

Austin Neighborhoods Council, Executive Committee Meeting, October 8, 2014, 6:30 PM
Austin Energy, 721 Barton Springs Rd., Austin, TX 78704

Mary Ingle, President Joan Bartz, Parliamentarian	Lisa Harris, Melinda Schiera, Communications Coordinators	August Harris, Sector 5 Rep
Joyce Basciano, VP1	Carol Lee, Past President	Daniel Llanes, Sector 6 Rep
David King, VP2	Jason Meeker, Sector 1 Rep	Tom Nuckols, Sector 7 Rep
Vera Givens, VP3	Kevin Wier, Sector 2 Rep	Marion Mlotok, Sector 8 Rep
Laura Pressley, Jolene Kiobassa, CoSecretaries	Sheryl Cheatham, Sector 3 Rep	Malcolm Yeatts, Sector 9 Rep
Mary Eichner, Treasurer	Linda Bailey, Sector 4 Rep	Patricia King, Sector 10 Rep

Mary Called Meeting to Order

Minutes were reviewed and Mary Eichner made a Motion to approve the Minutes. It was Seconded by Sheryl Cheatham. The Minutes were unanimously approved.

Vera Givens, VP3, gave a Membership update. We currently have 100 members.

Treasurer's Report was given by Mary Eichner, ANC Treasurer. We have a balance of \$10,167.58. We discussed increasing our ANC Membership dues to \$50 per year. Marion Mlotok made a motion to raise the dues to \$50 and David King Seconded it. It Passed unanimously. Mary Eichner made a motion to cancel the Christmas party and have a reception for the new Council and Mayor in January. David King amended the Motion to add new County representatives. It was accepted by Mary. The Motion passed unanimously.

Robert Kleiman and Mike Conner presented and discussed the Resolution in Support of Appeal Site Plan. Carol Lee Moved for approval with corrections to modify ANC to be ANC EC. Joyce Basciano Seconded it and it passed unanimously.

David King discussed the agenda for the upcoming October General Meeting.

We discussed the slate of EC officers and there were no nominations from the floor.

Nominating Committee (Joyce, Melinda and Daniel) gave a report on the EC nomination slate. There were no nominations from the floor.

Malcolm Yeatts provided a Flood update.

Mary Ingle, David King and Joyce Basciano provided updates to CodeNEXT Announcement and Code Approaches. David King made the Motion to urge Steve Aleman to submit his name to the LDC CAG to replace Chris Bradford. Laura Pressley Seconds the Motion. It passes unanimously.

Daniel Llanes, David King, and Mary Ingle provided a Special Events Ordinance/Commercialization of our Parks update.

Daniel Llanes provided an update on the ANC Endorsement Process and adjusting to the 10/1 Council.

Marion Mlotok gave an update on the evaluation feedback from the ANC Forum.

Kevin Weir gave a Sector Report regarding the need for more zoning support.

Meeting was adjourned.