

**Zilker Neighborhood Association Executive Committee
Meeting Minutes**

March 2, 2015, 7 pm

Umlauf Sculpture Garden and Museum, 605 Robert E. Lee Road

The monthly meeting of the Zilker Neighborhood Association (ZNA) Executive Committee was called to order at 7:00 p.m. on the date set forth above, with the president, David King, in the chair and Lorraine Atherton substituting for the secretary.

The following members of the executive committee were present:

Lorraine Atherton
Richard Gravois
David King
Dave Piper
Gardner Sumner
Sabrena Wright
Elizabeth Yevich

The following guests were present:

Bill Bunch, SOS Alliance
Robert Corbin, Zilker resident
Melissa Hurst and others representing the MoPac South environmental study
Eleanor McKinney, ZNA member
Mike Meier, ZNA member

The minutes of the last meeting (February 2, 2015) were distributed and approved as corrected. A spelling error in the previously approved minutes of the October 6, 2014, meeting was also corrected.

Melissa Hurst distributed a handout on the MoPac South Environmental Study and announced that 8 days remained for the study's virtual open house (MoPacSouth.com). She also announced that another stakeholder open house would be held at O'Henry school, focused on the north end of the project. Ms. Hurst answered questions. The Committee discussed and invited Ms. Hurst to attend the general membership meeting and provide appropriate exhibits on March 9, in conjunction with the South Lamar Corridor consultant's presentation.

Robert Corbin discussed problems with off-leash dogs in public areas and asked that ZNA send a letter requesting increased signs and enforcement. The Committee referred the issue to the parks committee.

Lorraine Atherton presented a membership report, attached to the end of these minutes.

Sabrena Wright provided a treasury report and a draft budget. The Committee discussed and asked Sabrena to present a revised budget for discussion at the April executive meeting.

Bill Bunch summarized the SH 45/MoPac South study and an Austin City Council

resolution regarding the study. The Committee discussed.

Treasurer Sabrena Wright reported on officers' insurance. The Committee discussed and referred the matter to a bylaws subcommittee (to be the first order of business of the new subcommittee) made up of Sabrena, Secretary Jacob Schieck, Dave Floyd, Lorraine, Elizabeth Yevich, and David King.

A draft of the revised private sound agreement with Uncle Billy's restaurant was distributed to the Committee before the meeting, along with an analysis of conditional use permit criteria. Upon a motion made by Lorraine Atherton and seconded by Sabrena Wright, the Executive Committee members present voted to support the revised private sound agreement with Uncle Billy's and to recommend that the membership vote to approve it at the March 9 general meeting. Lorraine and Dave Piper were instructed to post the agreement and other information relevant to the CUP on the ZNA web site and to contact ZNA members.

Eleanor McKinney reported on the CodeNext and Citizen Advisory Group process, with regard to potential rezonings of transition zones (saddlebags) adjacent to the South Lamar Corridor. The zoning committee was asked to identify affected properties within ZNA. Upon a motion made by Dave Piper and seconded by Sabrena Wright, the Executive Committee members present voted to compose a letter to the City's Planning Director (Greg Guernsey? and copied to City Council) requesting that the Planning and Development Review Department notify owners of single-family properties adjacent to core transit corridors in the proposed transition zones of the CodeNext process and the code advisory group meetings regarding potential zoning changes.

March membership report, submitted by Lorraine Atherton:

This weekend I brought the spreadsheets for active and inactive memberships up to date. The members (with e-mail addresses) from 2012 and 2013 who were not contacted after Connie left as membership chair have all been contacted at least twice this year. At our April exec meeting we should consider whether we want to extend the grace period for these inactive memberships, or stop tracking them. Before Connie left, we were using a two-year grace period for member voting privileges. On that basis the 74 members from 2013 would be included in the active members count, for a total of 327 members.

Here are the membership numbers for January, February, and March of 2015:

Jan. 2015, Active members 185

Feb. 2015, Active members 239

Eligible to vote today 147

Must renew 91

Must wait to vote 1

March 2015, Active members 253

Eligible to vote today 164

Must renew 87

Must wait to vote 2

Inactive members 135

74 Expired 2013

61 Expired 2012

Finally, upon a motion duly made and seconded the Committee adjourned at approximately 9:00 PM.

APPROVED:

President