

**Zilker Neighborhood Association Executive Committee
Meeting Minutes
Austin's Pizza, South Lamar
January 7, 2013**

The monthly meeting of the Zilker Neighborhood Association ("ZNA") Executive Committee (the "Committee") was called to order at 7:00 p.m. on the date set forth above.

The following members of the executive committee (collectively, the "Members") were present:

Gardner Sumner
Andy Elder
Richard Gravois
Merriman (Skip) Smith
Lorraine Atherton
Connie Temple
David King
Antonio Giustino
Jacob Scheick

As the first order of business, Jeff Jack provided an update to the Committee on the potential City of Austin ("City") ordinance to allow businesses to use public parking. The Committee discussed the matter.

For the next order of business, Jeannie DeFrese provided an update to the Committee on developer's (led by Steven Radke) efforts and communications with members of the neighborhood to change zoning from SF3 to SF6 for the site located on or about 1201 Robert E. Lee, including watershed issues, tree overlays, impervious cover, and overlays to SF6 zoning. David King also provided an update on his communications with governmental entities regarding the property. The Committee discussed.

Next, Walter Moreau from Foundation Communities discussed building of affordable efficiency apartments 3 to 4 stories tall above a rebuilt South Lamar Goodwill store and in place of surrounding duplexes. Mr. Moreau also asked for Committee approval of certain actions regarding this plan. The Committee asked questions and discussed the matter, but took no formal action.

David King then provided an update to the Committee on rezoning application of 211 S. Lamar and 1211 W. Riverside at Paggi House and Taco Cabana. The committee discussed indicating to the City that ZNA is an interested party in the rezoning application.

Scott Turner next gave a presentation regarding the 2010 Rabb Glen St. development, the 2010 Goodrich St. development, and the 2013 Bluebonnet St. development. The Committee discussed and asked questions regarding these matters.

Lorraine Atherton then provided an update on the site plan extension concerning 1717 Toomey Road. The Committee discussed.

David King then provided a presentation regarding the variance request at 900 Garner Street. The variance request encompassed the following issues: variance for garage apartment side-street and side-lot setback violation; variance to eliminate off-street parking requirement; change use of building from darkroom to apartment; and change lot use from one-family to two-family. The Committee discussed. On a motion duly made and seconded, the Committee resolved to inform the City that the ZNA does not support the variances.

David King next briefed the Committee on the City Council's resolution to review the helistop ordinance and the Austin Aviation Commissions meeting to discuss the same. The Committee asked questions and discussed these matters.

David King then discussed the City's land development review department's plan to update the private sewer lateral line code regarding maintenance of lines. The Committee discussed.

David King next briefed the Committee on the 10-1 redistricting committee. The Committee discussed ways to inform neighbors of boundary issues and increase participation in the map-drawing process. Elizabeth Yevich volunteered to head a subcommittee for that purpose.

David King then briefed the Committee on the Barton Springs re-development zones. The Committee discussed.

David King then discussed the City's review/re-write of the land development code according to the Imagine Austin plan. The committee asked questions and discussed.

Lorraine Atherton then briefed the Committee regarding a request from the Kite Festival to donate funds. The committee discussed. Upon a motion duly made and seconded, the Committee resolved to donate \$1,000 to the Kite Festival with the stipulation that members of the Committee and/or ZNA would discuss future public park uses with Kite Festival organizers.

Lorraine Atherton next provided an update on the request from the owners of the development surrounding the Broken Spoke for CS-1 zoning to permit use as a bar. The Committee discussed.

Skip Smith then provided the Treasurer's report. The Committee discussed the report and potential future allocations of funds.

Connie Temple provided a membership update. The Committee discussed.

APPROVED:

Gardner Sumner, President