

ZNA Meeting Minutes (DRAFT)

Monday, November 2, 2015 -- 6:30 PM – 8:30 PM

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

**Attendees:** David King, Richard Gravois, Gardner Sumner, Dave Floyd, Dave Piper, Lorraine Atherton, Bobby Rigney.

**Guests:** Tracy Perkins, homeowner 1502 Kinney Ave; Lee Austin (City of Austin Transportation Department)

**Old Business:**

1. Approve Minutes - Gardner moved and Richard seconded a motion to approve the minutes for October 6, 2015, Executive Committee Meeting – passed on a 6-0 vote with one abstention. (Bobby abstained)
2. Membership Report - Lorraine provided membership report.
3. Treasurer Report – David provided treasurer report and said he was preparing to cross-train Elizabeth as the new Treasurer.
4. Update on Holiday Families Program (HFP): Lorraine moved and Richard seconded a motion to allocate \$3,000 from ACL Fest ticket donations for the HFP. The motion passed on a 7-0 vote.
5. Update on General Membership Meeting. – This item was postponed to the Executive Committee meeting in December.

**New Business:**

1. Special Event Parking Permit Pilot – Lee Austin, Austin Transportation Department, gave an overview of a special event parking permit program. It's similar to the residential parking permit program but intended for use during special events that affect parking in the neighborhood.
2. Update on drainage improvements at Zilker Elementary School – Lorraine gave a brief update on plans by the City and AISD to address flooding at the school.
3. Committee Updates:
  - Zoning Committee:
    - 1502 Kinney Avenue: Tracy Perkins discussed her request to the Board of Adjustment for a variance for the structure in her backyard. Lorraine moved and Dave Piper seconded a motion to oppose the variance because it doesn't meet the hardship criteria for the Board of Adjustment. The motion was approved on a 7-0 vote.
  - Parks and Environment:
    - Feedback on ACL Fest. – This item was postponed to a

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ZNA Website: <http://zilkerneighborhood.org/>

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future meeting of the Executive Committee.

- David announced that the Parkland Events Task Force will meet at 4:00 PM on November 3, 2015, at the Northwest Recreation Center, 2913 Northland Dr.
- Transportation and Mobility:
  - Residential Parking Permit Program - Bluff & Treadwell: The Austin Transportation Department (ATD) approved the residential parking permit (RPP) program for Jessie Street to Treadwell. ATD is reviewing the RPP request for Bluff Street. Richard made and Dave Piper seconded a motion to request that ATD add a protected left turn on South Lamar for northbound traffic turning onto westbound Treadwell Street. The motion was approved on a 7-0 vote.
  - Quarter-cent funding for sidewalks, traffic calming, and pedestrian crossing: Council Member Kitchen is working with neighborhoods in District 5 on a list of projects for quarter-cent funding.
  - David announced the following events regarding the MoPac South Environmental Study –
    - Workshop for stakeholders – 6:00-8:00 PM on November 5, 2015, at O’Henry Middle School, 2610 W. 10<sup>th</sup> Street
    - Open House – 3:00–7:00 PM on November 10, 2015, at Palmer Events Center - 900 Barton Springs Road.

Adjourned at 8:50 PM.