

**Zilker Neighborhood Association Executive Committee
Meeting Minutes
Austin's Pizza, South Lamar
October 7, 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
Antonio Giustino
Andy Elder
Lorraine Atherton

Tony then gave an update on the ANC meeting, including the proposal to depress I-35 in downtown. Upon motion duly made and seconded the Committee agreed to adopt the resolution of Blackland Neighborhood Association with the addition of the word “current” and to instruct Toni, as ANC representative for Zilker, that ZNA proposes that other considerations of depressing I-35 include consideration of affordable housing, mass transit, non-vehicle traffic, and retaining the integrity of neighborhoods.

Lorraine Atherton then provided a revised 10-1 district map for Zilker and South Austin. The Committee discussed. Upon a motion duly made and seconded, the Committee endorsed the map as drawn, including the blue district as drawn, and agreed to submit the map to general meeting.

Lorraine next discussed affordable housing bonds. The Committee discussed.

David next reviewed, traffic, noise, and neighborhood feedback regarding Austin City Limits Music Festival 2013. The Committee discussed

David King then discussed extension of the Trail of Lights by seven days and mitigation of the potential impact on the neighborhood.

David King and Jeff Jack next discussed the land development code re-write. The Committee discussed.

Dave Piper then discussed transition of the ZNA website to Wordpress format. The Committee discussed.

David King then discussed the City's rental registration program pilot tests, aerial advertising ordinance, meetings with the APD representative and code enforcement department and potential participation of such parties at the general meeting.

Richard Gravois next discussed insurance costs and moving general meeting to Zilker Elementary School. Upon motion duly made and seconded the Committee unanimously agreed to purchase insurance for the general meeting at Zilker School.

David King next discussed auditorium shores improvement project. The Committee discussed.

David King next discussed the proposed urban farms ordinance. The Committee discussed.

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

APPROVED:

Gardner Sumner, President