

**Zilker Neighborhood Association Executive Committee
Meeting Minutes
Umlauf Sculpture Garden
September 2, 2014**

Called to order at 7:00 p.m.

Executive Committee Members present: Gardner Sumner, Elizabeth Yevich, Tony Giustino,
David King, Bill Neale, Lorraine Atherton

Guests present: Gail Rothe (was Bruce Wiland there?)

Old Business:

Tony Giustino gave a membership report.

David King gave a Treasury report. The executive members voted to appoint David King to the position of Treasurer through the end of the current term.

Previous meeting minutes were not available for approval.

Lorraine Atherton gave a report on the District 5 candidate forum hosted by Barton Hills, South Lamar, and Zilker NAs, scheduled for Thursday Sept. 18, at Faith United Methodist Church.

The Zoning committee reported on McMansion garage-carport and FAR issues.

The agenda for the October general meeting (Oct. 27) was discussed. It will include the ZNA officer election, the Holiday Family announcement, an Austin City Limits debriefing, an announcement of the Little Zilker Park workday on Nov. 1, and an update on the Restoration Project for the Little Zilker Creek drainage ditch along Robert E. Lee (Adopt-a-Grow Zone program). Other topics may include new residential parking permit applications, sidewalk projects, South Lamar Corridor Plan update, updates on the Special Events ordinance, LDC rewrite, parkland dedication fee projects. The meeting will be too late in the month for a school board or City Council candidate forum or for bond proposition presentations.

Dave King gave a report on the ACL festival and on the draft Special Events ordinance and fee waiver policy.

New Business:

Lorraine Atherton gave a report on residential parking permits, noting that blocks near the Lamar Union VMU project are eligible for fast-tracked RPP. The executive members assigned Dave Piper and Jacob Scheick to guide residents through that process, if they wish to apply.

Elizabeth Yevich reported on the ANC Platform approved at the previous ANC meeting.

Resident and ZNA member Gail Rothe reported on the Restoration Project for the Little Zilker Creek drainage ditch along Robert E. Lee and a new Adopt-a-Grow Zone program. She will work with Lorraine to publish an item in the October ZNews.

Gardner Sumner reported on the need for maintenance of the median strip on Barton Springs Road, originally landscaped through the efforts of a coalition of garden clubs, businesses, and ZNA. Elizabeth Yevich moved that ZNA donate \$500 to the maintenance fund. Lorraine Atherton seconded. The motion passed unanimously.

Lorraine Atherton gave a report on the Friends of Little Zilker Park and projects planned for the neighborhood park, including a new seating and planting area at the top of the Bluebonnet ramp, resurfacing of the tennis courts, and a multipurpose playing field.

Tony Giustino reported on discussions of a coyote management plan on the Zilker Yahoo group.