

**Zilker Neighborhood Association Executive Committee
Meeting Minutes (DRAFT)
Umlauf Sculpture Garden and Museum
September 8, 2015**

The monthly meeting of the Zilker Neighborhood Association (“ZNA”) Executive Committee was called to order at 6:30 p.m. on Sept. 8, 2015.

The following members of the executive committee were present: Lorraine Atherton, Dave Floyd, Richard Gravois, David King, Bill Neale, Dave Piper, Gardner Sumner, Elizabeth Yevich

The Parks report was taken out of order. Gail Rothe of the ZNA Parks and Environment Committee reported on discussions with the Fire Department regarding the vacant lot behind the fire station at Kinney and Collier. Correspondence is attached.

Minutes were reviewed for the Executive Committee meeting of August 3, 2015, and the Special Called general membership meeting on August 24, 2015. On a motion duly made and seconded, the minutes were approved.

Lorraine Atherton reported that membership has exceeded 300.

David King reported that ZNA has a bank balance of \$11,330, following the donation of \$3000 to SOS/Keep MoPac Local, as approved by the membership on August 24.

The Committee discussed the upcoming officer election meeting, with a view to recruiting officers in time to publish a slate of nominees in the October newsletter.

The Committee discussed the schedule for general meetings in 2016 and alternative, indoor locations for the summer meeting. Meeting dates will be January 25, April 25, July 25, and October 24.

David King reported on an extended sound permit requested by the Umlauf Sculpture Garden to allow an F1 party to continue past the 10 pm curfew to midnight. The Committee discussed. Gardner Sumner moved (Richard Gravois second) that ZNA propose an extension to 11 pm, with a limit of 70 decibels, if Umlauf agrees to cut off outdoor events at 10 pm the rest of the year. The motion also proposed that complaints about previous Umlauf events be brought to the attention of Jason Maurer of PARD and that PARD confirm that the events are limited to 70 decibels and that the speakers are properly located. The motion passed.

Bill Neale reported on the Zoning Committee. Discussions on potential developments include rezoning cases on Allwood and Oltorf. The Zoning Committee is investigating alcohol permits and CS-1 zoning issues at the Horseshoe Lounge site and at 2110 S. Lamar.

Casa de Luz Restaurant has requested a parking variance (C15-2015-0128) for 1701 Toomey Road, to be heard by the Board of Adjustment on Sept. 14, 2015. The Executive Committee discussed. Lorraine Atherton moved that ZNA request a postponement pending a written clarification from City legal of the Board's authority in cases involving dedicated parkland and Chapter 26 hearings under the Texas Parks and Wildlife Code, and that the case be referred back to the City of Austin Parks and Recreation Department for a review of the conditions governing the metered parking on Butler Shores. The motion was seconded and passed.

David King reported on Treadwell improvements.

Neighbors near Treadwell are applying for a residential permit parking program. The Executive Committee discussed the blocks that would be covered by the application. Elizabeth Yevich moved support of the application with changes to the coverage on Treadwell. The motion was seconded and passed.

David King briefly discussed the availability of unused bond money for sidewalks and other pedestrian improvements. He will circulate more info by e-mail to the committee.

Ditto on design criteria for the Barton Springs Road Bridge.

The meeting adjourned at 8:30?