

Austin Neighborhoods Council Membership Meeting
October 23, 2013; 7-9 PM
Austin Energy Building, 721 Barton Springs Road, Austin, TX
Minutes taken by Lisa Harris
Approved November 13, 2013

7:00 PM: Introductions

7:10 PM Key Socioeconomic Indicators for Austin & Travis County (CAN Dashboard) presented by Mary Dodd, Assistant Director of CAN,
<http://www.cancommunitydashboard.org/files/CANCommunityDashboard2012.pdf>
She announced a November 8th policy forum being held on Suburbanization of Poverty with Elizabeth Kneebone and John Hockenyos.

7:25 PM Lisa Mooring, Rob Roy on the Lake Phase II NA Rep., and David Birch led discussion of Resolution Opposing River Hills Sports Complex by .
http://www.ancweb.org/docs/resolutions/RiverHillsSportsplex_revised.pdf
Steven Aleman moved passage, Del Goss seconded. The resolution was adopted with no nays and 5 abstentions.

7:35 PM Presentation on the Pros and Cons of the "Reconnect Austin" Plan presented by Girard Kinney, Architect, AIA, Cherrywood NA and Bo McCarver, Blackland NA Rep.

7:45 PM Discussion and Vote of Draft ANC Resolution Opposing Plans for Depressed Lanes on Downtown I-35 by Bo McCarver, Blackland NA Rep.
http://www.ancweb.org/docs/resolutions/Rollout_OpposingReconnectAustinPlan.pdf
Laura Pressley moved adoption, Joan Bartz seconded. Substitute motion to postpone was made by Chris Kanipe and Tony Giustino, motion failed on a vote of 17 yeas to 28 nays. Main motion was adopted by a vote of 26 yeas, 9 nays, 10 abstentions)

8:15 PM Proposed Boundary Change for ANC Sectors 8 and 9 presented by Mario Cantu, Sector 9 Representative

8:25 PM ANC LDC Rewrite Workshop and Report on Austin Land Development Code Rewrite Process by Mary Ingle, ANC LDC Revision Subcommittee Chair

8:30 PM Update on 10-One presented by Steven Aleman, ANC 10-One Subcommittee Chair

8:35 Membership Preview of New ANC Website presented by Lisa Harris, ANC Communications Coordinator, and Melinda Schiera

8:42 PM Presentation of Candidates for the 2013-14 ANC Executive Committee by ANC President Carol Lee, who also recognized the executive committee members who were departing the executive committee. Candidates Penelope Doherty and Robert Thomas had withdrawn from consideration so no offices were contested.

8:48 PM Election of the 2013-14 Executive Committee Members conducted by Carol Lee, ANC President. Joan Bartz moved election of all nominees, Sharon Blythe seconded, and the executive committee was elected with no nay votes.

8:50 PM Membership Announcements:
ANC Holiday Party December 9th at Scholz's.
Mandy Demaio, Housing Works- affordable housing bonds ballot item
Carol Gibbs, COA Neighborhood Advisor- training session on AMANDA system and development view map.

9 PM adjourn.