

Zilker Neighborhood Association (ZNA)  
Executive Committee Meeting Notes  
Monday, February 1, 2016 -- 6:30 PM – 8:30 PM  
Umlauf Sculpture Garden and Museum - 605 Robert E. Lee Road

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

Guests: Kim Johnson, President of the South Lamar Neighborhood Association and Cindy Corkill and Mindy Graber from Thornton Road Studios.

David King called the meeting to order at 6:45 pm.

**Old Business:**

1. Approve minutes: A motion by Lorraine and seconded by Bill to approve the minutes for the 11/2/2015, 12/7/2015, and 1/4/2016 Executive Committee meetings with corrections was approved on a 7-0 vote with no abstentions.
2. Membership report: Lorraine reported that the ZNA has 285 members including 16 new members in January.
3. Treasurer report: David provided a Treasurers report.

**New Business:**

1. 2016 ZNA Budget: David discussed the ZNA budget for 2016.
2. Outreach to new residents: Dave Floyd will contact Lamar Union to setup a ZNA outreach event for residents of apartment communities in the neighborhood. Capital Metro will be invited to provide fee bus passes and information about bus schedules. Car2Go and businesses in the neighborhood will also be invited to participate in the event.
3. Update on grant for Little Zilker Neighborhood Park: Lorraine reported that the Friends of Little Zilker Park has prepared an application for a grant from Austin Parks Foundation for improvements to the Little Zilker Neighborhood Park.
4. Report on proposed Vertical Mixed Use (VMU) project on Thornton Road: Kim Johnson, Cindy Corkill, and Mindy Graber provided information about the Thornton Road VMU development project located in the South Lamar Neighborhood and adjacent to the Zilker Neighborhood. A VMU project is being proposed on Thornton Road about three blocks south of Oltorf. If this project were approved, it would be the first time VMU has been approved on a neighborhood collector road instead of a transit corridor. It would set precedent for VMU projects on neighborhood roads (e.g. Robert E Lee Road) in other neighborhoods. The project could also dislocate 50 local artisans, two art schools and three music schools in the Thornton Road Studios.
5. Discuss creation of a ZNA CodeNEXT Committee: David suggested that the ZNA establish a committee to facilitate neighborhood participation in the land development code rewrite process. He will work with the CodeNEXT project team and District 5 appointee to the Code Advisory Group to encourage neighborhood residents to get involved with CodeNEXT.
6. Committee Updates:
  - Zoning.
    - Shady Grove at 1624 Barton Springs Road applied for an Outdoor Music Venue (OMV) permit that allows 85db instead of 70, the

Zilker Neighborhood Association (ZNA)  
Executive Committee Meeting Notes  
Monday, February 1, 2016 -- 6:30 PM – 8:30 PM  
Umlauf Sculpture Garden and Museum - 605 Robert E. Lee Road

standard for the other Zilker outdoor venues and most of the City. Increased db and late hours would trigger increased parking and other requirements.

- Permits for 1508 Bluebonnet and 2110 South Lamar are in the review process with Development Services for various reasons.
- Parks and Environment: MossFest event at Zilker Kite Festival. David reported that the MossFest event was moved to March 6, 2016, the same day as the Zilker Kite Festival.
- Transportation and Mobility: Update on ¼-cent funding for mobility projects: David reported that the following projects in the Zilker neighborhood were included in the list approved by the City Council on January 28, 2016: Pedestrian hybrid beacon at South Lamar and Dickson Dr.; traffic calming at La Casa from South Lamar to Rae Dell Blvd.; and sidewalk on Melridge Place from Bluebonnet to Robert E. Lee Road.

David adjourned the meeting at 8:50 PM.