

Zilker Neighborhood Association Executive Committee

Meeting Minutes

Austin's Pizza, South Lamar

April 4, 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

Antonio Giustino

Richard Gravois

Old Business:

Gardner Sumner provided an overview of the membership. The Committee discussed.

David King then provided an update on the treasury report. The Committee discussed.

David King then provided an update on the Holiday Family fund. The Committee discussed. David King proposed adopting the online version of Quickbooks going forward for ZNA accounting.

David King provided an update on the LDC Rewrite process and the character in a box exercise. The Committee discussed.

Dave Piper then discussed sidewalk on Treadwell between Kinney and South Lamar Boulevard and the different options. The Committee discussed.

Lorraine Atherton then discussed the Artz Rib House Board of Adjustment case. The Committee discussed.

David King then discussed variance on garage door at 1502 Oxford Street and the appeal before the residential design commission. The Committee discussed.

David King then discussed the 1300 South Lamar Boulevard conditional use permit. The Committee discussed.

Lorraine Atherton then discussed the City Council Candidate Forum rules. The Committee discussed.

Lorraine Atherton then discussed Wheelchair Ramp at Little Zilker Park. The Committee discussed.

Dave Piper then discussed the ZNA website update. The Committee discussed.

New Business:

Mike Sherrill and Amy Averett from Alamo Drafthouse discussed rooftop movie on top of new parking garage. The Committee discussed.

Rita Anderson of Hanover South Lamar provided a presentation on SXSW Cares Challenge Grant and potential use of the conference rooms. The Committee discussed.

David King next discussed Blues on the Green event and the planning meeting for the same. The Committee discussed.

David King then discussed the Town Lake Metropolitan Park Master Plan. The Committee discussed.

David King then discussed the microunits code amendment. The Committee discussed.

David King then discussed the type 2 short term rentals hitting 3% cap. The Committee discussed.

David King then discussed post-event evaluation stakeholder group, including pulling police out of neighborhoods. The Committee discussed.

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

APPROVED:

Gardner Sumner, President