

**Austin Neighborhoods Council
Executive Committee Meeting Minutes**

April 9, 2014, 6:30 pm

Austin Energy, 721 Barton Springs Rd., Austin, TX 78704

Those in bold were in attendance.

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| Mary Ingle, President Joan Bartz, Parliamentarian | Lisa Harris, Melinda Schiera, Communications Coordinators | August Harris, Sector 5 Rep |
| Joyce Basciano, VP1 | Carol Lee, Past President | Daniel Llanes, Sector 6 Rep |
| David King, VP2 | Jason Meeker, Sector 1 Rep | Tom Nuckols, Sector 7 Rep |
| Vera Givens, VP3 | Kevin Wier, Sector 2 Rep | Marion Mlotok, Sector 8 Rep |
| Laura Pressley, Jolene Kiolbassa, Co-Secretaries | Sheryl Cheatham, Sector 3 Rep | Malcom Yeatts, Sector 9 Rep |
| Mary Eichner, Treasurer | Linda Bailey, Sector 4 Rep | Patricia King, Sector 10 Rep |

1. Call to Order at 6:46pm.
2. General Membership Minutes—Motion to approve by Vera Givens, Second to Motion by Melinda Schiera. Approved with three abstentions.
3. EC Minutes—Motion to approve by Sheryl Cheatham, Second to Motion by David King. Approved with three abstentions.
4. Membership update was given by Vera Givens. We have 75 current members.
5. Treasurer’s report provided by Mary Eighner. Our final balance is \$11,432.01. Finance Committee will discuss potential fundraising events and bring ideas to EC.
6. Survey results for the ANC Mission and Vision statements were provided by Kevin Wier, August Harris and Jason Meeker. Approximately 30% responded.

Vision Statement: *Austin Neighborhoods Council is a leader in preserving the quality of life in Austin.*

Mission Statement: *ANC leads and promotes a culture of civic engagement by connecting and supporting all Austin neighborhoods in the following ways:*

By working together in harmony;

By sharing vital information with citizens;

By honoring diversity;

By seeking support from and cooperation with other groups, as well as elected officials;

By advocating neighborhood-friendly public policies and the neighborhood right of self-determination;

By speaking out and speaking up;

By endorsing candidates who support our mission;

And by striving to build and sustain inclusive, safe, affordable, and livable neighborhoods and communities throughout Austin—now and for many generations to come.

Motion to approve was made by Laura Pressley, Second to Motion by Carol Lee. Jason Meeker made an Amendment. It was accepted by Laura Pressley and Carol Lee. Passed on a unanimous vote.

7. Report by ANC Candidate Forum Subcommittee was done by August Harris. ANC will consider endorsements for the 10 Council Districts and Mayor. Details and logistics to be provided at a later date.
8. Onion Creek Resolution was presented by Malcolm Yeatts. Members recommended some modifications. Malcolm will present the new version as a rollout resolution to General Membership in April and then in May for a vote.
9. David King discussed the General Membership Meeting Agenda topics for April: ANC Platform for City Council Candidates, My NNA, Onion Creek Resolution, Fire Prevention, APD, Voting Application.
10. Discussion about accessibility for GIS files for ANC (intern) Neighborhood Map Product. Motion to “Grant Access to GIS maps for ANC members only” made by Tom Nuckols, Seconded by Laura Pressley. Motion passed with 2 Opposed.
11. ANC website concerns we brought up by Joyce Basciano. Melinda Shiera to address issues with files on website.
12. LDC Subcommittee, Mary Ingle, Laura Pressley, David King, and Joyce Basciano, gave a report/update on their work.
13. David King provided updates on
 - a. SXSU post-event evaluation/90 day input process (1)
 - b. Status of Special Events Ordinance (2)
14. Adjourn at 8:50pm