

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

**Guests:** Harmony Grogan, ZNA Holiday Families Coordinator, Bruce Wiland, ZNA member.

**Old Business:**

1. Approve minutes. Bobby will submit draft minutes to be reviewed and approved at the next meeting of the Executive Committee.
2. Membership report: Lorraine provided a membership report.
3. Treasurer report: David provided a Treasurers report. He's preparing to cross train the new Treasurer.
4. Update on Holiday Families Program (HFP): Harmony provided an update on the HFP. More families were sponsored this year than last year. To help make the HFP more sustainable and to serve more families, local neighborhood businesses will be asked to help support the program.

**New Business:**

1. David discussed a proclamation of appreciation and recognition for Shudde Fath to be presented at the ZNA general membership meeting in January.
2. The agenda for the general membership meeting on January 25, 2016, was discussed. Council Member Kitchen will be invited to speak.
3. Jeff gave a brief update on CodeNEXT Sound Check.
4. Bruce provided a report on recurring issues with lack of erosion controls and enforcement of erosion control requirements at many development projects in the neighborhood.
5. Committee Updates:
  - Zoning Committee:
    - 1601 Barton Springs Road – Kava Bar: The Committee discussed concerns about the City's decision to grant a site plan exemption given the extensive nature of the redevelopment and concerns about insufficient and unsafe parking. Lorraine moved and Bill seconded a motion to authorize the zoning committee to file an appeal of the site plan exemption for 1601 Barton Springs Road. The motion was approved on an 8-0 vote.

ZNA Meeting Minutes (Draft)

Monday, December 7, 2015 -- 6:30 PM – 8:30 PM

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

- 2106 Alwood rezoning to SF-6: The Committee discussed concerns about the lack of transportation and stormwater infrastructure for the proposed development, but took no action.
- Transportation and Mobility:
  - Residential Parking Permit Program (RPP) – Jessie, Treadwell, Ethel, Josephine Streets: The RPP signs are in place on Treadwell Street between Josephine and Kinney Avenue.

Adjourned at 8:35 PM.

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