

**Upper Boggy Creek Neighborhood Planning Team  
Decision Record  
6/26/01**

**Alamo Recreation Center**

\*Attendees:

Jeffrey Skillman
Bo McCarver
Stephen Kreger
Melvin Walenta
Lex Dale Owens
Jules Vieau
Dixie Peterson
Ruth C. Ellison
Jim and Peggy C. Cochran
Dave Westenbarger
Katja Gause
Mark Lind
Chris Perkins
Girard Kinney
Gordon Bennett
Isabelle Headrick
Dolly Ensey
Lisa Schemaughe
Anita Villalobos

\*Based on sign-in sheet

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

**Meeting formally began at 6:40 PM.**

**6:45 PM**

**Decision:** *Decision Record for 6-12-01 UBC NPT meeting was approved as written.*

First on the agenda, Mark Walters informed the team that Neighborhood Housing and Community Development desired to send its SMART Housing coordinator, Stuart Hersh, to a future meeting to give a +/- fifteen minute presentation. Mr. Hersh could give an overview of SMART Housing or elaborate on specific details, depending on the familiarity the team already has with SMART Housing.

**6:52 PM**

**Decision:** *A motion to host Stuart Hersh's presentation at the next meeting, July 10, passed with one dissenting member, Dixie Peterson.*

Next, Mr. Walters briefed the team about the prioritization component of the neighborhood plan. The team must compile a list of top ten action items as well as rank all remaining action items according to some manageable structure, i.e. ranking by quartile or quintile. The team was advised to remain aware of this during the next several weeks.

The next item of business was a previous request that UBC NPT demonstrate its support for the neighboring Rosewood Neighborhood Team's plan. Stephen Kreger drafted a letter of universal support from UBC for the Rosewood Plan-April 2001 and presented it to the team.

**7:05 PM**

**Decision:** *A motion to approve the letter as written passed with no dissensions and some abstentions.*

Next on the agenda, transportation chair Mark Lind facilitated the review of the remaining transportation Action Items, beginning on page 15 and comprising Wilshire Wood, Delwood I & II, and Airport Blvd. Several Action items were flagged for future wordsmithing, clarification, and review. Also, the general organization of the Transportation Action items was debated, i.e. should calming measures be included in an appendix, in the general text, or within corridor-specific Action Items.

By 7:50 PM the team finished its first review of the Transportation portion of the Plan.

Due to the late hour, the team proposed postponing the Parks & Open Space Action Items discussion and began reviewing the UBC NPT calendar.

**8:02 PM**

**Decision:** *A motion to hold the POSE discussion on Wednesday, August 8<sup>th</sup> at Maplewood Elementary passed with one dissension. Wednesday was proposed instead of Tuesday, August 7<sup>th</sup>, because that date has already been designated Neighborhood Night Out Day.*

According to the team's motion and discussion, the UBC calendar is as follows:

Tues, July 10, 2001 – Review Housing Action Items

Tues, July 24, 2001 – Review Community Service Action Items

Wed, August 8, 2001 – Review Parks and Open Space Action Items

At 8:03 PM, traffic calming was revisited by some team members. They requested that measures to calm traffic on 34<sup>th</sup> St., 32<sup>nd</sup> St., and Lafayette be included in the Plan. Transportation chair Mark Lind noted their additions.

**8:10 PM**

*Decision: Traffic calming measures for 34<sup>th</sup>, 32<sup>nd</sup>, and Lafayette Streets will be added to the Plan.*

NPT chair Stephen Kreger announced that the team should read through the draft of Housing Action Items, available online, before their collective review of the draft on July 10<sup>th</sup>.

**8:12 PM Meeting Adjourned**