

**Austin Neighborhoods Council
Executive Committee Meeting**
February 11, 2015, 6:30 PM
Austin Energy, 721 Barton Springs Rd., Austin, TX 78704

Mary Ingle , President	Mary Rudig Communications Coordinator	Claire De Young , Sector 5 Rep
Joan Bartz , Parliamentarian	Carol Lee, Past President	Daniel Llanes, Sector 6 Rep
Joyce Basciano , VP1	Jason Meeker, Sector 1 Rep	Patty Sprinkle, Sector 7 Rep
David King , VP2	Kevin Wier , Sector 2 Rep	Marion Mlotok , Sector 8 Rep
Vera Givens , VP3	Sheryl Cheatham , Sector 3 Rep	Malcolm Yeatts , Sector 9 Rep
Laura Pressley, Jolene Kiobassa , Co-Secretaries	Linda Bailey , Sector 4 Rep	Patricia King , Sector 10 Rep

Minutes

1. Mary Ingle, ANC President, called the Executive Committee meeting to order on February 11th, 2015, at 6:32 PM. Jolene Kiobassa, ANC Co-Secretary, recorded the minutes.
2. The minutes from the January 11th, 2015, ANC Executive Committee retreat and the January 28th, 2015, ANC General Meeting were approved unanimously on Mary Eichner's motion and Pat King's second.
3. Membership Update: Vera Givens, ANC VP3 and David King, ANC VP2, gave a membership report of 68 member neighborhoods. Mary Ingle has three more neighborhoods to add to their report.
4. Mary Eichner, ANC Treasurer, presented the 2015 budget.
5. Joyce Basciano, ANC VP1, led the planning of the February ANC General Meeting.
6. David King moved and Linda seconded we implement the changes proposed by Mary Rudig and turn back on ANC Talk. He withdrew his motion then offered a new motion that we vote by 5 PM February 18th via email after we review the rules. If the vote is successful ANC Talk will be turned back on with the new rules. Motion passed unanimously.
7. David King VP2, chair of the subcommittee, presented "ANC Top Priorities fro the City Council."
8. Malcolm Yeatts, ANC Sector 9 Rep, presented the resolution "Flood Control 2"
9. Marion Mlotok, ANC Sector 8 Rep and Tom Smith, Public Citizen organization, presented the resolution "Austin Energy proposed Gas Plant."
10. Kevin Weir presented the resolution "Against Rezoning of Crump/Gordon property." David King moved and Laura Pressley seconded that the ANC EC send it the City Council. Laura called the question. Motion passed unanimously.
11. David King, VP2, and Joyce Basciano, VP1 presented "Support for respecting NPs to be directed to the CAG for CodeNEXT;" Laura moved and Kevin seconded that we accept and send this statement to the CAG. Motion passed unanimously.
12. Mary Eichner presented on Consideration of Robin Schneider's request for signing a letter to the Texas Legislature opposing Bill 343 in the State Senate. David moved and Mary Rudig seconded that we sign Robin Schneider's letter and urge city council to oppose the bill. Linda Bailey called the question. Motion passed with Pat King abstaining.
13. Meeting adjourned by popular acclamation at 8:55 PM.