

Upper Boggy Creek Neighborhood Planning Team Decision Record

3/13/01
6:30 PM to 8:00 PM
Maplewood Elementary School

Attendees:

Dave Westenbarger
Dorothy J. Wade
Melvin Walenta
Ruth C. Ellison
Jay Velgos
Sharon Edmonson
Mike Damal
Lyn Estabrook
Gordon Bennett
Mark Lind
Lex Dale Owens
Girard Kinney
Jules Vieau
Muriel Vaughan
Cindy Fizzell
Lydia Scales
Katja Gause
Scott Hounsel

City of Austin Staff: Ricardo Soliz and Mark Walters, Neighborhood Planning

Meeting formally began at 6:40.

Decision: *The planning approved the Decision Record as written.*

The next item on the agenda was a brief discussion of the survey results. A one-page summary of the results of the Residential and Non-Resident/Business Survey was distributed.

The next item for discussion was a discussion of the work of the Vision/Goals Subcommittee. Stephan Kreger presented the plan that the group developed with planning team at large. Following this a discussion followed about what type of approach would appropriate for moving the process forward and develop the plan's objectives and action items.

Decision: After a lengthy discussion, the group voted (eight in favor, six not in favor) for the following process.

1. Establish meeting times and place.
2. Dividing goals up to correspond to one goal a meeting.
3. Provide a brief opportunity at the beginning of each of these meetings for other issues to be aired.
4. Establish a specific agenda for each meeting.

Decision: The planning team voted to extend the meeting time past 8:00 PM to complete the crafting of the process of creating objectives and action items for the plan.

The planning team set to work on creating a timeline and a framework for completing the objectives and action items.

Decision: The planning team voted (10 in favor, 1 not in favor) of moving the process forward based on the following framework:

Land Use: Goals One, Two, and Three
(Three meetings, the first to be held at the next planning team meeting at Maplewood Elementary)

Transportation: Goal Four
(Three meetings to be held at three locations in different parts of the planning area)

Open Space/Parks: Goal Five
(One meeting)

Housing: Goals Six, Seven, and Eight
(One meeting)

Community Services: Goal Nine

Following this vote, Lex Dale Owens gave a brief presentation about what has been done to date about improving the safety of Airport Boulevard at the intersection of Airport and Wilshire Boulevards and the area near the AFD Station at 4305 Airport Boulevard.

The meeting adjourned at 8:40 PM.