

Zilker Neighborhood Association
Executive Committee Meeting Notes
Monday, June 6, 2016 -- 6:30 PM – 8:30 PM
Umlauf Sculpture Garden and Museum - 605 Robert E. Lee Road

Attendees: Lorraine Atherton, Jeff Jack, David King, Bill Neale, Dave Piper, Bobby Rigney, Gardner Sumner.

Guests: J. Pieratt, Moss Pieratt Foundation, John Rigdon, Director of Planning and Design, Waller Creek Conservancy.

David called the meeting to order at 6:45 PM.

Old Business:

1. Approve minutes. – A motion by Dave Piper to approve with changes the minutes for the May 4, 2016, meeting was seconded by Lorraine and approved on a 6-0 vote with one abstention by Jeff Jack.
2. Membership report - Lorraine indicated that there were several new memberships since the last meeting and we have almost 300 members.
3. Treasurer report. – David provided a brief report.

New Business:

1. Waller Creek Conservancy - J. Pieratt, and John Rigdon provided an overview of the Waller Creek District Park that will include a total of 28 acres of parkland along Waller Creek in Downtown Austin.
2. Discuss agenda for general membership meeting in July - The ZNA will hold a regular general membership meeting instead of the traditional watermelon social. The agenda will be set at the July meeting of the Committee and published in the July issue of the ZNews. David will reserve a meeting room at Faith United Methodist Church for the meeting.
3. Committee Reports:
 - a. Zoning: The Committee discussed the following projects:
 - i. 2330 South Lamar (old Artz Ribhouse) – The owner withdrew the site plan for a new restaurant.
 - ii. 1400 West Oltorf (Oltorf Market) - The zoning committee is working with the developer to preserve trees on the site and mitigate potential noise and traffic issues.
 - iii. 615 South Lamar (Eberly Bar) – Late Hours Permit - Neighbors have expressed concern for traffic, parking, and noise.
 - b. CodeNEXT: Jeff provided an update on the CodeNEXT neighborhood walk in Zilker on May 14, 2016. The walk illuminated the fact that Zilker has affordable older multi-family apartments, missing middle housing, and a housing coop.
 - c. Parks and Environment:
 - i. Update on pocket park – vacant city-owned lot on Collier Street behind fire station. – Meeting upcoming Saturday

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- d. Update on West Bouldin Creek Greenbelt Trail – David reported that the Rock Hop Grand Opening at Bouldin Creek near South 6th Street on June 4, 2016, was a great success! The rock hop will facilitate access to the nature trails in the West Bouldin Creek Greenbelt. The ZNA is working with the Bouldin Creek Neighborhood Association to develop trails in the greenbelt for residents of Zilker and Bouldin.
- e. Transportation and Mobility: The Committee discussed the potential transportation bond election in November.

David adjourned the meeting at 8:39 PM.