

**Upper Boggy Creek Neighborhood Planning Team
Decision Record
10/16/01 (Amended)
6:30 PM to 8:00 PM
Maplewood Elementary**

*Attendees:

Leslie Lawson
David Baird
Michael McClendon
Mark Lind
Stephen Kreger
David Westenbarger

*Based on sign-in sheet

City of Austin Staff: Mark Walters, lead planner, and Kathleen Welder

Meeting formally began at 6:40 PM

I. Decision Record 10/9/01

There was a question about whether or not there were enough people to have a UBC team meeting. No official quorum number had ever been established. The members present decided to carry on the meeting but postpone the approval of the Decision Record until the following meeting.

II. UBC History and Historical Preservation/Recognition

The plan will include a 2-3 page historical write-up of each neighborhood, and the team discussed who might be suited for the job. So far, they decided to contact the following people in the next week:

Wilshire Wood - Jeffrey Skillman and Jay Velgos

Cherrywood - Sharon Edmunson

Blackland - David Baird

Holy Cross - David Baird, Lydia Scales, Ira Poole

Delwood II - ?

Regarding historical designation, the team discussed the possibility of creating their own set of standards since City standards are so stringent and probably will recognize few if any areas in the neighborhood.

Stephen Kreger recommended that a committee be appointed.

The team also recognized that historical designation may not be desirable because it imposes development limits and guidelines. The members wanted to take an inventory of any properties that might have historic designation already in UBC.

Mark Lind wants to keep current with any future committee's work on the subject so that he can incorporate relevant historical findings in the Urban Design Guidelines.

III. Sub-districts

It was noted that Jackie Goodman and Beverly Griffith were so far in support of an ordinance that would permit sub-districts, judging from their statements during a discussion to create sub-districts during the Central East Austin Neighborhood Plan's first reading before the City Council.

Bo McCarver is the team's point of contact on this issue. It was suggested that others keep in contact with Mayor Pro Tem Goodman as well. In order to pass such an ordinance, four votes of Council are needed.

IV. Orchard Proposal

The team is still waiting for someone to present the Orchard portion to be incorporated into Parks and Open Space.

V. Land Use

Mark Walters announced that he made the changes in land use along Manor Road discussed in the last meeting. They did not appear on the map handouts because he has not printed new color copies.

Manor Road was discussed further. The difference between a Mixed Use Building and a Mixed Use overlay was clarified, as well as some other infill terms (most structures in the FLUM along Manor have a mixed use overlay).

The members present discussed a few individual properties and felt satisfied with the zoning recommendations along Manor for the time being.

Next they decided to finish deciding which properties to prohibit or make conditional in a conditional overlay along IH-35. The members went through the entire list of CS (commercial) uses, defining several along the way, and staff recorded their recommendations.

Decision: A motion was made to extend the meeting until the CO (conditional overlay) of IH-35 was complete. It passed.

After the task was completed, Stephen Kreger asked staff to add their list to a list of conditioned uses on IH-35 made previously at another meeting.

The meeting ended at 8:45 PM.

Announcements

- The next meeting's first order of business will be to discuss the feedback from the Open House.

Requests

- Staff was asked to determine the exact definition of transitional housing.