

**Upper Boggy Creek Neighborhood Plan
Contact Team**

October Quarterly Meeting

Agenda

Monday, October 23rd, 2017 6:30 - 8:00 p.m.

Fannie Mae Stewart Conservatory, 1902 E. 22nd Street, Austin, Texas 78722

- I. Convene Work Session (Chair)
 - II. Approval of minutes
 - III. Presentation by Friends of Patterson Park on proposed [Patterson Park Neighborhood Park Plan](#) and possible action (Jennifer Potter-Miller)
 - IV. Resolution to amend By-Laws Section 4 Article 2, in accordance with allowed procedure under current By-Laws *[see Attachment 1]*
 - V. Update on UBCNPCT CodeNEXT and UBC NPCT CodeNEXT working sessions
 - VI. New Business
- Adjourn

Action may be taken on any of the noticed items above; New Business items are not posted for action

Contact Team Representatives	
Lottie Dailey (Blackland)	Kristin Bevis (Holy Cross)
Bo McCarver (Blackland)	Jen Margulies (Holy Cross)
Roscoe Overton (Blackland)	Lavon Marshall (Holy Cross)
Charles Stephens (Blackland)	<i>-vacant-</i>
Jules Kniolek, (Cherrywood), Vice Chair	David Boston (Schieffer-Willowbrook)
Girard Kinney (Cherrywood)	Tom Johnson (Schieffer-Willowbrook)
Emily Schwartz (Cherrywood)	<i>-vacant-</i>
Tom Wald (Cherrywood)	<i>-vacant-</i>
Gary Brinkman (Delwood II)	Isaiah Tibbs, (Wilshire Wood/Delwood I), Chair
Carol Eckelkamp (Delwood II)	Marty Hood (Wilshire Wood/Delwood I)
Ken Ronsonette (Delwood II)	Jonathan Lee (Wilshire Wood/Delwood I)
Brendan Wittstruck, (Delwood II), Secretary	<i>-vacant-</i>

Attachment 1:

Resolved, the Upper Boggy Creek By-Laws, Section 4 Article 2 is amended as follows:

2. Voting membership is composed of up to four representatives appointed by each of the ~~five neighborhood associations~~ **six sub-districts** within the UBC Neighborhood Planning Area. Each ~~neighborhood~~ **sub-district** may ~~have as many as two residents~~ **appoint up to one homeowner, one renter, one resident (homeowner or renter), and one business/institutional (commercial, religious, community organization or non-profit) representative as representatives.**