

Zilker Neighborhood Association
Executive Committee Meeting Notes

June 30 2016

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

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

David started the meeting at 6:44 PM.

Old Business:

1. Approve minutes. – A motion by Gardner to approve the minutes for the 5/2/2016 meeting was seconded by Bobby and unanimously approved.
2. Membership report. Lorraine provided a membership report showing almost 300 members.
3. Treasurer report. David provided a treasurer's report and budget update.

New Business:

1. Discuss agenda for general membership meeting on July 25, 2016. Transportation bonds, CodeNEXT and Flood mitigation will be on the agenda.
2. Committee Reports:
 - a. Zoning: The Committee discussed the development projects at: 2010 South Lamar (La Feria) – some residents are concerned about a lack of curb cuts on South Lamar; 2330 South Lamar (old Artz Ribhouse); 1400 West Oltorf (Oltorf Market) – scheduled for public hearing at Planning Commission and City Council in July/August; and 615 South Lamar (Eberly Bar) – some residents are concerned about potential parking, traffic, and noise issues.
 - b. CodeNEXT: The Committee discussed the CodeNEXT prescription papers and how to encourage neighborhood input and participation in CodeNEXT.
 - c. Parks and Environment: The Committee discussed the following items:
 - i. The June 11, 2016, meeting with the Austin Fire Department (AFD) regarding the vacant city-owned lot on Collier Street behind fire station. AFD is interested in working with the neighborhood and will seek support from upper management and other City departments for a potential garden and/or pocket park on the lot.
 - ii. The West Bouldin Creek Greenbelt Trail improvement project and an upcoming meeting on July 1, 2016, with representatives from the parks department, Bouldin Creek Neighborhood Association, and ZNA.
 - d. Transportation and Mobility: The Committee discussed the potential transportation bond election in November. The Council is scheduled to vote on the bond language for the ballot sometime in mid-August.

Meeting was adjourned by acclamation at 8:17 PM.