

Zilker Neighborhood Association
Executive Committee Meeting Notes
Monday, April 4, 2016 -- 6:30 PM – 8:30 PM
Umlauf Sculpture Garden and Museum - 605 Robert E. Lee Road

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

Guests: Jill Rhoden, Rachel Elder, Devon, and Annie, Zilker Elementary School Parent Teacher Association (PTA).

Old Business:

1. Approve minutes: A motion by Dave Piper and seconded by Gardner to approve the minutes for the ZNA Executive Committee meeting on March 7, 2016, was approved by a vote of 5-0-1 (Lorraine abstained).
2. Membership report: Lorraine reported that membership now exceeds 290. A motion to approve an honorary membership for Jerilyn Green for her volunteer service to the neighborhood was unanimously approved.
3. Treasurer report: The annual renewal for Quickbooks online subscription will be paid this month (April).

New Business:

1. ZNA conducted outreach meetings at Gibson Flats and Lamar Union.
2. Jill Rhoden & Rachel Elder provided an overview of the PTA education and sustainability programs for the Zilker Elementary School.
3. The Committee discussed the following agenda for ZNA quarterly on April 25, 2016:
 - a. Community policing initiative – Austin Police Department.
 - b. Neighborhood Crime Watch Program.
 - c. CodeNEXT.
 - d. Potential pocket park - Collier Street.
 - e. Little Zilker Park improvements project.
 - f. Motion to support Scenic Austin's position on digital billboards.
 - g. Motion to prioritize funding for Bicycle Master Plan, High Priority Sidewalks, and Transportation Corridor improvement plans.
 - h. Mosquito control.
 - i. Spring Fling – April 29, 2016, Highball – Lamar Union.
4. Committee Reports:
 - a. CodeNEXT: Discussed the upcoming CodeNEXT Roadshow meeting for the Zilker neighborhood scheduled for 2:00 PM on March 26, 2016, at the Twin Oaks library.

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- b. Zoning: Discussed sound agreement between Kava Bar and adjacent residents; discussed 49% impervious cover limit for development on Allwood Drive.
- c. Parks and Environment: Discussed meeting with Keith Mars, City Arborist, regarding tree protection strategies for demolition permits; discussed meeting with Austin Fire Department regarding potential pocket park on vacant city-owned lot on Collier Street behind fire station.
- d. Transportation and Mobility: Approved by acclamation a recommendation for the ZNA general membership to consider a motion to prioritize funding for bicycle master plan, high priority sidewalks, and transportation corridor improvement plans. Approved by acclamation a recommendation on armadillo bollards for proposed bicycle lane on Barton Hills Drive.

DRAFT