

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

Mary Ingle, President Pro Tem Joan Bartz, Parliamentarian	Mike, Lavigne, (excused) Jesse Moore Communications Coordinator	David Conner, Sector 5 Rep
Lottie Dailey, VP1	David King, Past President (resigned)	Daniel Llanes, Sector 6 Rep
Linda Bailey, VP2	Brad Parsons, Sector 1 Rep (excused)	Patty Sprinkle, Sector 7 Rep
Kevin Wier, VP3	Chip Harris, Sector 2 Rep	Wayne Shipley, Sector 8 Rep
Justin Irving, (excused), 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 7:05 PM, **Joyce Basciano** Co-Secretary recoded the minutes. **David King, former ANC President** present for item #7.
2. Minutes were not available.
3. **Sheryl Cheatham, Treasurer** gave treasure’s report.
4. **Linda Bailey, VP2** gave the membership report.
5. **Kevin Weir, VP3** gave the Communications Report.
 - a. Website work in progress and ANC communications were discussed.
 - b. **Jesse Moore** discussed Yahoo groups and PayPal issues.
6. **Lottie Dailey, VP1** reported on the agenda for the 3/22 GM meeting. **Lottie Dailey, Mary Ingle, Paul Schumann and Wayne Shipley** will serve on the newly created Program Committee.
7. Procedural Question and Discussion about the ANC Presidency.
 - a. **Daniel Llanes** moved to affirm David King’s February 28, 2017 decision to resign and his appointment of **Mary Ingle** as ANC Interim President. **Sammy Easterday**, seconded. Vote: 15-0-2
 - b. **Jesse Moore** moved to support a limited revision of the ANC Bylaws as an isolated change. **Paul Schumann** seconded. Vote: 17-0-0.
 - c. At the March 22nd ANC GMM **Joan Bartz**, Parliamentarian, will present the required previous notice that will be posted on the agenda, as per **Jesse Moore’s** motion approved in 7.b.
8. Strategic Initiatives - **Mary Ingle, Sammy Easterday, Michael Valescu** and **Jesse Moore** will review and prepare the Strategic Initiatives for the next ANC EC meeting.
9. Proposed Resolutions to be rolled out at the March 22, 2017 GMM:
 - a. Regarding APD DNA Laboratory, sponsored by **Jesse Moore, Co-Communications Coordinator**.
 - b. In support of removal of TxDOT logo service signs on Scenic Highways sponsored by **Paul Schumann, Sector 4**
10. ANC Sound System.-- **Sammy Easterday** motioned to sell the system for not more than \$250; **Linda Bailey** seconded. Vote: 17-0-0. **Mary Ingle** will negotiate the sale.
11. **Paul Schumann, Sector 4** gave a brief update on the Project Connect Multimodal Citizen Advisory Group.
12. **Lottie Dailey, VP2** gave a brief update on the Street Impact Fee Task Force. **Joyce Basciano** will collect questions regarding the Street Impact Fee for Sebastian Puente, Project Connect.
13. **Linda Bailey** gave a brief update on a fund that she has set up to support neighborhood legal issues.
14. Sector Reports—**Mary Ingle** offered to help Sector Reps get meetings started.
15. CodeNEXT Update – **Mary Ingle** discussed the Community Not Commodity website.
16. Announcements (**Mary Ingle**)
 - a. Council members Greg Casar, Pio Renteria, Alison Alter and Jimmy Flannigan serve on the new Housing and Planning Committee.
 - b. Public testimony is being taken on CodeNEXT at the joint meetings of the PC and ZAP. April 21st is the next meeting.
17. Meeting adjourned 9:18 pm.