

**Zilker Neighborhood Association Executive Committee
Meeting Minutes
Austin's Pizza, South Lamar
March 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
David King
Dave Piper
Merriman (Skip) Smith
Connie Temple
Jacob Scheick

As the first order of business, David King and Jeff Jack provided an overview of the Austin Neighborhood Council ("ANC") meeting regarding the presentation on private parking in public park land ordinance given by Councilman Chris Reilly, and the ANC delegates unanimous vote against the proposed ordinance. The Committee discussed these matters.

David King then discussed the Barton Springs pool improvement plan that would involve changing the SOS Ordinance, impervious cover changes, and altering the south side of the pool. He indicated that the Planning Commission voted against the requested variances, and the City Council will vote on the plan this week. The Committee discussed.

Gardner Sumner then reported on the development on 1201 Robert E. Lee; Steven Radke informed Mr. Sumner that he will build under the SF3 zoning, if necessary. The Committee discussed.

Jeff Jack then discussed the Goodwill project on South Lamar, including the replacement of four-plexes and the zoning change to vertical mixed use. Mr. Jack suggested conditions on the development and the Committee's approval, (i) that the development attempt to replace family friendly units; (ii) no access on Skyway circle; (iii) that the project not be used as a precedent of violating vertical mixed use provisions; (iv) the work with neighborhood on issue of affordable housing, and increasing affordable housing requirements (v) relocation assistance for those displaced by the project. Upon a motion, duly made and seconded, the Committee unanimously approved the conditions.

David King then discussed the 211 S. Lamar project at the Taco Cabana site, and the proposal to create a PUD out of 1 acre site, to increase height and density on the site, and reduce the

setbacks, and to consider 100% of open space be above ground level as open space on ground level. The Committee discussed.

David King then discussed the proposed amendment to the Short Term Rental (“STR”) ordinance to allow short term rentals in multi-family properties, such as condominiums and duplexes, to limit the notifications to Neighborhood Associations only and not to individual neighbors; to provide an online public map for STRs; to create a waiting list for STRs, and to create an online permit payment system, among other proposed changes. The Committee discussed these matters.

Gardner Sumner discussed Parks Day and thanked Lorraine Atherton for the Kite Festival donation and ZNA’s participation next year.

Jeff Jack then discussed the City’s residential parking permit and Brad Robert discussed the need for residential parking on a portion of Ann Arbor and the changing of residential parking permits in general. The Committee discussed these matters.

Gardner Sumner discussed appointing David King, Elizabeth Yavich, and Gardner Sumner as back up representatives to ANC. The Committee discussed.

Jeff Jack then discussed the Mary Lee Foundation celebration.

Skip Smith discussed a member who paid for 30 years of past membership. The Committee discussed.

The Committee next reviewed the February 4, 2013 minutes of the Committee (the “Minutes”), which were previously circulated, with the addition of the names provided by Lorraine Atherton. Upon a motion duly made and seconded, the Committee unanimously approved the Minutes.

Jeff Jack then discussed ZNA Executive Committee approaching Council Members regarding the Casa De Luz ordinance. The Committee discussed.

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

APPROVED:

Gardner Sumner, President