



Zilker Neighborhood Association Executive Committee Meeting

Meeting Details

Scheduled Time

January 22, 2024 at 6 pm CST

Location

Umlauf Sculpture Garden

Attendees (Committee)

- JD Leonard - President
- Kathy Miesner - VP Social Activities
- Robin Rather - VP Parks & Environment
- Bill Neale - VP Zoning
- Jeff Jack - ANC Rep

Attendees (Guests)

- Garret Nick

Minutes

1. Meeting commenced at 6:03pm
2. Motion to approve the [Dec 4 ExCom meeting minutes](#)
 - a. Passed
3. Motion to support Garret Nick submitting a grant proposal to CAPP to improve Little Zilker Park and to note that the Zilker Neighborhood Association Executive Committee would like to facilitate community engagement on behalf of the neighborhood should the grant be awarded.
 - a. Passed
4. Motion to set the Zoning Committee's members for 2024 to Lorraine Atherton, Dave Piper, Bruce Wiland, and Winnie Huff
 - a. Passed
5. Motion to set the Parks and Environment Committee's members for 2024 to Gail Rothe, Garret Nick, Lorraine Atherton, Bill Bunch, Tanya Payne
 - a. Passed
6. Motion to adopt the [ZNA Ethics and Conflicts of Interest Policy](#) under the proviso that if absent members want to amend it, we will take it up at the next ExCom meeting
 - a. Passed

7. Motion to approve up to \$500 for the February 29 ZNA social event
 - a. Passed
8. Motion to set the dates of the remaining quarterly general meetings of 2024 to April 29, July 29, and October 28, set the venue to Kinney Avenue Baptist Church, and instruct the treasurer to pay the \$100 venue rental fee per date once the venue confirms the dates
 - a. Passed
9. Meeting adjourned at 7:45pm

Attachments

- [Dec 4 ExCom meeting minutes](#)
- [ZNA Ethics and Conflicts of Interest Policy](#)
- [2023 ZNA Income Statement](#)
- [2023 ZNA Income Statement \(Holiday Family Fund\)](#)
- [2023 ZNA Income Statement \(Holiday Family Fund Seasonal Comparison\)](#)
- [2023 ZNA Income Statement \(except Holiday Family Fund\)](#)
- [2023 ZNA Balance Sheet](#)