

**Austin Neighborhoods Council
Executive Committee Retreat Meeting Minutes**

February 14, 2018, 7:00 PM

Austin Energy Bldg, 721 Barton Springs Road, 78704

Jeff Jack, President Willis Hunt, Parliamentarian	Mike, Lavigne, Jesse Moore Communications Coordinator	David Conner, Sector 5 Rep
Patricia King, VP1	Mary Ingle, Immediate Past President	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	Seth Fowler, Sector 3 Rep	Mario Cantu, Sector 9 Rep
Sheryl Cheatham, Treasurer	Paul Schumann, Sector 4 Rep	Susanna Woody, Sector 10 Rep

1. **Jeff Jack**, called the meeting to order at 7:00 PM, **Joyce Basciano** recorded the minutes. Guests in attendance: **Joan Bartz**, President, University Hills NA and **Gary Hamilton**, Vice President, Zilker NA.
2. Minutes for the January 7th ANC EC meeting were approved as amended.
3. **Linda Bailey** gave the membership report. Her motion to waive the dues of Dawson, East Austin Community Hills and River Bluff Neighborhood Associations was seconded by **Patty Sprinkle**. Motion unanimously approved.
4. **Sheryl Cheatham** gave the Treasurer's report and presented the proposed Budget for 2018. **Jeff Jack** moved to provide \$2500 for CodeNEXT expenses as a line item in the 2018 Budget. Motion seconded by **Chip Harris**. The motion was approved 10:3:1. **Chip Harris** moved to reimburse **Jeff Jack** for a GoDaddy expenditure. Seconded by **Sheryl Cheatham**. Motion unanimously approved.
5. Sector reports were given.
6. **Daniel Llanes** moved the statement: "The ANC EC requests that the City Council remove Roy G. Guerrero Park and Butler Shores from the Parks and Recreation's list of proposed sites for the MLS Soccer stadium" be adopted and forwarded to the Austin City Council, PARD and Austin Parks Board. **Linda Bailey** seconded. Motion was unanimously approved.
7. A resolution from Sector 6 presented by **Daniel Llanes** will be discussed at the next EC meeting.
8. **Patty Sprinkle** moved to send a resolution from the EC to the City Council regarding Board of Adjustment practices. **Mary Ingle** seconded. The motion was unanimously approved.
9. ANC organizational status was reviewed.
10. The Bylaws Committee and Communications and Media Committee reports were postponed due to the absence of the committee chairs.
11. The February GMM will focus on CodeNEXT with guest speakers from the COA and a panel discussion on the environmental aspects of CodeNEXT. The 2018 ANC Budget will be discussed and voted on.
12. Opportunities for the CodeNEXT petition drive were discussed.
13. **Jeff Jack** and **Joyce Basciano** gave an update on city notifications. A meeting with DSD Director Rodney Gonzales is in the planning stages.
14. Meeting adjourned 9:05 pm.