

**Austin Neighborhoods Council**  
**Executive Committee Meeting Minutes**  
February 8, 2017, 7:00 PM – 8:30 pm  
Austin Energy Bldg, 721 Barton Springs Road, 78704

<b>David King, President</b> <b>Joan Bartz, Parliamentarian</b>	<b>Mike, Lavigne, Jesse Moore</b> <b>Communications Coordinator</b>	<b>David Conner, Sector 5 Rep</b>
<b>Lottie Dailey, VP1</b>	<b>Mary Ingle, Past President</b>	Daniel Llanes, Sector 6 Rep (excused)
<b>Linda Bailey, VP2</b>	<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</b> (excused) <b>Co-Secretaries</b>	<b>Sammy Easterday, Sector 3</b> <b>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. **David King, ANC President** called the meeting to order at 7:00PM, Justin Irving Co-Secretary recorded the minutes
2. **Sheryl Cheatham, Treasurer** gave treasures report for the 2017 Budget
3. Minutes were reviewed
  - a. Sammy Easterday motioned the 1/8/2017 EC Minutes be accepted
    - i. Passed 17-0-0
  - b. Mike Valescu motioned the 1/25/17 GM Minutes be accepted
    - i. Passed 16-0-1
4. **Mike Lavigne, Jesse Moore, Communications Coordinators**, gave the Communications Report
  - a. Website progress was discussed
  - b. Yahoogroups issues were discussed
  - c. Kevin Weir provided comments on the benefits of MyNNA
  - d. David King instructed that action will be taken next meeting to select communications/web-presence platform
5. **Linda Bailey, VP2** gave update on the ANC Holiday Party
  - a. Roles were reviewed
  - b. Evites may have not sent out all invitations
6. **Jesse Moore** gave update on APD rape kit backlog issue
7. **Linda Bailey** proposed that neighborhood Associations be given time in each meeting to present on their issues
8. **Linda Bailey** reported on her experience with the Safety Commission and follow up with the media
9. **Linda Bailey** reported on a fund that she has set up to support neighborhood legal issues
  - a. A detailed proposal will be introduced next EC meeting
10. Sector Reports were given for sectors 1-5, 7-10
  - a. SB451 was discussed
  - b. SB
  - c. SB4 was discussed
  - d. Resolution was requested concerning Highway Billboards
    - i. Paul Schumann to draft
11. **Lottie Dailey, VP1** reported on the agenda for the 2/22 GM meeting

12. **David King** led a discussion on strategy initiatives
  - a. **CodeNEXT**
  - b. **Dept. of Neighborhoods,**
  - c. **Affordability,**
  - d. **Gov't Transparency**
13. Sat 9-11 CodeNext Review
  - a. Email Mary Ingle for invitation
14. **David King** reported on Imagine Austin/CodeNEXT/Housing Plan
15. **David King** Reported on Potential One Texas Center sale
16. **Mary Ingle** reported on the Contact Team/Neighborhood Planning Dept. Audit