

Austin Neighborhoods Council
Executive Committee Meeting Minutes
September 13, 2017, 7:00 PM
Austin Energy Bldg, 721 Barton Springs Road, 78704

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

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**, Zilker NA President **Jeff Jack**, **Tom Biscoe**, and **Cesar Acosta**, Evolve Austin Representatives.
2. **Linda Bailey** gave the membership report. The EC approved waivers for NASWC and Shoal Crest neighborhood associations by consensus.
3. **Brad Parsons** read a letter from NASWC requesting ANC EC's support for a zoning case. The EC approved the letter by consensus.
4. **Mary Ingle** reported on the agenda for the September 27th GM meeting.
5. **Tom Biscoe** and **Cesar Acosta** discussed common ground on CodeNEXT that the ANC EC may possibly have with Evolve Austin.
6. **Joan Bartz**, ANC Nominating Committee Chair, reported on the committee's progress to date.
7. An update on the ANC Bylaws was given by **Wayne Shipley**. **Daniel Llanes** moved approval of the latest changes. Motion seconded by **Mike Lavigne**. The EC approved with a 12-1-2 vote.
8. **Mike Lavigne** gave the CodeNEXT Strategic Initiatives Committee report.
9. Sector Reports were given.
10. **Brad Parsons** gave an update on a CodeNEXT referendum petition.
11. **Sheryl Cheatham** gave the Treasurer's report.
12. Minutes for the August 9th ANC EC meeting were approved.
13. Announcements:
 - a. **Paul Schumann** and **Linda Bailey** are working with the Austin Firewise Alliance and will be reviewing CodeNEXT for wildfire mitigation. Austin is 2nd in the nation for potential wild fire loss.
14. Meeting adjourned at 9:15 pm.