

ZNA EXECUTIVE COMMITTEE MEETING AGENDA

December 3, 2018 — Umlauf Sculpture Garden at 605 Azie Morton Rd 78704

Order of business may change at the discretion of the committee and the committee may take action on any item on the agenda.

Guest/Public Comments: 6:30 to 6:40

Non-Executive Committee members of ZNA will have 3 minutes each to speak on any topic they would like to share with the Executive Committee. Limit of 3 speakers for 9 minutes which may be expanded on Executive Committee approval of additional speakers.

Executive Committee Agenda Items

To manage the agenda items, discussion will be limited to Executive Committee members who may speak on any of the following items. Executive Committee members may ask for input from guests/public if time allows.

Old Business: 6:40 to 6:50

1. Approval of minutes for November Executive Committee meeting
2. Treasurer report (Bruce)
3. Membership report (Lorraine)
4. Social committee report (Pat)
5. Parks report (Gail)
6. Report on status of Zilker Working Group (Gail, Bruce, and/or James)

New Business:

6:50 – 7:05 — Discussions with Bouldin Creek NA about a multi-use trail along the railroad tracks

7:05 – 7:15 — Discussion of amendment submitted by Taco PUD developer at 211 South Lamar to change approved use from residential to hotel

7:15 – 7:30 — Discussion of pilot project for scooters and electric bikes on the Hike and Bike Trail

7:30 – 7:45 — Discussion of how to proceed with residents conversation about Butler Shores

7:45 – 7:50 — Briefing on Barton Creek Bridge over Barton Creek

7:50 – 8:00 — 1206 Garner Ave demolition permit