

**Austin Neighborhoods Council
Executive Committee Meeting Minutes**

March 11, 2015, 6:30 PM

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

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

Mary Ingle called meeting to Order.

Vera Givens made a Motion to accept the Executive Committee Minutes from 2/11. Joyce Basciano made a Second and Minutes were accepted unanimously. Mary Eichner made a Motion to to accept the General Membership Minutes from 2/25. Cheryl Cheatham made a second and Minutes were accepted unanimously.

Ann Denkler with the Balcones Civic Association presented an ANC Resolution for the Austin Oak's PUD. Laura Pressley made a Motion to accept the Resolution; Marion Mlotok Seconded. It was requested that the Resolution be introduced by March 18th. Carol Lee made amendments for changes to simplify the Resolution with non-substantive changes. Amendments were accepted and Ann was to make changes and submit via email to Mary for ANC to vot at a later date.

Membership Updates were presented by David King an Vera Givens. We currently have 77 member neighborhoods.

Treasurer's Report was provided by Mary Eichner. She reported we have Total Assets of \$11,53.61.

The ANC General Membership Meeting agenda was discussed. Potential presenters are Michael McDonald, Council Member Ann Kitchens, Matt Hollon, Raymond Slade.

ANC Talk Update was provided by Mary Rudig.

A Traffic Resolution was presented by David King. Joyce made motion to accept Resolution, Vera 2nd, Laura made amendment to change 3. From "Approval" to "Evaluation." Accepted by Joyce and Vera, unanimously passed.

Walter E. Long Park Resolution was presented. Joyce made motion to pass the Resolution. Vera Seconded the Motion. Discussion ensued Amendments were suggested. Joyce and Vera accepted changes: a) Conduct a public hearing, b) change committees going to (Public Utilities, Economic Opportunity, Audit and Finance, c) change to add COA ordinance language to "follow the code," d) "will not gentrify neighborhoods negatively" e) add Public Utilities Committee and water language to say we oppose Trinity water usage because COA may need it. The timing was recommended for ANC to present to GM by end of April. Laura Called Question. The Motion passed unanimously.

Mary Ingle discussed Sector Meetings, their roles and holding meetings.

Mary Ingle discussed the Zucker Report.

Mary presented a CodeNEXT Update

Meeting was Adjourned.