

**Austin Neighborhoods Council
Executive Committee Meeting**

Meeting Minutes for November 13, 2013, 6:30 pm
Austin Energy, 721 Barton Springs Dr., Austin, TX 78731

Mary Ingle, President

Joyce Basciano, VP1

David King, VP2

Vera Givens, VP3

Laura Pressley, Jolene Kiolbassa,
Co-Secretaries

Mary Eichner, Treasurer

Lisa Harris, Melinda Schiera,
Communications Coordinators

Carol Lee, Past President

Jason Meeker, Sector 1 Rep

Kevin Wier, Sector 2 Rep

Sheryl Cheatham, Sector 3 Rep

Linda Bailey, Sector 4 Rep

August Harris, Sector 5 Rep

Daniel Llanes, Sector 6 Rep

Tom Nuckols, Sector 7 Rep

Marion Mlotok, Sector 8 Rep

Malcom Yeatts, Sector 9 Rep

Patricia King, Sector 10 Rep

Additional Attendees: **Mike Connor, Jerry Perkins**

Agenda

1. Call to Order- Introductions
Mary called to order at 7:40 pm, and there were no questions.
2. Approval of Minutes—Oct. 23, 2013 Membership Meeting
Mary Eichner moved to accept October 23rd Minutes; Sheryl Cheatham seconded the motion.
Approved by all attending, except August Harris who abstained.
3. Treasurer’s Report: Mary Eichner (review email in advance of meeting)
4. Holiday Party will be at Scholz Garden, Dec. 9th, 6:30 pm.
5. Discussion of Intern’s Map/Work Product—Joyce Basciano provided updates.
 - a. Need electronic copies from Intern
 - b. Need hours spent on project by Intern
 - c. Joyce Basciano to follow-up and provide updates to ANC
 - d. Intern will be paid for work completed on Nov. 14th.
6. Housekeeping and Membership Details:
 - a. Membership dues remain \$35 for 2014
 - b. Add PO Box to Membership Form—Vera G. and Mary I.
 - c. Banner—Melinda Schiera
 - d. Retreat/date set for Sunday, Jan. 12th, 2014 at Tres Amigos, from 1-4 PM.
7. Resolution for consideration by the ANC Ex-com- “Special Events Resolution” presented by David King. Daniel Llanes made a motion to approve a Special Events Resolution by the ANC EC. Lisa Harris made a Second to the Motion. All present voted “For” the motion.

8. Resolution for consideration by the ANC EC “Temporary Use Permit Language presented by Mike Conner from Covered Bridge NA.
 - a. The language for a “Temporary Use Permit” was discussed in detail. Daniel Llanes made a motion to adopt language, Jason Meeker seconded the motion.
 - b. Final language presented was, “The ANC Executive Committee has great concerns and asks City Council to call a public hearing regarding Subsection D and asks Council to hold a public hearing with at least 30 days notice before action is taken on the Austin Zoning Code regarding Temporary Use Permits.”
 - c. The “Temporary Use Permit Resolution” passed with all present voting “For” and one “Abstention.”
 - d. Laura Pressley emailed the language to Mary Ingle.
9. Discussion for appointed an ANC Subcommittee about the flooding and emergency procedures in reference to Dove Springs/Onion Creek NAs and for other future, citywide flooding and disaster responses. Mario Cantu, Jason Meeker, Joyce Basciano, and Malcom Yeatts volunteered to serve on the committee.
10. Other Issues/Announcements
 - a. Urban Farm Ordinance—Daniel Llanes reported the meeting is Monday evening, Nov. 18.
 - b. City Council Agenda items: 46, 47, 48—Rental Registration Pilot Program—Nov. 21st.
11. Adjournment
 - a. Marion Mlotok moved to adjourn; Jason Meeker seconded the motion. All present voted “for.”