

**Zilker Neighborhood Association Executive Committee
Meeting Minutes
Umlauf Sculpture Garden and Museum
December 1, 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
David King
Bill Neale
Jacob Scheick
Dave Floyd

Employees of the City of Austin and HDR provided an update on South Lamar Corridor Study. The Committee discussed and asked questions.

Ann Kitchen then gave a presentation on her representation of District 5. The Committee discussed and asked questions.

Dave Floyd next provided an update on the Holiday Family Program. The Committee discussed.

Bill Neale next provided an update on zoning cases in the neighborhood, including plans using the wrong lot size and measuring to outside of exterior wall, floor-to-area ratio and impervious cover, and interpretations by City staff. The discussion included 1502 Oxford, 2015 Goodrich, and 1911 Collier. The Committee discussed.

David King next provided the treasurer’s report. The Committee discussed.

Bill Neale next discussed a resident on Goodrich and would like to have a residential parking permit. The Committee discussed.

David King next discussed potential donation to Little Zilker Park.

David King next discussed additional space on ZNews and offer to Umlauf for free for use of back page of newsletter.

Upon a motion duly made and seconded the Committee adjourned.

APPROVED:

President