His team is making good progress and the website developer is working on preliminary designs. He has the latest version that his team will look at.
- d) Rob Elmore – Infrastructure Committee – the committee has met and begun to map out known future development in PD-193. They will work with David Hairston's mapping committee to produce an area map for each case we see.

There being no further business, the meeting was adjourned.

HR/cg

**Attachments to June 2, 2020 Minutes
Letters to Presenter**

June 3, 2020

Mr. Tommy Mann
Winstead
2728 N Harwood
Dallas TX 75201

RE: 2401, 2421, 2425 McKinney & 2507, 2515 Fairmount

Dear Mr. Mann:

Thank you for presenting the above referenced project at last night's meeting. We have a few concerns we would like your client to address at an upcoming meeting, so we do not support the project at this time.

Please continue community outreach focusing on residential properties. Please provide a traffic study that includes the impact of announced projects in the area, such as the Granite project on Cedar Springs at Maple, the Kairoi project on Maple by the Crescent, the Crescent project 2801 Maple and the Ryan project on Fairmount. Please provide a shade study so that we can visualize the impact of the proposed 400' building on surrounding properties.

Thank you for your presentation.

Sincerely,

Hilda M. Rodríguez Mercado
President

cc: Honorable David Blewett
Mr. Wayne Garcia
Ms. Brenda Kronenberg

Financial Statements

Oak Lawn Committee

For the Five Months Ended May 31, 2020

	<u>Committee</u>	<u>Monument</u>	<u>TOTAL</u>
Ordinary Income/Expense			
Income			
Program Income	<u>5,360</u>	<u>0</u>	<u>5,360</u>
Total Income	<u>5,360</u>	<u>0</u>	<u>5,360</u>
Gross Profit	5,360	0	5,360
Expense			
Landscape	0	385	385
Operations	327	0	327
Insurance	1,058	1,913	2,971
Service Fees	6	0	6
Travel and Meetings	186	0	186
Utilities	0	205	205
Website	<u>422</u>	<u>0</u>	<u>422</u>
Total Expense	<u>1,999</u>	<u>2,503</u>	<u>4,502</u>
Net Ordinary Income	<u>3,361</u>	<u>-2,503</u>	<u>858</u>
Net Income	<u><u>3,361</u></u>	<u><u>-2,503</u></u>	<u><u>858</u></u>



Balance Sheet		Income Statement	
At May 31, 2020		At May 31, 2020	
		Starting Balance	\$ 54,026
Cash	\$ 1,543	Gifts to fund	\$ 100
Contributions Receivable		Net Investment Returns	\$ (2,589)
Other Receivables		Other Income	
Investments	\$49,782	Grants Approved	
Other Assets		Service Fee	\$ (212)
Future Grant Commitments		Credit Card Fees	
Other Payables		Other Expenses	
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	\$ 51,325		\$ 51,325