



North Central I-35 Neighborhood Coalition 2

21 May 2016

Fannie Mae Stewart Conservatory, 1902 E. 22nd Street

Meeting Notes

Meeting convened (2:00 pm):

Attendees:

Brendan Wittstruck, Delwood II NA (Chair)

Marty Hood, WWD1 NA (Secretary)

Brenda Malik, Holy Cross NA

Girard Kinney, Cherrywood NA

Paul Byars, Mueller NA

Rick Krivoniak, Windsor Park NA

Approval of Notes

Girard moved (Rick 2nd) approval of meeting notes from the April 23, 2016 meeting. Passed 6-0.

Digital Billboards

- Girard reported about Scenic Austin's efforts to restrict billboards. A state law (from the 80's) enabled cities to require billboard removal after their "useful life". Austin did **not** take advantage of that. In the following session, the legislature removed that possibility (but grandfathered existing ordinances).
- SA is hoping staff will recommend against digital billboards and continuing the effort to get rid of all billboards. CNA, Delwood II NA, and SWA have supported this effort.

Mobility Bond

- Get Austin Moving is pushing for \$150M for bikes and \$150-250M for sidewalks.
- The bond commission set a goal to limit the taxes to \$0.02/\$100 valuation. Rail was not on the commission's proposal. They included language about IH-35 corridors. "Park 35" (capping and creating parks) is included.
- Kirk Watson is expected to announce support of lowered lanes through downtown.

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

- We reviewed and discussed Brendan's updated proposal (160420 NCINC2_Proposed Revisions.docx).
- Rick moved (Brenda 2nd) to approve the intent of the revised membership structure and mission and instruct the chair to draft amended by-law for submission to a super-majority vote. Passed 5-0-1.

Adjourn (3:15 pm)

DRAFT