

**Upper Boggy Creek Neighborhood Planning Team  
Decision Record  
8/21/01**

\*Attendees:

Bo McCarver
David Baird
Dorothy Wade
Lyn Estabrook
Isabelle Headrick
Jay Velgos
Jeffrey Skillman
Jules Vieau
Ken Casey
Leslie Lawson
Willie J. Kopecky Jr.
Lydia M. Scales
Mark Lind
John Frank (spelling?)
Stephen Kreger
Zahid Ahsanullah
Delores Duffie
E. M. Cavanaugh

\*Based on sign-in sheet

City of Austin Staff: Ricardo Soliz, Kathleen Welder  
6:50 PM: Meeting begins.

I. Decision Record 8/14/01

**Decision #1: Motion passed to approve Decision Record 8/14/01, with one dissenting.**

II. Future Neighborhood Planning Process

Ricardo briefed team on staff's plan and council's directive to compress planning process to three large neighborhood workshops as opposed to the current biweekly meetings. The new process would also adhere to a timeline of six months. He encouraged team members to e-mail Stephen Kreger or staff with input.

III. UBC Workshop Agenda and Structure

The team decided to finalize the workshop details at the next meeting. If the presentation of the plan will be via corridors, the team needs to look at corridor

maps to determine gaps- areas not covered. The workshop will occur on Saturday, September 15<sup>th</sup>.

#### IV. Community Services Action Items- Wrap Up

Bo shared input from the Alamo Recreation Center Board. They would like to see all action items regarding the recreation center moved to Parks, Open Space, and Environment.

The team then turned their attention toward the Community Services document. By the end of the discussion, the team had made several decisions to change the document. After discussion about whether or not to suggest locating a recreation center at Patterson Park, the team adjusted Action Item 13 to reflect their consensus opinion:

**Decision #2: A motion was approved to replace Action Item 13 with the following action items:**

- a) Explore possibilities of expanding services at Patterson Park.
- b) Explore possibilities of expanding recreational facilities that are community based.

**Decision #3: The team agreed by consensus to change Objective 9.6 to read, "Ensure that the development of Mueller provides a safe and accessible pedestrian and bicycle passage between adjoining neighborhood and RMMA." They also agreed to move it to the Transportation section.**

**Decision #4: Again by consensus, the team agreed to change 9.7 to read as follows:**

- a) Explore possibility of creating a CDC.
- b) Explore possibility of creating a PID.

**A motion passed soon after to separate the above into two objectives.**

#### **MOTION TO EXTEND**

**Decision #5: During the discussion of Objective 9.7, a motion passed to extend the meeting to the end of their Community Services plan review.**

**Decision #6: By consensus, the team decided to move Action Item 14, "Historic Homes," to the Housing section of the plan.**

**Decision #7: By consensus, the team decided to remove Action Item 15 altogether.**

After finishing document edits, Isabelle proposed adding an objective that would call for establishing information kiosks around UBC :

**Decision #8: The team decided to add Isabelle's proposed item to Parks, Open Space, and Environment. It should express the following, "Construct information kiosks around the UBC Planning Area displaying community info in key areas such as schools, recreation centers, and bus stops." It should also include two action items addressing the design and maintenance of them.**

## V. Urban Design Guidelines

Ricardo asked for volunteers to participate on a committee to review the current document. Lyn Estabrook volunteered to chair the group. The team noted that they could not establish guidelines until they had worked out their land use proposals.

## VI. Land Use

The team postponed their land use discussion until the next meeting.

8:40 PM: Meeting adjourned