

Austin Neighborhoods Council
Executive Committee Meeting Minutes, draft
March 11, 2009
6:30pm to 8:00pm

Minutes prepared by Lorraine Atherton, ANC Cosecretary

Present: Danette Chimenti, Mary Eichner, Lisa Harris, Linda Guerrero, Cynthia Keohane, Jolene Kiolbassa, Bo McCarver, Lou O'Hanlon, Patty Sprinkle, Terry Tevis, Jody Zemel, Lorraine Atherton

6:30pm Call to Order

6:31pm Approval of Minutes (none available for approval)

6:35pm Officer/Committee/Sector Reports

- Treasurer's Report: \$4,994.24 in savings, \$809.57 checking (includes funds for PA system to be purchased for Candidate Forum). Membership: 81, 78 eligible to vote.
- ANC Candidates forum – questionnaire committee report, Mark has PA system, need more volunteers. Questionnaires are due Tuesday; the answers will be transferred into the same spreadsheet format that Mark used last year, and posted on the Web site. The question committee will have only one week to prepare the questions for the forum.
- Community Advisory Committee for Cap Metro Comprehensive Operations Analysis: We need an ANC rep to attend monthly meetings in April, July, and October. Each meeting should be 2 hours at a downtown location. Patty Sprinkle volunteered with Terry Tevis for backup.
- Sector Issues – ANC-East resolution on utility notifications, PDF attached, including rewording of third "whereas" to "left with no opportunity to mitigate damage." Motion by Terry Tevis to submit resolution to April general meeting, passed.

--Terry Tevis: Union Pacific has called an informational meeting concerning plans to build a spur. Also noted Mesa Park's annual police appreciation event.

--Jolene Kiolbassa: Central Sector will try to organize a forum with APD, district attorney, and judges.

-- Cynthia Keohane: Requested info regarding loading dock issues, in relation to HEB expansion.

-- North Central Sector is having its first meeting on Saturday; now has 11 member organizations.

7:05pm Meeting Planning

- March meeting planning – Candidates Forum
- April meeting Main topic: Bo McCarver recommends "How to start a nonprofit." Ask Kathie? and Hancock?
 - WTP#4 (vote), ask Bill Bunch and Daryl Slusher?
 - Greg Guernsey – NP Contact Teams versus NAs; also Intro new NAC staff
 - Residential Remodel Amendment (vote), recap from Mary Ingle? May need an ANC resolution.
 - Steve Zettner's proposed resolution. We do not have a copy of the resolution. Put on April executive agenda, perhaps combine with Family and Children effort.

7:35pm Ongoing Business and Neighborhood Issues

- TNT Update, Lisa Harris. TNT has new Web site, which Terry Tevis will post to ANCTalk, and the legislative agendas have been distributed to the Legislature. League of Women Voters are updating the county authority issues.
- Comprehensive Plan: Terry Tevis and Jody Zemel attended the forum presentation (mainly on why the RFQ could not be public). Goes to City Council in late April.
- Waterfront Overlay Task Force Recs: Danette recently received the staff draft of the ordinance. It does not seem to meet the City Council mandate or task force recommendations.
- Southshore PUD: Environmental Board approved the PUD 5-2. Resolutions may be forthcoming from ANC members.
- Live Music Task Force Recs: go to City Council tomorrow
- BOA Issues
- Other: NAs within the ETJ may join ANC.

7:50pm Adjourn
