

ZNA Meeting Minutes
Monday, October 6, 2015 -- 6:30 PM – 8:30 PM
Umlauf Sculpture Garden and Museum - 605 Robert E. Lee Road

ExComm:

Gardner Sumner
Dave Piper
Lorraine Atherton
Bill Neale
Dave Floyd
David King

Guests:

Tyler Buckingham (New Courts for Families)

Old Business:

1. Approved Minutes from September 8 ExComm mtg. Unanimous vote.
2. Membership Report -- Lorraine reported.
 - Currently at 311 members.
3. Treasurer Report
 - ZNA has approximately \$15K in the bank.
 - \$5K is from ACL.
 - Bill N. suggests that we plan to keep some of this money in reserve for future unforeseen needs.
4. Officer Nominations
 - This slate was proposed:
 - i. David King: President
 - ii. Richard Gravois: Vice President
 - iii. Elizabeth Yevich: Treasurer or Secretary
 - iv. Jeff Jack: ANC Delegate
 - v. Lorraine Atheron: Z-News Editor
 - vi. Dave Floyd: Social Chair
 - vii. TBD: Secretary
5. Agenda for October 26, 2015, General Membership Meeting
 - Discussed agenda for the General Membership Meeting, including:
 - i. Officer Elections
 - ii. New Courts for Families Presentation
 - iii. Update from CM Kitchen's Office about ideas for \$2.1M in unused rail bond money for infrastructure in District 5.
 - iv. Discuss RFQ for new bridge into Zilker Park (at Barton Skyway)
 - v. ACL Fest update
 - vi. Solicit funds for Holiday Families program
 - vii. Treadwell RPP Update
 - viii. Little Zilker Park workday on November 5

New Business:

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1. New Courts for Families – Tyler Buckingham gave a presentation about the campaign to approve the bond to fund the construction of a new civil courthouse for Travis County. The Executive Committee asked him to visit the October 26th General Meeting to present the plan to ZNA members.
2. Committee Reports:
 - Zoning – Bill Neale – Reported on zoning issues related to Umlauf Sculpture Garden, 1713 Bluebonnet, Aviary, Oltorf Market, and 2112 Montclair, and Casa de Luz.
 - i. Re Oltorf Market: Voted to support no opposition to variance plans
 1. Bill N. motions, Gardner S. 2nds, unanimous approval
 - ii. Re 2112 Montclair: Voted to no oppose variance
 1. Bill N. motions, Gardner S. 2nds, unanimous approval
 - iii. Re Casa de Luz: Voted to remain opposed to variance
 1. Lorraine A. motions, Gardner S. 2nds, unanimous approval
 - Parks and Environment – Gardner S. reported about a heritage tree on 1713 Bluebonnet which was scheduled to be cut down in violation of city code.
 - Transportation and Mobility – David King discussed Residential Parking Permit proposal for area surrounding Lamar Union as well as city plans for unused rail bond money to be applied to infrastructure in District 5.
 - i. Voted to expand proposed RPP area to include Bluff and Hillmont as well as all of Josephine, Jesse, and the north side of Treadwell between Jesse and Kinney.
 1. Lorraine A. motions, Bill N. 2nds, unanimous approval
3. Adjourned.