

**ZILKER NEIGHBORHOOD ASSOCIATION**  
**Minutes of Executive Committee Meeting**  
**Monday, November 7, 2016**

**Attendees:** Lorraine Atherton, Katy Fendrich, Gary Hamilton, David King, Jeff Jack, Dave Piper, and Bobby Rigney.

**Guest:** Chuma Chike-Obi

A quorum was established and the meeting was called to order by Jeff at 6.35pm.

**Old Business:**

1. Approval of Minutes – Dave Piper’s motion to approve the Minutes for the October 3, 2016 ZNA Executive Committee meeting was approved by a vote of 7-0.
2. Membership Report – Lorraine provided a brief membership report.
3. Treasurer Report – David provided a brief treasurer report.

**New Business**

1. Discussion of Officer Election and Duties – Jeff welcomed the new officers and there was a brief discussion of the responsibilities of the various officers.
2. ZNA website updates – there was a brief discussion of updates to the ZNA website.
3. Parks and Environment – David provided an update on the trail easement between Barton Springs Road and Toomey road. He discussed progress made during a meeting with Rick Engel and the Barton Place Homeowners Association. The committee members also discussed possible funding options for this project.
4. CodeNEXT and Transportation & Mobility – Jeff Jack asked each board member to provide a brief summary of their thoughts on the most important issues facing ZNA. There was an extended discussion of issues relating to CodeNext and Transportation & Mobility issues facing the ZNA community.

The meeting was adjourned at 8.15 pm.