

Zilker Neighborhood Association
Executive Committee Meeting Notes
Monday, October 3, 2016 -- 6:30 PM – 8:30 PM
Umlauf Sculpture Garden and Museum - 605 Robert E. Lee Road

Attendees: Lorraine Atherton, Bill Neale, Jeff Jack, David King, Dave Piper, Bobby Rigney.

Guests: Gary Hamilton, Amy Wissler, Katy Fendrich - residents of the Zilker neighborhood.

David started the meeting at 6:35 PM.

Old Business:

1. Approve minutes – Dave Piper’s motion to approve the minutes for the September 12, 2016, Committee meeting with changes was seconded by Lorraine and approved on a 6-0 vote.
2. Membership report - Lorraine provided a brief membership report.
3. Treasurer report – David provided a brief treasurer report.

New Business:

1. Holiday Families Program – The Committee discussed the budget and strategies for the Program this holiday season.
2. Welcome Basket Donation for Bluebonnet Studios – Lorraine’s motion for the ZNA to donate \$450 for two Welcome Baskets was seconded by Bobby and approved on a 5-1-0 vote with Dave Piper voting no.
3. Agenda for general membership meeting on October 24, 2016 – The Committee discussed the agenda for the meeting: Election of Officers; Welcome Baskets for Bluebonnet Studios; Holiday Families Program; Candidates for Travis County Commissioner Precinct 3; South Lamar Corridor Plan, Traffic Congestion, and Event Parking.
4. Officer nominations – The Committee discussed the slate of ZNA officers for 2017.
5. ZNA website – The Committee briefly discussed plans for updating the website.
6. Committee Reports:
 - a. Zoning:
 - i. 1507 Hether Street, case number: SPC-2016-0368A – The Committee is awaiting more information on this case so there was no further discussion on this item.
 - ii. 904 ETHEL ST, case number: C15-2016-0111 – A motion by Lorraine to oppose the Board of Adjustment (BoA) variance in this case was seconded by Jeff and approved on a 6-0 vote. The variance does not meet the BoA hardship requirements.
 - b. CodeNEXT:
 - i. Update on Mobility Prescription Paper – This item was postponed to a future Committee meeting.
 - c. Parks and Environment:
 - i. Update on public trail easement between Barton Springs Road and Toomey Road – The Committee discussed strategies to ensure that the public trail is consistent with the public easement and properly

ZNA Executive Committee: znaexcom@yahoo.com

ZNA Website: <http://zilkerneighborhood.org/>

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- maintained.
- ii. Update on Parkland Events Task Force – David reported that the final report from the Task Force would be ready in November 2016.
 - iii. Update on ACL Music Festival – David indicated that he is receiving and compiling feedback on ACL from residents in the neighborhood. The compiled feedback will be made available on the Zilker listserv.
- d. Transportation and Mobility – The Committee briefly discussed the \$720 million transportation bond proposal and strategies to address cut-through traffic in the neighborhood.

David adjourned the meeting at 8:35 PM.