

**Upper Boggy Creek Neighborhood Planning Team
Decision Record
8/14/01
Maplewood Elementary**

*Attendees:

Mark Lind
Isabelle Headrick
Dorothy Wade
Stephen Kreger
Dave Westenbarger
Jules Vieau
Jeffrey Skillman
Jay Velgos
Ken Casey
Bo McCarver
Leslie Lawson
Lydia M. Scales
Lex Dale Owens
Ruth C. Ellison
Harvie K. Franks

*Based on sign-in sheet

City of Austin Staff: Ricardo Soliz, Mark Walters, Kathleen Welder—Neighborhood Planning and Zoning Department.

Meeting formally began at 6:35 PM.

I. Decision Record 8/8/01

The team noticed two errors in the Decision Record. The third item from the top and the fourth item from the bottom should be changed to read “A motion was made...” instead of “Stephen Kreger motioned...”

Decision: A motion was made to approve Decision Record 8/8 with two amendments and passed.

II. Parks and Open Space Action Items

Isabelle moderated continued discussion and review of the “double flagged” POSE Action Items. The team consolidated and changed various action items after discussion and consensus. Staff provided input as needed. Staff also recorded the team’s edits and will make changes accordingly. One actual motion regarding the POSE document was made.

Decision: A motion was made to move the first paragraph of C.N.A. under Goal 5 and delete the remainder. It passed uncontested.

The team finished their clean-up of the POSE document at 7:55 PM.

III. Delwood Transportation Action Items

Jay Velgos reported a few issues discussed at the Delwood Transportation Subcommittee. Stephen Kreger said he would meet directly with the Delwood representatives in the near future. The team decided to table the issue for a future meeting.

Decision: At 8:00 PM, a motion to extend the meeting thirty minutes passed unanimously.

IV. Community Services Action Items

The team discussed some unresolved issues in the Community Services document, and staff made note of any changes. They reviewed through Objective 9.5 with two remaining and remained unresolved on the issue of community recreational facilities (Where? How large? What types of entertainment accommodations are most appropriate?) As thirty minutes had expired, the discussion was postponed until the next meeting.

Announcements

Meeting adjourned at 8:42 PM.