

**Upper Boggy Creek Neighborhood Planning Team
Decision Record
6/12/01
6:30 PM to 8:00 PM
Alamo Recreation Center**

*Attendees:

Jeffrey Skillman
Bo McCarver
Stephen Kreger
Scott Friedman
Leslie Lawson
Jay Velgos
Dixie Peterson
Lyn Estabrook
Karol Menhard
Dave Westenbarger
Dick Dunbar
Mark Lind
Chris Perkins
Girard Kinney
Gordon Bennett
Isabelle Headrick
Stefan Schuster

*Based on sign-in sheet

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

Meeting formally began at 6:40 PM.

Decision: *Decision Record for 5-22-01 UBC NPT meeting was approved as written.*

The next item of business was the distribution of a board of Adjustment case on 108 E. 46th Street. Staff confirmed that the property had received a variance and that its structure was legally compliant despite being built to within five feet of the rear boundary. The relevance of the case was questioned by some team members, and the discussion moved to the next item of business.

Decision: *No decision was made regarding this issue.*

Staff then recognized Bo McCarver, who could not attend the June 9th, 2001 Neighborhood Conference, as a Neighbor of the Year and presented him with a framed certificate and mug. A short discussion of the conference followed.

The next item of business was staff's proposal of a dot-voting activity to review a current draft of UBC Transportation Action Items.

Decision: *The team decided to read through the Action Items together rather than use the dot-voting method.*

Mark Lind, transportation chair, facilitated the review, and questions about Action Items were answered in order of the reading. Some Action Items were flagged for further discussion and/or debate at a later date.

By 7:55 PM the team had reviewed the first ten pages of the twenty page Transportation Objectives and Action Items document. At 7:56 PM, Gordon Bennett made a motion to extend the meeting approximately forty-five minutes.

Decision: *At 8:05 p.m. the team voted 10 votes to 0 to extend the meeting to 8:50 p.m.*

Beginning on page 11, Mark Lind continued to facilitate a review of Transportation Action Items.

By 8:45 PM. the team had read through Action Items #41, covering the MLK Blvd., Manor Road, Cherrywood, Chestnut, 38th ½ St., and IH 35 Corridors over the course of the meeting.

Decision: *The team decided to end the transportation discussion and continue on page 15 of the Transportation document at the next meeting.*

Staff member Ricardo Soliz then advised the Planning Team that they must determine the plan's top ten action items in order for it to be complete.

Decision: *The team decided that each member would e-mail a proposed list of action items to Mark Lind, who would compile them before the next meeting.*

Meeting adjourned at 8:50 PM.