

**Austin Neighborhoods Council**  
Executive Committee Meeting  
May 10, 2006

Laura Morrison called the meeting to order.

Attendees, with position:

Laura Morrison, President

Kevin Lewis, Secretary

Dana Lockler, Sector 7 rep

Bill Stoughton, Communications Coordinator

Mark Boyden, Sector 3 Rep

Joyce Basciano, Vice President

Bo McCarver, Sector \_ Rep

1. Approval of Minutes (7:01 pm)
2. Officer/Committee Reports (7:05 pm)
  - a. Treasurer's Report—Linda Guerrero was not present but Laura Morrison reported that ANC has a balance of \$2,277.44.
  - b. NP Workshop
  - c. Sector Issues

Mark Boyden gave a brief report on the Day Labor Facility Advisory Board.

Bo McCarver reported on the city's transportation department's efforts to prioritize areas for reducing residential speed limits to 25 mph.

Bo McCarver introduced a resolution regarding the planning around streetcar lines in Central and East Austin.

**Resolution: Full involvement of neighborhoods in planning and designing the inner-city streetcar route, its bond campaign and transit-oriented developments along the streetcar route.**

Whereas: The City of Austin needs to improve the flow of people and goods from east-to-west and to the central business district, and

Whereas: Capitol Metro has proposed a streetcar route running from the Mueller Development through the UT Campus and to the Central Business District, and

Whereas: The development of the route will greatly affect the economic and cultural vitality of neighborhoods through which the route flows, and

Whereas: Funding for such a route will require passage of a bond referendum and support from all entities, particularly neighborhoods along the proposed streetcar route and,

Whereas: The route will include proposed transit-oriented developments;

Be it resolved that the Austin Neighborhoods Council strongly urges the City of Austin, Capitol Metro and CAMPO and Envision Central Texas to fully involve Neighborhood Planning Teams and the Saltillo Community Advisory Group and the Mueller Neighborhood Coalition in establishing the design process, drafting specific design elements of the route and designing a campaign for passage of the bond, and creating transit-oriented development.

Attested,  
Laura Morrison  
ANC President

Bill Stoughton moved approval of the resolution. Motion seconded. Motion passed.

3. Program Planning (7:35pm)
  - a. May: State Senate Candidates  
Other Suggested/Requested Agenda Items:  
Tree Task Force Update (Lisa Harris HPNA coordinating)  
VMU Ordinance Update  
Mobile Food Ordinance (Greg G) (may delete this)  
Single Family Regulations Task Force Update  
School Closures Update
  - b. June: Program – AISD: older school sustainability or closure  
Possible speakers: Linda Klar, Dr. Forgione, John Fitzpatrick. Joyce and Mark Boyden will work on program.
  - c. Pending Program Ideas: Office of Police Monitor, Neighborhood Fundraising, ACC, Toll Roads, How to File an Open Records Request, City/County Relationships (Biscoe/Wynn), Downtown Plan, Mueller Redevelopment, Art in Austin (Public/Private)
4. Unfinished/Ongoing Business (8:00pm)
  - a. Netiquette Guidelines – Mark Boyden introduced the guidelines he has drafted for ANC e-mail list.  
Mark Boyden moved that ANC adopt the proposed e-mail list guidelines.  
Motion seconded. Motion passed.  
Bill moved that ANC Talk moderators include Susan Pascoe, Mark Boyden, Bryan King, and Laura Morrison is the list owner. Motion seconded.
  - b. KOOP Radio Program “A Neighborly Conversation” Partnership  
Mark Boyden presented the plans for a neighborhoods-oriented radio show on KOOP Radio. It will be heard Wednesdays at 12:30-1:00pm.  
It will have these segments:  
Austin Inside-Out is an in-depth exploration of an issue, a moderated discussion of involved parties.  
Sidewalk Talk is a roundtable discussion on a variety of issues.  
Jack Attack— a short editorial by Jeff Jack that ends with a question.  
The radio show would not be officially associated with ANC.

5. Other Business: (8:05 pm)

- a. VMU Update – Laura Morrison
- b. Other

Laura Morrison adjourned the meeting at 8:55 pm