

Zilker Neighborhood Association Executive Committee
Meeting Minutes
Austin's Pizza, South Lamar
July 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
Dave Piper
Lorraine Atherton
David Knight
Jacob Scheick
Richard Gravois
Bill Neale

Scott Trainer gave a presentation regarding 1234 South Lamar. The Committee considered the matter.

Mitchell Brown provided presentation regarding dividing his lots into two lots rather than 3 lots at the corner of Treadwell and Kinney. The Committee discussed this matter.

David Piper then discussed traffic light at Juliet and South Lamar. The Committee discussed.

David King then discussed the helistop permit and the noise studies. Upon motion duly made and seconded, the Committee voted to oppose the helistop permit at Barton Oaks.

David King and Pierre Riou then discussed the aerial advertising ban and its similarity to regulation of advertising and bill boards. Upon motion and second, the Committee agreed to support the regulation of aerial advertising.

Jeff Jacks then provided an update on the Taco Cabana PUD. Upon a motion duly made and seconded, the Committee resolved to oppose the Taco Cabana PUD.

Jeff Jacks then discussed the land development rewrite code. The Committee discussed.

David King then discussed the Butler Shores parking issues. The Committee discussed.

Richard Gravois next gave a presentation regarding moving the meeting back to Zilker Elementary School. The Committee discussed.

Gardner Sumner then made a request for a new treasurer.

David Knight then presented on the event proposals in the neighborhood.

Lorraine Atherton next discussed Opa!'s application for renewal of outdoor music venue permit.

The Committee then considered the minutes for June 3, 2013, (the "Minutes") and upon a motion duly made and seconded, the Committee approved the Minutes.

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

APPROVED:

Gardner Sumner, President