

# Austin Neighborhoods Council

General Membership Meeting

February 28, 2018, 7:00 PM

Austin Energy Building, 721 Barton Springs Rd., Austin Texas 78704

**"All these problems have arisen because deception has become a way of life and we don't have the patience (or sometimes the skill) to think critically and objectively."**

From "America's Crisis: Death of Logic and Objectivity" by Chris Kanthan

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|-------------|----|---|--------------|
| 7:00 – 7:07 | 1. | Call to Order, Introductions and recognition of candidates  | (7 min.)     |
| 7:07 – 7:10 | 2. | Special Neighborhood Announcement<br>Bouldin Creek NA on "museum" use   | (3 min.)     |
| 7:11 – 7:21 | 3. | Administration Reports  | (10 min.)    |
|             | A. | Membership Report (Linda Bailey)  |              |
|             | B. | Treasurer's report (Sheryl Cheatham)  |              |
|             | C. | 2018 Budget Adopted by the Ex. Com. (Sheryl Cheatham)   |              |
| 7:22 – 7:32 | 4. | Roll Out of E.A.C. H. NA Resolution<br>on Travis County Expo Center Multipurpose Complex  | (10 min.)    |
|             |    | Presentation 5 minutes + 5 minutes Q & A  |              |
| 7:33 – 8:03 | 5. | CodeNEXT Version 3 update from City   | (15/15 min.) |
|             |    | Joe Pantalione Assistant City Manager<br>Greg Guernsey Director of Zoning and Planning  |              |
|             |    | Presentation 15 minutes + 15 minutes of Q & A   |              |
| 8:04 – 8:41 | 6. | Environmental Response to CodeNEXT V3 Panel   | (18/19 min.) |
|             |    | Bill Bunch Director of Save Our Springs Alliance<br>Elloa Mathews COA Flood Mitigation Task Force<br>Eleanor MCKinney Landscape Architect and former CAG member |              |
|             |    | Presentation of 18 minutes + 19 minutes of Q & A  |              |
| 8:42 – 8:59 | 6. | Recommendation on how to assess the impact<br>of CodeNEXT V3 on your neighborhood   | (17 min.)    |
|             |    | Case study of what one neighborhood (Zilker) is doing to understand<br>the real meaning of CodeNEXT V3  |              |
|             |    | Presentation of 10 minutes + 7 minutes of Q & A   |              |
| 9:00        | 7. | Adjourn   |              |

(This Agenda is subject to change due to the availability of speakers and other circumstances)