

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

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

Guests: Matt McGee, Kristin McCollam, and Glen Neal.

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

OLD BUSINESS:

- 1. Approval of Minutes** – Bruce moved to approve the minutes of the February 6th 2017 meeting, with corrections. Pat seconded the motion and the minutes were approved by a unanimous vote.
- 2. Membership Report** – Lorraine provided a brief membership report indicating that there currently are 246 members.
- 3. Treasurer Report** – David provided a brief treasurer’s report. There also was a brief discussion about changing banks.
- 4. Social Committee Report** – Pat provided a discussion of possible social activities and recommended that ZNA should investigate participation the “Art in Public Places” program run by the City of Austin.

NEW BUSINESS

1) Land Use:

A) Zoning: Lorraine provided a summary of the first reading at CC on 3/2/17 relating to the 1311 South Lamar VMU at the Genie Car Wash.

B) Board of Adjustment: 1) The ExCom had a discussion of issues related to the “Single Family Attached” interpretation by SLNA (on B of A for reconsideration of denial). 2) There was a discussion of the 2003 Arpdale seven variances scheduled for discussion at the B of A meeting on March 13, 2017.

C) Site Plans: 1) 2010 South Lamar (La Feria) Sackman mixed-use site plan status. Jeff provided a summary design changes that the developer is supposed to make to eliminate the loading zones on Hether St. 2) 2011 Arpdale site plan appeal by neighbor: Bruce and Lorraine discussed the FAR calculations of the interpretation of stairwell area. 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.

2) 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 SOCA doing? (David to lead discussion). and 3) Presentation on impact of Transects and Mapping on ZNA

3) January ZNA News: There was a discussion of having Lorraine provide an issue of the ZNA newsletter by the end of March with an updated discussion of planning issues

The meeting was adjourned at 8:30 pm.