

ZILKER NEIGHBORHOOD ASSOCIATION
Minutes of Executive Committee Meeting
Mr. Natural's Restaurant – 2414 S. Lamar
Monday, May 10, 2017

Attendees: Lorraine Atherton, Gary Hamilton, Jeff Jack, David King,
Dave Piper, and Bruce Wiland.

Guest: David Poisson, President of Barton Hills Neighborhood Association

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

OLD BUSINESS:

- 1. Approval of Minutes** – Dave moved to approve the minutes of the April 3, 2017 meeting, with corrections. Lorraine 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 255 ZNA members.
- 3. Treasurer Report** – David provided a brief treasurer's report.
- 4. Social Committee Report** – Lorraine 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 and the change of agent, Richard Suttle, for this project. The case is postponed to August.

B) Board of Adjustment: There was a discussion of the seven variance requests for 2003 Arpdale. Jeff indicated that the Board of Adjustment denied reconsideration of the variance requests.

C) Site Plans: Jeff **provided** an update on the status of the 2010 South Lamar (La Feria) Sackman mixed-use site plan.

D) Building Permits: Bruce and Lorraine discussed the 2011 Arpdale site plan appeal, including a discussion of FAR calculations and interpretation of stair well area. Jeff discussed the status of the mixed-use office complex at 2330 S. Lamar, the former Artz Rib House site.

2) Code Next: The ExCom discussed steps to respond to the draft of the CodeNext. Jeff provided assignments for ExCom officers to review the draft and to provide comments to be submitted on June 7, 2017.

3) ZNEWS: The ExCom discussed possible topics for a special edition of ZNEWS to be distributed prior to the July 2017 Quarterly Meeting.

4) JULY QUARTERLY MEETING: There was a discussion of possible topics for the July ZNA Quarterly Meeting, including the following topics: a) CodeNext; b) South Lamar Corridor update on timeline; and c) Responses to questions raised in the previous meeting.

5) There was a discussion of the Event Parking Permit Program proposed by the Austin Transportation Department. There was a consensus that ZNA and Barton Hills Neighborhood Association (BHNA) should work together on parking permit planning. There also was a consensus that the ZNA and BHNA should request that the City hold a public meeting to gather resident input

6) **Letter of Support for Goodrich Place:** There was a discussion of Jeff sending a letter to the Planning Commission/City Council expressing ZNA's support for the rezoning of Goodrich Place in accordance with the plan discussed at the January 30, 2017 ZNA General Membership Meeting. Dave moved for Jeff to prepare a letter of support and Jeff seconded the motion. The motion was passed by a unanimous vote.

5) Other Items from Community and ExCom:

A) Donation to the Zilker Garden Club: The ExCom discussed a donation to the Zilker Garden Club via the Austin Parks Foundation for beautification of the medians on Barton Springs Road between South Lamar and Robert E. Lee Road. David made a motion to donate \$250 and Jeff seconded. The motion was passed by a unanimous vote.

B) Donation to Zilker Elementary School via Zilker Elementary School Parent-Teacher Association: Jeff made a motion to donate \$1500 and David seconded. The motion was passed by a unanimous vote.

The meeting was adjourned at 8:30pm.