

Austin Neighborhoods Council
General Meeting
 February 22, 2017 7 PM
 Austin Energy, 721 Barton Springs Rd., Austin, TX 78704

David King, President Joan Bartz, Parliamentarian	Mike, Lavigne, Jesse Moore Communications Coordinator	David Conner, Sector 5 Rep
Lottie Dailey, VP1	Mary Ingle, 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	Sammy Easterday, Sector 3 Rep	Michael Valescu, Sector 9 Rep
Sheryl Cheatham, Treasurer	Paul Schumann, Sector 4 Rep	Patricia King, Sector 10 Rep

1. **David King**, ANC President, called the general meeting to order on February 22, 2016 at 7:05 PM. Members and visitors were welcomed to introduce themselves. Justin Irving, ANC Co-Secretary recorded the minutes.
2. **Linda Bailey** ANC VP2 delivered the Membership Report.
3. **Sheryl Cheatham**, Treasurer, delivered the ANC 2017 Budget Report.
 - a. **Sammy Easterday moved to accept the budget as proposed**
 - i. **Passed 17-0-0**
4. **Liane Miller**, Project Coordinator, Austin Transportation Dept., Presented: *Street Impact Fees*
 - a. March 4th 8:30 – 1:00 pm
5. **APD Chief Manley**, was unable to present.
6. **Alejandra Lopez**, Deputy Director, Economic Development Dept., Presented: *Agent of Change-Entertainment License*
7. **Greg Guernsey** Director, Planning and Zoning Dept., **Peter Park**, Director/Owner Peter J. Park, LLC, University of Colorado, and **John Miki**, LEED AP, Associate, Opticos Design, Inc. Berkeley, CA. addressed questions from the audience concerning CodeNEXT
8. **Jimmy Flannigan**, Council Member, District 6 gave comment concerning his district and the Austin area, the policy priorities of his office.
9. **Daniel Llanes** and **Joyce Basciano** presented a report on the Neighborhood Contact Team Auditor's Report.
10. **Mary Ingle** gave a brief explanation of the Eco-Neighborhood Coalition Benchmark document for CodenEXT.

11. Announcements

- a. 28th 7:00 PM SANA meeting at Onion Creek Club to meet on flood mitigation with FMTF
- b. **David King**, President will be appointed to CAG and is thus resigning his chair as ANC President. **Mary Ingle**, Immediate Past President, was appointed to fill that vacancy.