

**Upper Boggy Creek Neighborhood Planning Team
Decision Record
8/8/01
Alamo Recreation Center**

*Attendees:

Mark Lind
Isabelle Headrick
Dorothy Wade
Katja Gause
Dave Westenbarger
Jules Vieau
Dorothy Buckley
Melvin Walenta
Ken Casey
Delores Duffie
Leslie Lawson

*Based on sign-in sheet

City of Austin Staff: Ricardo Soliz, Mark Walters, Kathleen Welder—Neighborhood Planning and Zoning Department. Kelly Crouch and Brian Block, staff members recently hired by NPZD, attended and observed.

Meeting formally began at 6:35 PM.

Stephen Kreger observed that the Decision Record for 7/24/01 should be rewritten to reflect the following: No action was taken to approve the Decision Record of 7/10/01, and the reference to a meeting location amendment should be removed. Also, the date that the this decision refers to should be corrected.

*Decision: “**A motion was made**” [amended 8/15/01] to approve both the 7/10 and 7/24 Decision Record, as amended. The motioned passed uncontested.*

Stephen suggested the team postpone Agenda Items II and III, Delwood II Transportation and UBC Community Service Action Items. The appropriate representatives were not present to present these plans.

Decision: Wrap-up of Transportation and Community Service Action Items was tabled for the next Team meeting, August 14.

The team commenced with their review of Parks and Open Space Action Items, led by POSE subcommittee member, Isabelle Headrick.

Decision: The team agreed to read through the entire document, flagging items that required more in depth discussion to return to at the end.

Some decisions to change the document were made during the initial overview:

Decision: The team approved a motion to strike Action Item (AI) #1 under Objective 5.1 and noted that residents could implement the action fairly quickly and independently.

Decision: After Ricardo's brief on staff's meeting with the Watershed Department, the team decided to edit AI #3 so that it allows for some action in Boggy Creek (erosion control) rather than none at all.

AI #4 requested an erosion impact study, and staff informed the team that one has already been done

Decision: The team agreed by consensus to incorporate AI #4 into Objective 5.1 or else request Watershed Department's Boggy Creek master plan and include the document or a summary in the UBC Plan's appendix..

Decision: Mark Lind suggested they collapse the requests of AI Items #15-18 into AI #10 or streamline these Action Items in some similar fashion. The team agreed, and staff will make changes.

Decision: At 8:05 PM Jules Vieau made a motion to extend the meeting thirty minutes, and the team agreed with one opposing.

Mark Lind then brought up the idea of moving Parks and Open Space Action Items that are the neighborhood's responsibility to an appendix, similar to what the Transportation subcommittee did with its own document.

The team members debated the structure of the Action Items in general. Mark Lind observed that the requests seemed somewhat chaotic in that some prescribed very strict actions and others prescribed no action at all in various parts of UBC. Also, team members expressed their opinions regarding a neighborhood plan that includes unlimited action items (to a degree) vs. one that presents a more streamlined version. Stephen Kreger stressed his opinion that the UBC Plan should record and reflect all of the neighborhood's desires. Isabelle suggested the team could group Action Items according to the party responsible for implementing them.

Decision: By consensus, the team elected to edit, strike, or move various Action Items during their read-through.

At 8:35 PM, Isabelle motioned to extend the meeting until the end of the POSE review. Jules Vieau motioned instead to extend the meeting ten minutes.

Decision: The motion passed with no dissensions.

"A motion was made" [amended 8/15/01] to group #40 and #54 with a similar previous action item, and then move the rewritten item to the Community Services plan.

Decision: The motion passed with not dissensions.

At 8:45 PM, Stephen Kreger closed the discussion on the POSE Action Items and stated that the team could return to "double-flagged" items at the next meeting.

Mark Walters, staff member, passed out a draft version of the upcoming Open House workshop.

Announcement: The Land Use subcommittee will meet at Taqueria Los Altos on the following day, Thursday, August 9th, at 6:30 PM. All are welcome and encouraged to participate.

Decision: A motion to end meeting at 8:50 PM passed unanimously.

8:50 PM: Meeting ends