

**Upper Boggy Creek Neighborhood Planning Team Decision Record
Alamo Recreation Center
8/28/01**

*Attendees:

Bo McCarver
Dave Westenbarger
Dorothy Wade
Lyn Estabrook
Isabelle Headrick
Jay Velgos
Jeffrey Skillman
Guy Oliver
Chet Jones
Lydia M. Scales
Stephen Kreger

*Based on sign-in sheet

City of Austin Staff: Ricardo Soliz, Mark Walters, Kathleen Welder

6:45 PM: Meeting begins.

I. Review Decision Record 8/21/01

Decision #1: Motion passed to approve Decision Record 8/121/01, with one dissenting.

II. Delwood II Transportation Items

The team decided to strike this ongoing item from Neighborhood Planning Team agendas in the future. Stephen said he **or Jay** would speak to the appropriate party about Delwood II's transportation suggestions sometime in the future.

III. UBC Open House

The team decided to move this item ahead of their land use discussion, originally scheduled as the next item after Delwood II Transportation.

Ricardo presented the proposal drafted by a UBC Open House subcommittee on the previous Sunday. The team made several amendments and additional suggestions, noted by staff.

Decision #2 : A motion passed to schedule the Open House as follows:

9:30AM to 11:15 AM – Browse information tables. Vote on priorities.

11:15 AM to 12:00 AM – Review results of the Open House. Explain next steps of the planning process.

Stephen Kreger, who attended the Open House Sunday meeting, explained that they planned to organize the information tables around Land Use, Transportation, Parks and Open Space, and Community Services. If each table presented a corridor of UBC, as proposed in an earlier meeting, participants may tend to focus just on the corridor in which they live, own property, or run a business.

To simplify the presentation of their plan, they decided the City of Austin Watershed Department should not set up a table but serve only as a resource to interested community members.

Also, the team agreed they wanted a **very brief** introduction, so that those who planned to come late would feel they had not missed essential details that made them unfit for voting on the Action Items. Everyone would learn about the plan by browsing the tables.

Next, team members discussed the structure of dot voting. Only “yes” and “no” dots should be used as opposed to including a “so-so” category. The conductors of the Open House should ask participants to divide their dots equally among the three major geographic areas of Upper Boggy Creek.

Isabelle requested that several posters explaining the basics of the Neighborhood Plan be located at the entrance of the Open House. Lyn stressed the importance of making available sheets of paper for people who would rather write their comments in private than on a visible board.

The workshop will occur on Saturday, September 15th.

IV. Land Use Presentation

Staff brought a preliminary map that illustrates future land uses in UBC. For the remaining time, team members gave feedback on the proposed uses for the MLK, Manor Rd., and 38th ½ corridors:

First, Bo McCarver presented his subcommittee’s proposal for the MLK corridor, and any conflicts with staff’s map were noted on those particular lots.

Next, future land uses on the Manor Rd. corridor were presented and discussed. Team members asked for clarification about the Mixed Use zoning guidelines. Their feedback was noted by staff.

MOTION TO EXTEND

Decision #3: A motion passed to extend the meeting 8:30 PM.

The Manor Rd. discussion continued. Dorothy Wade said that several single family homeowners wanted SF-3 zoning on their lots fronting Manor. Lyn Estabrook suggested that these and other blocks of Manor could be more pedestrian friendly with a unified streetscape. She proposed Mixed Use buildings and small apartments for these areas. The issue is still unresolved.

Finally, the team reviewed the 38th ½ land use proposals. For the most part, they agreed with the proposals, requesting only one change, and were ready to review the remaining corridors at the next meeting.

Announcements: Items on the next meeting's agenda will be 1) an explanation of Smart Growth standards and Conditional Overlays by staff and 2) presentation of the remaining land use proposals.

8:30 PM: Meeting adjourned