

**Zilker Neighborhood Association Executive Committee
Meeting Minutes
Austin's Pizza, South Lamar
August 5, 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
David King
Jacob Scheick
Richard Gravois
Bill Neale

As first item of business, the Committee discussed variance request for Dexter Avenue. The Committee determined to seek more information regarding this matter.

David King then discussed Blues on the Green parking and lack of enforcement of parking requirements. David King also discussed the special events ordinance. The Committee discussed.

Dave Piper next discussed the South Lamar Boulevard Transportation Corridor Study and installation of light at Juliet and S. Lamar. The Committee discussed.

David King next discussed parking meters in Butler Shores softball fields and August 14 meeting at Zach Theater on Toomey Road. The Committee discussed.

David King then discussed the Scott Trainer development near Binswinger glass at 1232, 1234, and 1300 Lamar. The Committee discussed.

David King and Pierre Riou next discussed the aerial advertising resolution and the ANC support of the ban. The Committee discussed.

Pierre Riou discussed letters sent to city council regarding the Paggi “Taco” PUD. The Committee discussed.

Pierre Riou also talked about the usefulness of attorneys in assisting the Zilker Neighborhood Association.

David King next discussed water/wastewater impact fees for development. The Committee discussed.

David King next discussed the Watershed Protection Ordinance to allow increased impervious cover to entice development on the eastern side of the city. The Committee discussed.

David King then discussed the Land Development Code rewrite advisory group that meets third Monday at the city council office in the staff bullpen. The Committee discussed.

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

APPROVED:

Gardner Sumner, President