

ZILKER NEIGHBORHOOD ASSOCIATION
Minutes of Executive Committee Meeting
Umlauf Museum 605 Robert E. Lee Rd.
Monday, April 3, 2017

Attendees: Lorraine Atherton, Pat Cramer, Katy Fendrich, Gary Hamilton
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** – Pat moved to approve the minutes of the March 6th 2017 meeting, with corrections. Bruce seconded the motion and the minutes, with corrections, were approved by a unanimous vote.
- 2. Membership Report** – Lorraine provided a brief membership report indicating that there currently are 250 members.
- 3. Treasurer Report** – Jeff provided a brief treasurer’s report.
- 4. Social Committee Report** – Pat provided a discussion of upcoming social activities.

NEW BUSINESS

1) LAND USE

A) Zoning: Jeff provided an update on the 1311 South Lamar VMU rezoning at the Genie Car Wash. Because the developer pulled out of the project, the third reading at the City Council has been indefinitely postponed. There is no information about the landowners interest in pursuing the rezoning or the restrictive covenant.

B) Board of Adjustment: There was a discussion of the seven variance requests for 2003 Arpdale scheduled for discussion at the B of A meeting on April 10, 2017. Dave indicated that he planned to attend the meeting and will provide an update for the ExCom at the next meeting.

C) Site Plans: Jeff provided an update on the status of the 2010 South Lamar (La Feria) Sackman mixed-use site plan. Jeff said that no comments on the revised site plan had yet been received from City staff.

D) Building Permits: 2011 Arpdale site plan appeal – Lorraine stated that the plans had been revised and that she and the Zoning Committee had withdrawn the appeal. Bruce and Lorraine discussed the FAR calculations of the interpretation of stairwell area. Jeff also reported that he had met with Rodney Gonzales and indicated that Mr. Gonzales understands the problems with interpretation of the measurement parameters.

E) Other: 1) Barton Place HOA issue with extended curb on Toomey Road – Jeff reported on a meeting with Ann Kitchen to discuss this issue. He indicated that it was unlikely that the extended curb would be removed. 2) Mixed Use Office Complex at 2330 S. Lamar, the former Artz Rib House site – Various members of the ExCom indicated that they were not sure of the status of this project, but expressed concerns over the attempt to construct a three story building based on previous permitting for a single story building. Jeff indicated

that he would investigate the status of the site plan for this project. Lorraine confirmed that ZNA is listed as an interested party on this project.

2) APRIL QUARTERLY MEETING

There was a discussion of the following 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) Request feedback on the discussion of Code Next in the special edition of ZNEWS.

C) Polling of What ZNA Residents Want: The ExCom discussed options for a pollster to provide a survey of issues of concern to ZNA Residents. The ExCom agreed that Jeff should lead a discussion of this issue at the April Quarterly meeting.

D) Response to Questions at Last Quarterly Meeting: Jeff agreed to lead discussion at the April Quarterly Meeting with input from other ExCom members as appropriate.

3) ZNEWS

Lorraine indicated that the quarterly ZNEWS would go to the printer on April 10th and would be distributed on April 14th to provide members with an opportunity to review the newsletter prior to the April 24th meeting. The ExCom discussed topics for the newsletter, including: 1) What is VMU? 2) What is the missing middle housing and relationship to compatibility standards? 3) Why doesn't ZNA have a neighborhood plan? and 4) What is the difference between transect code and district code?

4) Other Items from Community and ExCom:

Katy provided a discussion of an "Austin Neighborhoods Council Resolution Supporting the Removal of TxDot Logo Signs on Austin's Scenic Roadways. This resolution was jointly issued by the cities of Austin, Westlake Hills, and Rollingwood. Lorraine moved for the ExComm to authorize Katy to issue a statement of support of this Resolution on behalf of ZNA and Dave seconded the motion. The motion was unanimously approved by the ExCom. Katy also provided a discussion of an "Austin Neighborhood Council Resolution on the Austin Police Department DNA Laboratory." This resolution relates to efforts to have the Austin City Council address the quality of DNA testing at the Austin Police Department DNA Laboratory. Gary moved for the ExCom to authorize Katy to issue a statement of support of this Resolution on behalf of ZNA and Bruce seconded the motion. The motion was unanimously approved by the ExCom.

The meeting was adjourned at 8:30 pm.