

**Zilker Neighborhood Association Executive Committee
Meeting Minutes
Austin's Pizza, South Lamar
April 1, 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
Lorraine Atherton
Antonio Giustino
Jacob Scheick

As the first order of business, David King discussed the change to the project duration ordinance. The Committee discussed.

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, and the Water Front Overlay Board's discussion of this PUD application. The Committee discussed.

David King then discussed the Goodwill Project on S. Lamar Blvd. and the zoning changes on the back half of the site and conditional overlay, fire access on Skyway Circle, and relocation of

David King then discussed the Robert E. Lee-Sunflower upzoning and the Planning Commission's vote against the upzoning. The Committee discussed.

David King then discussed the Watershed Overlay boundary change at Jack and Adams bicycle shop from the Auditorium Shores District to the Butler Shores District, and its progress at the Watershed Overlay board and Planning Commission. The Committee discussed.

David King discussed the 900 Gardner Avenue and Kerr Street special exception to have a garage apartment. The Committee discussed.

Bratton Thomason discussed nuisance STR on 2005 Peachtree Street, 6 bedroom, 6 bathrooms. The Committee discussed.

David King next discussed the private parking in public parkland ordinance and the City Council's vote at the end of April. The Committee discussed.

David King next discussed the Barton Springs improvement plan. The Committee discussed.

David King next discussed State Legislature's proposal to change local tree ordinances. The Committee discussed.

Augustino discussed the ANC meeting. The Committee discussed.

Lorraine Atherton then discussed the neighborhood to board of adjustments regarding 2004 Goodrich. The Committee discussed the letter to the Planning and Development Review Department and upon motion duly made and seconded the Committee approved it.

Minutes approved.

Upon discussion the Committee unanimously agreed to move the meeting from last Monday of April to the last Monday in May.

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 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