

**Zilker Neighborhood Association Executive Committee  
Meeting Minutes  
Austin's Pizza, South Lamar  
March 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  
Lorraine Atherton  
David King  
Bill Neale  
Dave Piper  
Jacob Scheick  
Mary Sledd  
Natalie Grey  
Elizabeth Yevich  
Antonio Giustino

**New Business:**

Jenny Moreland resident at 1502 Oxford Street discussed putting a garage door on a her carport and is seeking a variance. The Committee discussed and provided suggestions.

Bill Neale next discussed sound at ABGB. The Committee discussed.

Eleanor McKinney discussed the LDC re-write project and the character in a box exercise. The Committee discussed.

Ellis Winstanley discussed development of Artz Rib House and their board of adjustment case. The Committee discussed

Natalie Grey then discussed possibilities of helping JBo in finding house in Zilker neighborhood. The Committee discussed.

Lorraine Atherton then discussed using funds from the Rolling Stones concert to update Little Zilker Park wheelchair ramp. The Committee discussed.

Pierre Riou then provided an update on the railroad quiet zones. The Committee discussed.

Pierre Riou then discussed the aerial advertising and memorandums from the city attorney regarding the same. The Committee discussed.

Pierre Riou also discussed the heli-facilities and F-1. The Committee discussed.

Suvi Aika then discussed putting a sidewalk on Treadwell Street between Kinney Avenue and the Lamar Union. The Committee discussed. Upon a motion duly made and seconded, the Committee unanimously approved a resolution supporting a sidewalk extension between Lamar Union and Kinney Avenue.

The Committee discussed creation of a candidate forum sub-committee to develop standard rules for a Committee with first order of business to do a schedule. Upon a motion duly made and seconded, the Committee unanimously approved the motion to create a sub-committee of the Committee to create standard rules for candidate forums with the first order of business to create a schedule for the forum.

Mary Sledd then provided an update on the membership and potential bookkeeping safeguards. The Committee discussed.

Natalie Grey next provided the treasury report. The Committee discussed.

Antonio Giustino was appointed as membership chair.

Dave Piper then provided an update on the ZNA website. The Committee discussed.

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

APPROVED:

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Gardner Sumner, President