

**Austin Neighborhoods Council**  
**General Meeting**  
September 27, 2017 7 PM  
Austin Energy, 721 Barton Springs Rd., Austin, TX 78704

<b>Mary Ingle President</b> <b>Joan Bartz, Parliamentarian</b>	<b>Mike, Lavigne, Jesse Moore</b> <b>Communications Coordinator</b>	<b>David Conner, Sector 5 Rep</b>
Lottie Dailey, VP1		<b>Daniel Llanes, Sector 6 Rep</b>
Linda Bailey, VP2	<b>Brad Parsons, Sector 1 Rep</b>	<b>Patty Sprinkle, Sector 7 Rep</b>
<b>Kevin Wier, VP3</b>	<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>	<b>Michael Valescu, Sector 9 Rep</b>
<b>Sheryl Cheatham, Treasurer</b>	<b>Paul Schumann, Sector 4 Rep</b>	<b>Patricia King, Sector 10 Rep</b>

1. **Mary Ingle**, ANC President, called the general meeting to order on September 27, 2017 at 7:00 PM. Members and visitors were welcomed to introduce themselves. Justin Irving, ANC Co-Secretary recorded the minutes.
2. **Tom Nukols**, Planning Commissioner, Bond Election Advisory Task Force Chair and **Sumit Das Gupta**, Bond Election Advisory Task Force member, Presented: *Bonding Priorities for the COA's Bond Election Advisory*
  - a. Question and answer session followed
3. **Dr. Barbara McCarther**, CNC Contributor, **Jim Duncan**, Vice Chair ZAP, **Robin Rather**, Consultant and Planner, Presented: *CodeNEXT Second Draft*:
  - a. Overview and Critique of Mapping and Zoning Categories (BM)
  - b. CodeNEXT or CodeMESS (JD)
    - i. Code Structure
    - ii. Compatibility Standards
    - iii. ADUs
    - iv. Density Bonuses
  - c. Question and answer session followed
4. **Wayne Shipley**, ANC Sector 8 Rep, Bylaws Discussion and Vote on Article V:B. 2,C,F (Officer/ Succession related sections)
  - a. **Motion to adopt Brian King**
  - b. **Passed 37-0-5**
5. **Susan Engelking**, Tiny Transit™, Owner, Presented: *Innovative Solution to Austin's Traffic Problems*
6. **Joan Bartz**, 2017 Nominating Committee, Chair Announcement: Slate of 2017-2018 Officers.
  - a. Nominations from the floor

- i. Kevin Cruser for Section 8 Rep
- ii. Pat King for VP1

7. **Announcements:**

- a. COA City Council Upcoming Items
  - i. Item 56 Montopolis School Direct
    - 1. COA to purchase
  - ii. Item 99 Historic Landmark Commission
    - 1. Simple Majority to approve Historic designation
  - iii. Item 52 Downtown Puzzle
  - iv. CodeNEXT and City Referendum Petitions
    - 1. Looking for Petitioners
  - v. Wildfire Synthtable demo 10/5 7 PM at
  - vi. BOA Voting waving fees to Appeal Action
    - 1. Will now go to City Council
  - vii. Resignation of VP1 Lottie Daily and retraction of nomination from nominating committee
  - viii. CodeNEXT webpage is open for comments both on language and maps
  - ix. IUP for cultural designation in a SFN for “Trophy Hunting Museum”
  - x. Info sheet to Jeff Jack
  - xi. National Night Out 10/3

8. Meeting was adjourned at 9:03 PM