

**Austin Neighborhood Council Executive Committee Meeting
September 12, 2012 6:30 PM Austin Energy Building 721 Barton Springs Rd. Austin TX**

Present. Sheryl Cheatham, Peggy Maceo, Carol Lee, Mary Ingle, Mario Cantu, Pat King, Joyce Basciano, Jolene Kiolbassa, Cynthia Keohane, Mary Eichner. Visitors: Deanna McMillan, Kit Dickey.

Meeting was called to order by Mary Ingle. Steven Alleman, who was out of town, attempted to participate in the meeting by means of 3-way calling, but was unsuccessful because of a poor signal.

Approval of the Minutes: Sheryl moved to approve the August 8 EC meeting minutes. Cynthia seconded. Approved without opposition.

Treasury. Mary Eichner. \$9,894.23 balance. The ANC summit costs were \$152.38. The ice cream bill has not been received and should be around \$225.

Communications Coordinator Report. Carol Lee. Carol has not yet taken over as the ANC Talk moderator, but thinks Sept. 1 will be the date.

Sector Reports.

Sector 5. Joyce, reporting for Sector Representative Jolene Kiolbassa, said Councilmember Laura Morrison attended the sector meeting. Mary Ingle reported continued problems with group residential zoning in the university area neighborhoods.

Sector 9. Sector Representative Mario Cantu reported that they have monthly meetings on the third weekend of the month at 9:00AM at Trudy's Southstar on IH35.

Sector 10. Sector Representative Pat King reported that F1 had a job fair and encouraged Del Valley and far southeast residents to attend. There continue to be problems with road construction for F1 and on Riverside and SH71.

Sector 3. Sector Representative Sheryl Cheatham, said that they continue to have problems on 51st St. Promised Land Church wants a zoning change to mixed use and the Catholic Church wants more parking. A gas station addition of a car wash and more noise has created new complaints.

Far West sector has no sector representative or meetings. Carol Lee, Glenlake NA, reported that the Balcones Canyonlands Conservation Plan (BCCP), the CoA, and Travis County continue to have problems with a private water/wastewater service, PKRE Co., whose violations have been reported since 2007. This company has had fines but getting state, local, and county agencies to coordinate to solve the problems has been difficult.

Sector 2. Sector Representative Cynthia Keohane reported on the possible sale of 75 acres of state land at 45th St. and Bull Creek. A coalition is forming from the 5 neighborhoods around this property to address development issues.

New Business. Deanna McMillan, President of the Crestview neighborhood Association, and Crestview resident Kit Dickey, presented a resolution to ANC concerning Crestview's desire to create a neighborhood park on City of Austin land near Crestview station. After discussion it

was determined that it was too early in the process for ANC to act on this issue. Crestview NA will do more work and return to ANC later. The importance of securing the land, partners, and funding was discussed. The EC discussed taking a stand on pocket parks city wide at the next meeting.

September Meeting Planning. Joyce tentatively set: 15 minutes for bond election update, COA staff. 15 minutes for Charter amendment update. 15 minutes for discussion of 10-1 vs. 8-2-1. 10 minutes for bylaws committee report. 5 minutes for nominations committee report. 45 minutes for APD Chief Acevedo. 10 minutes for announcements. Send questions for Chief Acevedo to Joyce.

Nominating Committee Report. Mary Eichner, Nominating Committee Chair, reported that Lou and Cynthia are the committee members and that they will be meeting next week. She requests input from EC members.

Short-Term Rental Update. Joyce reported that the Protect Austin Neighborhoods group got an email from CM Riley's office containing the proposed code ordinance that will be effective until Dec. 31, 2012, after which a new definition of homestead will be added. STR applications have to be filed by Oct. 1. Cynthia will contact the City of Austin about the lack of STR application forms on the city website.

Southeast Austin Sector Realignment. Sector 9 Representative Mario Cantu and Sector 10 Representative Pat King. Mario discussed the proposed new boundaries for sector 9 and 10. Pat said that it is necessary to redraw boundaries now to cover these areas of rapid growth in far southeast Austin. Pat and Mario will get feedback from their sectors about the new boundaries. Mario will send a map depicting the boundaries to the EC.

Announcements. Peggy requested comments from the EC to help ensure the survival of 7 heritage oaks, the Gateway Oaks, in Montopolis that are in the TXDOT ROW for the 183/toll road expansion from 290 to SH71. Comments will be received by TXDOT until Sept. 28. Comments are recorded and help guide future road design. Further information will be provided to the EC and ANC talk. Peggy will email a comment link to the EC and ANC talk. Peggy requested a stand-in Secretary to take minutes for the ANC general meeting Sept. 19. Peggy mentioned a possible future presentation by Travis Country resident Cynthia Wilcox who in a recent zoning appeal experienced great difficulty in submitting a valid petition to the City of Austin.

Adjourn.