

ZILKER NEIGHBORHOOD ASSOCIATION
Minutes of Executive Committee Meeting
Umlauf Museum, 605 Robert E. Lee Road
Monday, June 5, 2017

Attendees: Lorraine Atherton, Pat Cramer, Katy Fendrich, Gary Hamilton, Jeff Jack, David King, Bobby Rigney, and Bruce Wiland

Guests: Glen Neal, Felicity Maxwell, and Mary Owen

A quorum was established and the meeting was called to order by President Jeff Jack in the chair, with Secretary Gary Hamilton present, at 6:36pm.

OLD BUSINESS:

1. **Minutes** of the following meetings were distributed and approved with corrections:
 - January 30, 2017, general membership meeting
 - April 3, 2017, executive committee meeting
 - April 24, 2017, general membership meeting
 - May 10, 2017, executive committee meeting
2. **Membership** – Lorraine reported that there are 260 ZNA members.
3. **Treasurer** – David provided a brief treasurer’s report.
4. **Social Committee**– Pat provided a discussion of upcoming social activities.

NEW BUSINESS

1) Items from Community and ExCom:

A) Update on Toomey Road Traffic Calming Bump Outs:

Glen Neal, President of the Barton Place Home Owners’ association, discussed attempts to persuade city management to remove or replace the new bump-outs on Toomey, and he indicated his intention to follow up with the City regarding this issue.

B) Kinney Avenue Traffic: Katy introduced the topic of problems related to increased traffic on Kinney. The Committee discussed possible mitigation. Jeff suggested that we invite HDR Engineering (of the South Lamar Corridor Plan) to a future executive meeting.

C) Event Permit Parking Program: David King provided an update on the Event Parking Permit Program proposed by the City’s transportation division. The City is scheduling a public meeting for later this month.

2) LAND USE:

A) Zoning: Genie Car Wash (1311 South Lamar) VMU rezoning: No new activity on this case since last month. No further action expected until August.

B) Board of Adjustment:

Jeff reported all variances requested at 2003 Arpdale were denied and the Board of Adjustment has denied the request for a reconsideration.

Lorraine and Jeff discussed the variance request for a garage door on the carport at 2005 Bluebonnet. Jeff intends to meet with the owner and clarify City staff’s interpretation of a related BoA decision.

C) Site Plans: Jeff provided an update on the status of the 2010 South Lamar (at Hether) office/restaurant site plan. (It’s still not approved.)

D) Building Permits: Jeff discussed the status of the office building under construction at 2330 S. Lamar. He plans to obtain additional information from City staff relating to approval of the building permit.

Bruce reported on a neighbor's complaint regarding construction at 2021 Ford Street in violation of the building permit.

3) Code Next:

A) Response to CodeNext Draft: Committee members reported on their review of sections of the draft code. Written comments will be provided by ZNA by the June 7 deadline.

B) Meeting with Ann Kitchen: Jeff stated that he had not yet been able to arrange a meeting with Ann Kitchen and was not sure when she would be available for a meeting.

C) Other Efforts to Respond to CodeNext: There was a general discussion of ways to coordinate ZNA's CodeNext response with the responses being prepared by other organizations in the community.

4) ZNEWS: Content for the June CodeNext special edition is due Friday, June 9.

5) JULY Quarterly MEETING: The July general membership meeting will be Monday, July 31, at Faith United Methodist Church on S. Lamar. It will be a regular business meeting (not a summer social event). Suggested topics were recognition of Gardner Sumner for his work in ZNA on parks and the environment, an introduction to Zilker Elementary's new principal, Trustee Amber Elenz on school bonds, update on the special event parking permit proposal, Kinney Ave traffic, and a review of the State Legislature (unless there's a special session).

The meeting was adjourned at 8:20pm.