



## **North Central I-35 Neighborhood Coalition 2**

23 April 2016

Fannie Mae Stewart Conservatory, 1902 E. 22<sup>nd</sup> Street

Meeting Notes

### Meeting convened (2:05 pm):

#### Attendees:

Brendan Wittstruck, Delwood II NA (Chair)

Rick Krivoniak, Windsor Park NA

Mateo Barnstone Mueller NA (Vice Chair, arrived  
2:25)

Lin Team, Eastwoods NA

Girard Kinney, Cherrywood NA

Marty Hood, WWD1 NA (Secretary)

Brenda Malik, Holy Cross NA

#### Approval of Notes

Brendan moved (Girard 2<sup>nd</sup>) approval of meeting notes from the February 27, 2016 meeting.

Passed 5-0-1.

#### Neighborhood Updates

- Girard continues to work with CNA to gain their support for the white paper and Get Austin Moving.
- Discussion of TXDoT Aesthetics Working Group. Girard talked about the City of Austin's Art in Public Places program which should cause some of the money contributed by CoA to be spent on art, however, city managers appear to be ignoring this.

#### Possible changes to NCINC2's organization and by-laws:

- Brendan sent a document (160420 NCINC2\_Proposed Revisions.docx) to our membership (attached to the meeting announcement).
- We reviewed and discussed Brendan's proposal.
- Lin moved (Mateo 2<sup>nd</sup>) that we direct our chair to rework our by-laws based on his document incorporating our comments and discussion. Passed 6-0.

### Digital Billboards

- Girard requested NCINC2 oppose digital billboards. He described Scenic Austin's work to limit billboards and how it is connected NCINC2's goals. He described the possible changes pushed by the billboard industry.
- Lin moved (Mateo 2<sup>nd</sup>) that we support Scenic Austin's position, particularly regarding digital billboards and direct our chair to write a letter of support. Passed 5-0-1.

Adjourn (3:30 pm)