

**ZILKER NEIGHBORHOOD ASSOCIATION**  
**Minutes of Executive Committee Meeting**  
**Monday, February 6, 2017**

**Attendees:** Lorraine Atherton, Pat Cramer, Katy Fendrich, Jeff Jack, David King, Dave Piper, Bobby Rigney, and Bruce Wiland.

A quorum was established and the meeting was called to order by Jeff at 6:30pm.

**OLD BUSINESS:**

- 1. Approval of Minutes** – Gary Hamilton, ZNA ExCom Secretary, was absent from the meeting and, therefore, approval of the minutes of the January 9, 2017 meeting was postponed.
- 2. Membership Report** – Lorraine provided a brief membership report indicating that there currently are a total of 237 members with 187 members having paid dues as of October 17, 2017.
- 3. Treasurer Report** – David provided a brief treasurer's report.
- 4. Social Committee Report** – Pat provided a brief discussion of possible social activities and suggested that ZNA should try to schedule one social event each month.

**NEW BUSINESS**

**1) General Items:**

**A) Banking Options:** David provided a brief discussion of the banking requirements for an organization such as ZNA and said that he would provide recommendations at the next ZNA ExCom meeting,

**B) 2017 Budget:** Reviewed 2016 budget and discussed 2017.

**2) Land Use:**

**A) Zoning:** There was a discussion of issues relating to the 1311 South Lamar VMU at the Genie Car Wash during the PC meeting on Feb 14<sup>th</sup>, 2017. Lorraine moved to support a zoning change to the CS VMU with the CO intact, unless the developer provides evidence of community benefits commensurate with increased entitlements to the developer. Bruce seconded the motion and it was passed unanimously.

**B) Board of Adjustment:** The ExCom had a general discussion of issues related to the "Single Family Attached" interpretation by SLNA.

**C) Site Plans:** 1) 2010 South Lamar (La Feria) Sackman mixed-use site plan status. Jeff provided a summary of the status of this project and there was a discussion of the continuing concern regarding the problems related to the proposed loading zones on Hether St. 2) 2011 Arpdale site plan appeal by neighbor: There was a discussion of the FAR for the proposed house on this property and whether the calculations were correct. Bruce moved for ZNA to appeal to the staff on items 1, 2, and 5 of Lorraine's personal appeal on this property. David King seconded and the motion unanimously passed.

**D) Building Permits:** There was a general discussion of the issue of small lot determinations for administrative approval maps. Bobby Rigney indicated that he is working on this issue and would give a report at a future meeting of the ExCom.

**3) April Quarterly Meeting':** There was a discussion of topics for the April ZNA Quarterly Meeting.

**A) South Lamar Corridor Plan:** The ExCom agreed that an invitation should be extended to City Staff to attend the April quarterly meeting and make a presentation on the community involvement process for this corridor plan.

**B) Code Next and Preparing ZNA for Changes to the Land Development Code:** There was a discussion of how to present discussion at the April quarterly meeting for the following topics: 1) Understanding the existing zoning context of the Zilker Neighborhood (Jeff to lead discussion); 2) What is ANC doing? (David to lead discussion); 3) District 5 networking, including map and contact information (Jeff to lead discussion); 4) Polling of what our residents want, including discussion of an appropriate pollster and polling mechanism; and 5) Presentation on impact of Transects and Mapping on ZNA

**4) January ZNA News:** Lorraine provided a discussion of topics and assignments for the ZNA Newsletter. There was discussion of including the following topics: a) Why doesn't ZNA have a neighborhood plan? B) What is zoning and why does it matter? C) Discussion of zoning regulations and the current zoning entitlements in ZNA.

There was a discussion of ways to improve communication within ZNA, including the possibility of using Zilker Listserve and other neighborhood listserves.

The meeting was adjourned at 8:30 pm.