

Zilker Neighborhood Association Executive Committee Meeting Notes
August 1, 2016 Umlauf Sculpture Garden and Museum - 605 Robert E. Lee Road

Attendees: Lorraine Atherton, Bill Neale, Jeff Jack (joined meeting in progress), David King, Dave Piper, Bobby Rigney, Gardner Sumner.

Guests: Bill Bunch, Executive Director, Save Our Springs, Miles Purdom, Zilker resident

David started the meeting at 6:40 PM.

Old Business:

1. Approve minutes – The minutes for the previous Committee meetings will be ready for approval at the next meeting on September 12, 2016.
2. Membership report – Lorraine provided a brief membership report.
3. Treasurer report – David provided a brief report.
4. Brief update on ZNA general membership meeting on July 25, 2016 - The Committee briefly discussed two motions regarding digital billboards and funding for corridor plans, Bicycle Master Plan, and priority sidewalks that were overwhelmingly approved by the general membership.

New Business:

1. Update on Keep MoPAC Local – Bill Bunch, Executive Director, Save Our Springs, provided an update on the pending lawsuit against Texas Department of Transportation. He also provided a brief overview of the Barton Springs University (BSU) education program. He suggested that the ZNA consider making a donation to Keep MoPAC local education or BSU education program.
2. Committee Reports:
 - a. Zoning:
 - i. 615 South Lamar (Eberly Bar) – Late Hours Permit – The Planning Commission approved the late hours permit with conditions. The applicant filed an appeal to remove some of the conditions.
 - ii. 2001 South Lamar – Board of Adjustment variance – The Committee discussed the variance from the compatibility setback requirements. A motion by Dave Piper to oppose the variance was seconded by Jeff Jack and approved on a 7-0 vote.
 - iii. 2003 Arpdale – Variance from setback requirements – The Committee discussed the variance and believes it doesn't meet the Board of Adjustment hardship requirements. Jeff Jack made a motion that the ZNA oppose the request for a setback variance. The motion was seconded by Dave Piper and approved on a 6-0 vote. (Bill Neale left the meeting before this vote was taken.)
 - b. CodeNEXT: Jeff provided an update on Mobility Prescription Paper.
 - c. Parks and Environment:
 - i. Update on erosion and sedimentation controls on single-family projects. The Committee postponed this item to the next meeting on September 12, 2016.
 - ii. Discuss public trail easement between Barton Springs Road and Toomey

Road. The Committee discussed the trail easement. David will schedule a meeting with the property owners to discuss the easement.

d. Transportation and Mobility:

- i. Update on \$720 million transportation bond proposal. The Committee discussed the bond proposal and accepted the following report from the ZNA Transportation and Mobility Committee.
 1. Funding for improvements to Loop 360, RM 2222, FM 620 and other projects identified as regional mobility improvements should be provided by one of the two entities dedicated to funding regional transportation infrastructure in central Texas, CAMPO or CTRMA, not Austin taxpayers alone. These funds should be either reallocated to local priority projects or excluded to reduce the size of the bond to preserve future bonding capacity.
 2. No funding should go towards infrastructure outside the city limits of Austin. (e.g. FM 969)
 3. The proposed \$27.5 million to be allocated equally between the 10 council districts for sidewalks should instead be allocated according to the Sidewalk Master Plan adopted on June 16, 2016.

David adjourned the meeting at 8:45 PM.