

ZILKER NEIGHBORHOOD ASSOCIATION
Minutes of Executive Committee Meeting
Umlauf Museum, 605 Robert E. Lee Road
Monday, July 10, 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 President Jeff Jack in the chair, with Secretary Gary Hamilton present, at 6:30 pm.

OLD BUSINESS:

1. **Minutes** of the June 5, 2017 Executive Committee meeting were approved.
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) Event Parking Program** - David King provided an update on the Event Parking Permit Program proposed by the City’s transportation division. David stated that the City scheduled a public meeting on this topic for July 13, 2017. **B) Support for Resolution Regarding Carbon-Free Energy** - David King discussed a draft Resolution requesting the Austin City Council to achieve 100% carbon-free energy production for Austin by 2030. Dave moved for the ZNA ExComm to support the Resolution and Gary seconded the motion. The motion was unanimously approved. **C) Recognition of ZNA Member for Contributions to Neighborhood** - ExCom discussed an award to Gardner Sumner recognizing his service to ZNA and the Zilker community. Jeff moved to allocate \$150 for an award plaque and Gary seconded the motion. The motion was unanimously approved. **D) B-Cycle Rack on Sterzing St.** – There was a report that the B-Cycle rack on Sterzing was moved to a safer location on Barton Spring Rd. **E) Access to ZNA Financial Reports** – David discussed procedures to make written summaries of ZNA financial records available to ZNA members.

2) **LAND USE:** **A) Zoning: 1311 South Lamar** (Genie Car Wash) VMU rezoning - Jeff reported that there was no new activity on this case since last month. **B) Board of Adjustment: 2003 Arpdale** – variance requests were denied and the Board of Adjustment has denied the request for a reconsideration. **2005 Bluebonnet** – Lorraine reported that the Board postponed the July 10 hearing to August for reposting and renotification as a FAR variance. **C) Building Permits: 2330 S. Lamar** - Jeff discussed the status of the office building under construction at this site and his attempts to obtain information from City staff relating to approval of the building permit. **2021 Ford Street** - Bruce reported on permit issues for a house under construction on this site.

3) **CODENEXT:** There was a discussion of the comments on the CodeNext draft provided to the City by the ZNA ExCom on June 7, 2017. ExCom also discussed plans to arrange a meeting with Ann Kitchen and other City Council members to discuss CodeNext. There also was a discussion of possible CodeNext topics for the July edition of Znews.

4) **JULY ZNEWS:** Lorraine stated that content for the July edition is due by Friday, July 14th.

5) **JULY Quarterly MEETING:** Suggested topics were discussed for the July Quarterly Meeting, including: the Eventy Parking Program (David), CodeNext (Jeff), Taxes and AISD Bond Election (Jeff). Invited Speakers include: Zilker Elementary’s new Principal, Alicia Hill, AISD Trustee Amber Elenz, and the AISD Bond Committee to discuss school finance.

The meeting was adjourned at 8:17pm.