

**Zilker Neighborhood Association Executive Committee
Meeting Minutes
Austin's Pizza, South Lamar
May 5, 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
Jacob Scheick
Mary Sledd
Elizabeth Yevich

Old Business:

The Committee reviewed the April 4, 2014 Minutes of the Meeting of the Executive Committee (the “Minutes”). Upon a motion duly made and seconded the Committee approved the Minutes.

David King provided the membership report and the status of accounting of the members. The Committee discussed.

David King provided the treasury report, including the transfer of the financial information to the online Quickbooks program. The Committee discussed.

David King provided an overview of the Land Development Code Rewrite and the Character-in-a-Box exercise.

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

David King then discussed 1300 South Lamar Boulevard, conditional use permit for alcohol distribution. The Committee discussed.

David King next discussed Blue Bonnet Hills watershed determination. The Committee discussed.

Lorraine Atherton next discussed the Zilker council candidate forum and scheduling dates. The Committee discussed scheduling a district wide forum.

New Business:

Gregg Farrar from Medspring Urgent Care proposed a variance to add an additional sign near the intersection of Barton Springs and South Lamar. The Committee discussed.

Lorraine Atherton discussed that Corner Bar has lost many of its parking leases and need to apply for offsite parking permit. The Committee discussed.

Bill Neale discussed Flour and Vine's application for outdoor music venue. The Committee discussed.

David King next discussed the Helistop Permit Application for Barton Oaks. The Committee discussed. Upon a motion duly made and seconded the Committee unanimously voted to vote to deny the application for a the helistop at Barton Oaks.

Gardner discussed use of the Umlauf Sculpture Garden for use in Zilker meetings. Upon a motion duly made and seconded, the Committee unanimously approved Gardner Sumner to further explore use of the facilities.

David King next discussed Blue on the Green event and size of the event. The Committee discussed.

Town Lake Metropolitan Park Master Plan. The Committee discussed.

David King next discussed the SXSW post-event stakeholder group. The Committee discussed.

David King next discussed Barton Creek Bridge and preservation of the historic bridge. The Committee discussed.

Lorraine Atherton then discussed the May 19, 2014 ZNA Quarterly Meeting and the agenda for that.

The Committee, in executive session, then discussed the Medspring Urgent Care sign. Upon motion duly made and seconded the Committee unanimously voted to oppose the sign variance.

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

APPROVED:

Gardner Sumner, President