

**Austin Neighborhoods Council**  
**Executive Committee Meeting Minutes**  
 October 11, 2017, 7:00 PM  
 Austin Energy Bldg, 721 Barton Springs Road, 78704

<b>Mary Ingle, President</b>	<b>Mike, Lavigne, Jesse Moore Communications Coordinator</b>	<b>David Conner, Sector 5 Rep</b>
Lottie Dailey, VP1	<b>Willis Hunt, Parliamentarian</b>	Daniel Llanes, Sector 6 Rep
<b>Linda Bailey, VP2</b>	<b>Brad Parsons, Sector 1 Rep</b>	Patty Sprinkle, Sector 7 Rep (excused)
Kevin Wier, VP3	<b>Chip Harris, Sector 2 Rep</b>	<b>Wayne Shipley, Sector 8 Rep</b>
<b>Justin Irving, Joyce Basciano Co-Secretaries</b>	<b>Sammy Easterday, Sector 3 Rep</b>	Michael Valescu, Sector 9 Rep
<b>Sheryl Cheatham, Treasurer</b>	<b>Paul Schumann, Sector 4 Rep</b>	<b>Patricia King, Sector 10 Rep</b>

1. **Mary Ingle**, called the meeting to order at 7:00 PM, **Joyce Basciano** recorded the minutes. Guests included University Hills NA President **Joan Bartz**, and **Laura Cottam Sajbel**, Travis Heights NA representing Love Austin Pools.
2. **Laura Cottam Sajbel** asked the EC to support Love Austin Pools' efforts to ensure adequate funding for the city's pool system. The EC voted unanimously to support their cause.
3. **Linda Bailey** gave the membership report. The EC approved waivers for Southeast Combined NPCT and Stillhouse Canyon HOA by consensus.
4. **Mary Ingle** reported on the agenda for the October 25th GM meeting.
5. Sector Reports were given. Sector outreach needed for CodeNEXT second draft.
6. Bylaws Committee Report by **Wayne Shipley**. There will be a special called meeting October 18<sup>th</sup> at 7 pm at the Pioneer Bank at 623 W 38<sup>th</sup> St. with a group of GM members.
7. ANC Strategic Initiatives Committee Report. CodeNEXT Initiative Committee Chair **Mike Lavigne** reported on the messaging for CodeNEXT draft 2. The Transparency and Accountability Committee will work on a city council scorecard.
8. **Jesse Moore** has updated the mission statement in the ANC Netiquette Guide.
9. **Pat King** reported on a meeting, she, **Mary Ingle** and **David King** had with DSD Assistant Director Andrew Lenseisen and various members of DSD staff.
10. **Sheryl Cheatham** gave the Treasurer's report.
11. Minutes for the September 13<sup>th</sup> ANC EC meeting and the August 23<sup>rd</sup> and September 27<sup>th</sup> ANC GM meeting were approved.
12. Announcements:
  - a. **City Council Agenda Item #6 (10-12-17)** or additional funding for CodeNEXT.
  - b. **Zoning and Platting Commission meeting (10-14-17)** 10 am at the Asian American Resource Center is dedicated to public input on CodeNEXT.
13. Meeting adjourned 9:00 pm.