

**Zilker Neighborhood Association Executive Committee
Meeting Minutes
Austin's Pizza, South Lamar
February 4, 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
Richard Gravois
Lorraine Atherton
David King
Antonio Giustino
Dave Piper
Jacob Scheick

As the first order of business, Steven Radke discussed the proposed development at 1201 Robert E. Lee, including attached Exhibit A. David Davis and Jeannie DeFrese provided the perspective of neighbors to the proposed development. The Committee discussed these matters.

The Committee next discussed the 2010 Rabb Glenn subdivision flag lot and whether a variance is required and three neighbor objections to the development. Discussion ensued. Upon motion duly made and seconded, the Committee, by majority vote, resolved to inform the Planning Commission that the Committee does not oppose the re-subdivision of the lot; the Committee supports the new subdivision and flag lot ordinances as they apply to this subdivision.

Gardner Sumner then reported to the Committee regarding the PUD zoning at the Taco Cabana/Drenner site. The Committee discussed this matter. Upon motion and second, the Committee, by majority vote, resolved to oppose the change to PUD zoning for the site for the same reasons it opposed the PUD zoning for the nearby service station site.

Walter Moreau from Foundation Communities next gave a presentation regarding the Skyway Studios Proposal at the Goodwill site and four-plexes on South Lamar, including attached Exhibit B. He asked the Committee for its approval for its application to the State of Texas for funding, but Mr. Moreau made clear that the approval for funding did not include approval for re-zoning. The Committee discussed. Upon motion and second, the Committee resolved, by majority vote, to recommend to the general membership that it approve the plan at a general meeting of the ZNA on February 25, 2013.

Lorraine Atherton then presented items to be included in the newsletter. The Committee discussed.

Jeff Jack next reported on the proposed City of Austin (the “City”) ordinance to allow private parking in public park land. The Committee discussed. Upon motion and second, the Committee unanimously resolved that it is in support of the current ANC resolution, which is opposed to the City’s parking plan and authorized Antonio Giustino to vote in favor of the ANC resolution.

Representatives of WaBuCy then discussed their efforts to increase awareness, use, and familiarity with non-private car transportation. The Committee discussed.

Jeff Jack next gave a presentation regarding the City’s neighborhood reporting areas map that did not include Zilker Park as part of Zilker neighborhood and the CIP planning districts map showing Zilker neighborhood as part of downtown. He then asked the Committee to inform the City that the maps should be changed to show Zilker Park as part of the Zilker neighborhood and Zilker neighborhood as a separate area from downtown.

Jeff Jack then gave a presentation regarding the use of helipads in Austin and the committee regarding the same, including said committees current intention to create an additional regulatory category for helipads for events such as F-1. The Committee discussed.

Committee then discussed 10-1 city council representation and the presence of lobbyists on land development re-write board.

Lorraine Atherton then provided an overview of the proposed school bond and replacement of portable units at schools and potentially moving the general meeting date. The Committee discussed.

Lorraine Atherton next discussed ZNA’s deposits in the Austin Parks Foundation (“APF”) accounts. Upon motion duly made and seconded, the Committee unanimously approved appointment of Dave Piper to talk with APF regarding APF’s retention of ZNA’s deposits in APF’s account.

The Committee next reviewed the December 3, 2012 and January 7, 2013 minutes of the Committee (the “Minutes”), which were previously circulated. Upon a motion duly made and seconded, the Committee unanimously approved the Minutes.

Upon a motion duly made and seconded, the meeting was then adjourned.

APPROVED:

Gardner Sumner, President