

**Zilker Neighborhood Association Executive Committee
Meeting Minutes
Austin's Pizza, South Lamar
November 4, 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
Bill Neale
Lorraine Atherton
Natalie Grey
Elizabeth Yevitch
Richard Gravois

Jeff Jack discussed the status of the land development code re-write and the hearing process; reforming the administrative process, and proposing

David King then discussed the little Zilker Creek dye test, to determine whether the creek is an urban watershed or whether it flows into Barton Springs, and the City’s potential designation of the creek as an urban watershed.

Lorraine Atherton then presented on the ICRC district map process and the issuance of another draft map. The Committee discussed.

David King then discussed neighborhood feedback from ACLfest.

David King then discussed distribution of tickets for Zilker neighborhood family night. The committee discussed in particular the logistics of distributing the tickets.

David King then discussed Council Member Riley’s proposal to have staff conduct research on counting metered parking requirements towards business parking requirements.

David King then discussed metered parking along Butler Shores. The Committee discussed.

David King then discussed improvements to Auditorium Shores and the size of the dog park. The Committee discussed.

David King then discussed temporary use permit for churches, educational, community recreation; upon a motion duly made and seconded, the Executive Committee voted to urge the

Council to postpone decision on this change until the neighborhoods could have additional opportunity to discuss this matter.

David then discussed the urban farms regulation and stakeholder group to discuss. Upon motion duly made and seconded, the Committee that ZNA Executive Committee is in favor of establishing a separation commercial zoning district for urban farms and to work with ANC in that regard.

David King then presented council committee discussion of special events ordinance.

David King then discussed the ANC meeting, the vote regarding IH-35 depressed lanes, the River Hills sports complex, ANC officer election.

Jacob Scheick then discussed 1000 Kinney Avenue historic house relocation.

Bill Neale then discussed the Ire Bean Coffee Outdoor Music Venue Permit.

David King then discussed current City Council resolution to create a stakeholder group to review rental property occupancy limits and rental registration programs. Upon a motion duly made a seconded, the Committee voted to support the residential resolutions.

Pierre Riou then discussed the PUD ordinance and Post-Paggi PUD and discussions with county attorney and aerial advertising. The Committee discussed.

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

APPROVED:

Gardner Sumner, President