

Attendees: David King, Bill Neale, Richard Gravois, Dave Piper, Lorraine Atherton, Elizabeth Yevich, Jeff Jack, Gardner Sumner, Bobby Rigney.

Old Business:

1. Approve minutes for 10-26-15 General Membership Meeting with revisions. Lorraine moved and Elizabeth seconded a motion to approve the minutes with revisions. Passed on 8-0 vote (Richard arrived after the vote was taken.) Bobby will submit remaining Executive Committee meeting minutes as draft for comments and changes.
2. Membership report was provided by Lorraine.
3. David provided treasurer's report.
4. Update on Holiday Families Program (HFP): Ten families with a total of 52 people were sponsored during the 2015 HFP. The remaining \$610 in HFP donations are earmarked for the 2016 HFP.

New Business:

1. ZNA 2016 priorities and budget will be discussed at February meeting of Executive Committee.
 - Solicit input from neighborhood on priorities. Encourage residents to vote.
 - ZNA will have 4 general membership meetings in 2016 instead of three in previous years.
 - Z-News – reduced from 12 to 8 pages.
 - Cost for use of Zilker Elementary School cafeteria increased for 2016.
 - Encourage new residents to join the ZNA.
2. Coyote Management Program will be included on the agenda for the general membership meeting since it's a significant safety concern for the neighborhood.
3. Agenda for general membership meeting – January 25, 2016.
 - Announcements start at 6:45 PM.
 - Ann Kitchen will speak about Transportation Network Companies, CodeNEXT, Quarter-Cent funding for mobility projects, and other District 5 matters.
 - Proclamation of appreciation for Shudde Fath.
 - Coyote Management Policy.
 - ZNA 2015 Holiday Families Report.
 - District 49 candidates - Primary elections March 1, 2016.

Elizabeth and Jeff will invite the candidate to the meeting.

4. Committee Updates:

a. Zoning Committee:

- 1601 Barton Springs Road – Kava Bar. Discussed – no action taken.
- Site Plan Exemptions re: 25-5-2(e). Dave Piper moved and Lorraine seconded a motion to authorize the Zoning Committee to file a Non-Project Appeal with the Board of Adjustment regarding the City's interpretation on issuing Site Plan Exemptions. – Passed on a 9-0 vote.
- 2106 Allwood Drive rezoning to SF-6. - Lorraine moved and Jeff seconded a motion to negotiate a Conditional Overlay for SF6 at 2106 Allwood, if not successful then oppose zoning change at Planning Commission. – Passed on a 9-0 vote.

b. Parks and Environment:

- c. 1113 Robert E Lee – ZNA representatives met with Michael Embesi to review the site. Gardner moved and Bobby seconded a motion to authorize Parks and Environment Committee to meet with CM Ann Kitchen and Mayor Pro Tem Kathie Tovo to discuss strengthening tree protection requirements for demolition permits. – Passed on a 9-0 vote.

d. Transportation and Mobility Committee:

- Update on ¼ - cent funding for mobility projects. – No action taken.

Adjourned at 8:40 PM.