

**From:** Fred McGhee <>

**Sent:** Thursday, August 26, 2021 10:15 AM

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**Subject:** Board Resolution (12th & Springdale Residences)

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Good Morning,

I have been asked to submit the following resolution by the board of the Bethany Cemetery Association. The board asks that its support for a zoning petition in this case be respected and validated by the city as soon as possible. I look forward to expressing my own opinions later today in person.

flm

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## BOARD RESOLUTION

At the meeting of the Board of Directors of the Bethany Cemetery Association of Travis County on August 25, 2021, the following resolution was proposed and approved by the board:

Resolved:

WHEREAS the Bethany Cemetery Association of Travis County is listed in official records as the owner of Bethany Cemetery pursuant to a court ruling rendered on April 27, 1976;

WHEREAS the mission of the Bethany Cemetery Association of Travis County is to provide perpetual care for Bethany Cemetery, educate the public, represent the descendant community, and to protect the dead;

WHEREAS the Springdale and 12th Street Residences project (listed by the City of Austin under the number C14-2020-0089) would adversely disturb the community's quality of life and potentially adversely impact burials;

WHEREAS no in-person archaeological survey has been conducted on the applicant's property by a qualified African-American archaeologist, with no community involvement, no community access, nor the results shared with the descendant community in a timely manner;

The board of the Bethany Cemetery Association of Travis County hereby resolves to fully support the submission of a valid zoning petition to the City of Austin, which would trigger an affirmative vote of three-fourths of the city council to overturn. The signatures of the following board members are hereby granted full authority to sign any zoning petition submitted to the City of Austin on behalf of the Bethany Cemetery Association of Travis County:

Melonie House-Dixon, President  
Susan (Sue) Spears, Vice President  
Melinda Barsales, Secretary

Signed:



Melonie House-Dixon, President

*Dated 8-26-21*  
*Carmetta V Perry*  
*NOTARY*



Carmetta V Perry  
NOTARY PUBLIC  
Lake County, State of Indiana  
Commission Number: 700721  
My Commission Expires May 22, 2025