

**Zilker Neighborhood Association Executive Committee
Meeting Minutes
Umlauf Sculpture Garden and Museum
October 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
Dave Piper
Mary Sledd
Tony Giustino

Old Business:

Tony and Lorraine provided an update on the membership report and an updated spreadsheet for membership. The Committee discussed.

David provided the treasury report. The Committee discussed.

Lorraine circulated minutes from the September 2014 Committee meeting. The Committee reviewed the minutes. Upon a motion made and second, the Committee unanimously approved the minutes.

Lorraine provided a District 5 Tri-Neighborhood Candidate Forum update. The Committee discussed.

Lorraine next discussed parkland dedications fees and projects. In particular, Lorraine discussed potential parks and dedication to parks in the neighborhood on Collier behind the fire station, the West Bouldin Creek Green Belt, a walking biking, and dog walking trail from Walgreens to Manchaca, and turning Little Zilker Park into multi-use field. The Committee discussed.

Lorraine next discussed the sidewalk fee-in-lieu provisions of City code. David King added that the Committee is attempting to require the City to account for the parkland dedication fee and sidewalk fee-in-lieu funds.

Lorraine next discussed the Little Zilker Park workday for November 1, 2014. The Committee discussed.

Lorraine and David next discussed the slate of articles to be included in the ZNews Newsletter and to be discussed at the quarterly meeting of the membership. The Committee discussed.

David next discussed ACL Festival's impact on the neighborhood. The Committee discussed.

New Business:

Bill discussed depositing and paying the residential parking permits for the neighborhood. The Committee discussed.

David next discussed the holiday family program budget. Upon a motion duly made and seconded the committee unanimously approved up to \$3,000 to be expended for the holiday family fund.

Lorraine next discussed the donation for the Zilker Elementary School programs. Upon a motion duly made and seconded the Committee unanimously determined to allocate from the ACL Fest moneys, \$2,000 dollars to Spanish Language program, \$2,000 to technology, and \$500 to gardening.

David next discussed 2109 Ashby and potential asbestos issue. The Committee discussed.

Dave next discussed 1308 Oxford building permit approval. The Committee discussed.

David next discussed 903 Ethel and appeal of RDCC decision denied by City Council. The Committee discussed.

David next discussed McMansion garage, carport, FAR, and impervious cover issues. The Committee discussed.

On a motion made and second, the Committee nominated David King to serve as President and Treasurer of the ZNA, Jacob Scheick to serve as Secretary, Richard Gravois as first vice president, Dave Piper as second vice president, Lorraine Atherton to serve as news letter editor, Elizabeth Yevich to serve as ANC Delegate, and Mary Sledd as Social Chair.

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

APPROVED:

David King, President