

**Austin Neighborhoods Council  
Executive Committee Meeting  
Austin Energy Building  
October 13, 2004, 7 p.m.**

Present:

Susan Pascoe, Pres.  
Jeff Jack, VP Membership  
Doug DuBois, Secretary  
Bill Stoughton, Treas.  
Linda Guerrero, Sector 5  
Lorraine Atherton, Sector 7  
Tim Mahoney, Sector 7  
Mike Meier, Guest

**1. Call to order: 7:00 p.m.**

**2. Review and approval of minutes from last meeting**

Motion by Jeff Jack, Second by Tim Mahoney, Approved by all in attendance.

**3. Treasurer's report**

Balance in savings = \$1,376.80, in checking \$29.60. \$35 to be deposited  
Memberships paid = 3

**4. Program planning**

a. October

- i. Annual Business Meeting to elect officers from slate offered by Nominating Committee, whose members are Tim Mahoney, Mark Boyden, Kevin Lewis and Bobby Nelson.
- ii. Updating of by-laws. At October General Meeting review current by-laws with proposed changes and reasons for change; in November, vote on by-law revisions, along with new officers. Bill Stoughton will chair a By-laws subcommittee with Dana Lockler, Linda Moore, and Donna Tiemann.
- iii. Brewster McCracken will also have time to present his Design Guidelines.

**5. Old Business:**

- a. OWANA Integrity Project – project is behind schedule due to assaults OWANA has been fielding and lack of time from ANC Executive Committee, but is still worth pursuing.
- b. Committee Reports
  - i. Nominating Tim reports that the Nominating Committee is in the process of determining the degree to which current officers are running for re-election; Bill Stoughton confirmed that he was unable to continue as Treasurer, but

would continue as ANC webmaster. The Committee was going to be challenged to find sector reps for all sectors by the October nominations and election meeting (currently there are 5 sector vacancies), but would continue, if necessary, to complete sector representation even after the October Membership meeting.

- ii. By-Laws – no report at this time.
  - iii. Membership – Jeff suggested inviting NA presidents to join in the process in preparation for May City Council elections.
- c. ECT Retreat – Jeff reported ECT is restarting their engines with new Exec. Director Sally Campbell and new Board Chairman Bill McClellan. ECT is still trying to figure out where to go from here and no final statement. It was stated there needed to be more neighborhood representation on the Board of Directors, where neighborhood reps only make up 8.2% of the Board compared to 38% by pro-growth developers. A motion was made by Jeff Jack for ANC to write a letter to ECT expressing our position on the ECT process. Tim Mahoney offered a second to the motion, and those in attendance approved the motion.

## **6. New Business:**

- a. ANC Representation
  - i. City Committee on Day Labor – Susan Pascoe will participate
  - ii. Community Council for KOOP Radio – Bill Stoughton will participate as a representative for ANC.
  - iii. Austin Independent Business Alliance – Kevin Lewis to ANC representative in effort to promote Austin Independent Business Enterprise Zone.
- b. Development of Issue Statement – Tim & Lorraine are developing this work-in-progress while Susan accumulates N.A. response to request for top 4 priorities. There was reference made to a pass out document containing examples of N.A. mission statements for ANC to work toward a single page Issue Statement of priorities represented by ANC.
- c. Sector Organization – Organize Sectors to reach out to Neighborhood Associations to increase membership, building on previously discussed Mission Statement.
- d. Festival de las Plantas – Saturday, October 16, 2004. Festival to be held at Roy Guerrero Colorado River Park. ANC will have a booth at Festival, which Tim will primarily man, with assistance from other ANC members. Copies of Brian's power point will be printed for distribution.
- e. TNT (Texas Neighborhoods Together)- Tim will be second ANC representative
- f. Travis Heights Oak Wilt – Bruce Barrett would like to obtain ANC's support. Suggest place on General Meeting agenda for January meeting, along with City of Austin Arborist.

## **7. Adjournment (8:50 p.m.)**