

ZNA ExCom meeting minutes for Monday, September 9, 2013, at Austin's Pizza on South Lamar.

Bill Neale
David piper
Gardner Sumner
Richard Gravois
David King
Lorraine Atherton

Guests:
Jeff Jack
Pierre Riou
Viswas Garadi
George Gonzalez

1. Update on rezoning for 1300 South Lamar ---- Ongoing negotiations with property owner, Scott Trainor, regarding a restrictive covenant. We will request a postponement at the PC meeting.
2. Update on subdivision of 1803 and 1807 South Lamar ---- Viswas Garadi, property owner, and George Gonzalez, engineer, presented their plan to combine lots. Voted 6-0 to not oppose.
3. Update on Aerial Advertising resolution--- Council has pushed out hearing to after ACL Fest.
4. Update on Butler Shores Softball Fields parking meters. (ZNA is opposed.)
5. Update on traffic issues – Dave reviewed the ZNA and WABUCY combined effort to guide the city in establishing a Lamar Corridor Study and getting it contracted out to an experienced firm.
6. Impact fee resolution--- Voted 6-0 to support ANC Impact Fee Resolution. Also discussed a ZNA resolution to require the COA to recover a larger percentage of street and wastewater costs from development projects. Further research is needed.
7. Post Paggi PUD legal aid—Voted 6-0 to request an RFP from attorney, Pierre Riou, to investigate possible legal action regarding the Post Paggi PUD if a ZNA member with legal standing can be found.
8. Update on ACL Fest – Discussed disposition of 20 tickets to be given to ZNA by C3 Presents. Funds could be given to ZNA Holliday Fund, Zilker Elementary School, rent for ZNA general meeting location, or other worthy causes. Lorraine will ask Andy if he could sell the tickets.

9. Update on Special Events ordinance --- Report and discussion. Issue is evolving with C3, COA, other stakeholders, and outside consultants.

10. Update on 10-1 redistricting – Lorraine gave an update of process and progress.

11. APD District representative Stephen Woytkewicz.--- Trying to schedule a meeting.

12. Discussion of potential ZNA officers for next term.

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

APPROVED:

Gardner Sumner, President