

**Zilker Neighborhood Association Executive Committee
Meeting Minutes
Austin's Pizza, South Lamar
February 3, 2014**

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
Richard Gravois
Lorraine Atherton
David King
Bill Neale
Dave Piper
Jacob Scheick
Mary Sledd

Old Business:

Tim McCabe spoke regarding the property he owns on Melridge Place, including his intention to replat the lots to have legal lots; the current SF3 zoning, having a service drive in the rear of the property; the possibility of either single family or duplex units; heritage and protected trees on the site; and an architectural design that will honor the site. Tim McCabe asked what the neighborhood desired and needed, and the Committee discussed.

The Committee next discussed the County Judge candidate forum format for the general meeting.

Lorraine Atherton and David King discussed the agenda for the general meeting and for the newsletter, and the Committee discussed.

Lorraine Atherton next discussed whether to make donation to the Kite's Festival and potential donation. The Committee discussed.

Jeff Jack then discussed the LDC re-write process and the missing middle housing proposal. The Committee discussed.

David King and Jeff Jack next provided an update on Blue Bonnet Hills re-subdivision, the applicable watershed ordinance, and potential watershed issues. The Committee discussed.

David King next discussed Auditorium Shores improvement project and long range plans. The Committee discussed.

David King then discussed the Special Events Ordinance update and the ANC meeting with representatives of Mayor Leffingwell, and council members Martinez, and Riley. The Committee discussed.

Mary Sledd provided a membership report. The Committee discussed.

Natalie Grey provided the treasury report. The Committee discussed.

New Business:

The Committee then discussed SXSU waiver of fees and upon a motion duly made and seconded the Committee approved the following resolution by a vote of 7-2.

Whereas: The Austin City Council is scheduled to vote on a resolution to waive certain fees and pay for certain costs for the SXSU festival and conference scheduled for March 7-16, 2014, and

Whereas: The SXSU festival and conference are for-profit events that use City property and services, and

Whereas: Taxpayer money should not be used to pay for the cost of City property and services used by for-profit events like SXSU, and

Whereas: The producers of SXSU should be required to pay for the fees and costs for the use of City property and services used for SXSU events, now therefore,

Be it Resolved that the Committee urges the Austin City Council to vote against the resolution to waive certain fees and pay for certain costs for the SXSU festival and conference scheduled for March 7-16, 2014, and

Be it Further Resolved that the Committee urges the City Council to stop waiving fees and using taxpayer money to pay for the cost of City property and services used by for-profit events in Austin.

David King next discussed the incentives for business use of parkland; property tax law changes regarding non-disclosure and equity appeals to appraised value. The Committee discussed.

David King and Jeff Jack also discussed the Land Development Code amendment and occupancy limits. The Committee discussed.

David King next discussed the South Central Waterfront redevelopment and density incentives for that area. The Committee Discussed

David King next discussed the railroad quiet zones. The Committee discussed.

Upon a motion duly made and seconded the Committee unanimously approved a \$200 donation to the Kite Festival.

The Committee then discussed the backup to the ANC designated representative.

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

APPROVED:

Gardner Sumner, President