

**Zilker Neighborhood Association Executive Committee  
Meeting Minutes  
Umlauf Sculpture Garden and Museum  
June 6, 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  
Elizabeth Yevich  
Dave Piper  
Antonio Giustino  
Richard Gravois

**Old Business:**

Antonio Giustino provided the membership report. The Committee discussed.

Jeff Jack gave a presentation regarding the land development code rewrite, envision tomorrow and code diagnosis. The Committee discussed.

Lorraine Atherton and David King presented regarding the Corner Bar’s application for offsite parking and to use outside area as seating. The Committee discussed.

Bill Neale then discussed interaction with Flour and Vine, and the business’s agreement to the Committee’s sound template. The Committee discussed.

David King then provided an update on the Special Events Fiscal Analysis Report. The Committee discussed.

Gardner Sumner discussed using the Umlauf meeting room. The Committee discussed.

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

David King next discussed Blues-on-the Green event at Zilker Park. The Committee discussed.

David King next discussed the Auditorium Shores Master Plan. The Committee discussed.

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

Lorraine Atherton next discussed the Little Zilker Park Improvements. The Committee discussed.

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

Dave Piper then discussed the sidewalk on Treadwell Street. The Committee discussed.

David King next discussed the sign variance for the Med-Clinic. The Committee discussed.

**New Business:**

Lorraine Atherton next discussed Odd Duck's proposal to sell liquor from midnight to 2 am. The Committee discussed.

Jeff Jack then discussed the accessory dwelling units code amendment. The Committee discussed.

David King then discussed the mobile retail code amendment. The Committee discussed.

Dave Piper then discussed the South Lamar Transportation Corridor Study. The Committee discussed.

David King next discussed neighborhood meetings on property tax appraisals. The Committee discussed.

Lorraine Atherton next discussed the Zilker Elementary School Music Arts Program. The Committee discussed. Upon a motion duly made and seconded, the Committee unanimously decided to approve a \$1,500 to the Zilker Elementary School Arts Education Program.

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

APPROVED:

---

Gardner Sumner, President