

**Upper Boggy Creek Neighborhood Planning Team
Decision Record
1/8/02
6:30 PM to 8:00 PM
Maplewood Elementary**

*Attendees:

Stephen Kreger
Bo McCarver
Isabelle Headrick
Ora Houston
Bree Buchanon
Mark Lind

*Based on sign-in sheet

City of Austin Staff: Mark Walters, lead planner

The meeting formally began at 6:40 PM.

I. Decision Record 1-8-02

Decision: A motion passed to adopt the decision records for the 1-8-02 meeting with one amendment. Amendments made to decision record on 1-15-02.

II. Prioritization of the Plan

The team members in attendance discussed the merits of various ways to rank the plan's action items. After a lengthy discussion it was decided that the spreadsheet method developed at the last meeting of 2001 on December 18th was a good concept, however, its inherent subjectivity made it a less than ideal method. Two other options were developed that could serve as a method to select priorities.

First, that the different neighborhood group in the planning area with Web presence could post the plan on their site and e-mail their membership and ask them to read the plan and then e-mail their priorities to Mark Walters who would then compile them in a ranking. In Blackland, a part of the planning area with a low number of computer users, Bo McCarver said he would talk to his neighbors and arrange a meeting for the southern end of the planning area to discuss prioritization of the action items.

Second, the planning team would not prioritize the action items and let respondents to the final survey rank priorities for the plan. Those items that received the most "votes" would then be ranked higher than those that did not.

Decision: *The team decided to take the first approach and that Mark Walters would take of e-mailing the plans to the Wilshire Woods/Delwood I and Cherrywood Webmasters and provide hard copies to Bo McCarver.*

The meeting adjourned at 8:15 PM.