

**Austin Neighborhoods Council
Executive Committee Meeting Minutes**

April 8, 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 Kiolbassa, 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

Call to Order by David King at 6:44 pm

The Executive Committee approved the following meeting minutes: a) March 11 EC Minutes: Vera Moved, 2nd Pat, In Support 10, Abstained 5, 0 Opposed, b) Special Called 3/21/14: Kevin Moved, 2nd David, in Support 14, Abstained 1, c) General Membership 3/25/15: Add Attendance of EC at top, Bobby name fixed: David Moved, Joyce 2nd, in Support 11, Abstentions 4.

Membership Update: Vera Givens, ANC VP3 and David King, ANC VP2—82 Members

Mary Rudig, Communications Officer provided a Communications Update for ANC web and ANC Talk. Great work by Mary Rudig.

Treasurer’s Report by Mary Eisner, ANC Treasurer : Missed meeting. Provide update next month.

Joyce Basciano, ANC VP1 discussed options for the April General Membership Meeting. Potential speakers are Laura Morrison, Sarah Eckhart, Pio Renteria, Matt Lewis, Bruce Elfant, Marya Criegler, Tom Hardy, Greg Hamilton, Resolution, Code Next Update, Drainage Fee Revisions,

Marion Mlotok, ANC Sector 8 Rep provided an update regarding the Resolution for Clean, Affordable Energy. Discussion about the Resolution ensued with regard to factual issues, technical complexities, and Marion Mlotok, David King, Vera Givens, Linda Bailey, Kaiba White, Mary McCalister (sp).

Malcolm Yeatts, ANC Sector 9 Rep presented and update on the Resolution Regarding Flood Mitigation.

Ann Denkler of Balcones Civic Assoc. Rep presented an updated Austin Oaks PUD. Kevin Moved, David King 2nd, PUD Committee to draft a general resolution against PUD’s: Carol Lee, David King, Ann Denkler. Joyce Called the Question. Unanimously passed. Want to send to Rodney Gonzales.

David King, ANC VP 2 discussed creating an ANC private list of candidates for Boards and Commissions.

Mary Ingle discussed ANC's support of NPs in CodeNEXT for the CAG. Meeting is at 4pm on April 20 where Jeff Jack's NP Resolution will be presented.

Announcements:

- a. Upcoming Meeting Dates were shared:
 - i. Zucker Report meeting was discussed.
 - ii. CodeNEXT
 - iii. Update CAG Expansion
 - iv. Reports from the Sector Leaders
 - v. Bylaws Committee Update (Daniel, Carol Lee, Joyce B., Vera Givens)

Meeting was adjourned.