

**Zilker Neighborhood Association Executive Committee
Meeting Minutes
Umlauf Sculpture Garden and Museum
August 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
Jacob Scheick
Dave Piper
Mary Sledd

Old Business:

The Committee discussed potential appropriation from the City for Umlauf Sculpture Garden.

The Committee then discussed the May 5, June 6, and July 7, 2014 minutes (the “Minutes”). Upon a motion duly made and seconded the Committee unanimously approved the Minutes.

David King next discussed the Treasury Report. The Committee discussed.

Mary Sledd discussed the Watermelon Social.

Lorraine Atherton next discussed the city council candidate forum.

David King and Lorraine Atherton next discussed the zoning committee process. The Committee discussed.

Lorraine Atherton next discussed the variance on Ethel.

Lorraine Atherton provided an update on the HealthBox, which had not filed the necessary forms for a variance.

Lorraine Atherton next discussed the Odd Duck late hours permit. The Committee discussed.

David King next discussed the improvements to the Hike and Bike Trail near Robert E. Lee. The Committee discussed.

New Business:

John Smith from the Alamo Drafthouse came to discuss the progress of the development. The Committee discussed.

Mary Sledd then discussed an event to encourage new members. The Committee discussed.

Bill Neale next discussed a meeting with the music division with the city of Austin and measuring bass tones and entertainment license. The Committee discussed.

David King next discussed Barton Hills Oak Wilt Program. The Committee discussed.

The Committee next discussed the agenda for the ZNA General Membership Meeting, including potentially discussing policies on liquor stores and bars, policies on variances, candidate endorsements, rail and road bonds, property tax system reforms, special events ordinance, land development code rewrite, sidewalk fee fund, and parkland dedication fund. The Committee discussed adding a treasurer. The Committee discussed providing better communication regarding Committee policies.

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

APPROVED:

President