

**ZILKER NEIGHBORHOOD ASSOCIATION**  
**Minutes of Executive Committee Meeting**  
**Umlauf Museum, 605 Robert E. Lee Road**  
**Monday, September 11, 2017**

**ATTENDEES:** Lorraine Atherton, Katy Fendrich, Jeff Jack, David King,  
Dave Piper, Bobby Rigney, Gail Rothe, and Bruce Wiland

**GUESTS:** Curtis Davidson and Harmony Grogan

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

**OLD BUSINESS:**

- 1. Membership** – Lorraine provided a membership report.
- 2. Treasurer’s Report** – David provided a treasurer’s report.

**NEW BUSINESS**

**1) Miscellaneous ITEMS: A) Parks & Environment Committee** – Gail Rothe was approved as the Chair of the Parks & Environment Committee on a motion by David that was seconded by Lorraine. **B) Neighborhood Partnering Program** – Katy asked for the ExCom to identify sidewalk deficiencies in the ZNA neighborhood and to suggest improvements for presentation to the city’s Neighborhood Partnering Program. **C) Holiday Families Program** – Harmony Grogan provided an update on the 2017 Holiday Families Program. **D) Austin City Limits Festival** – David provided a discussion of issues relating to the 2017 ACL Festival. **E) ZNA Insurance Policy** – David discussed the ZNA insurance policy for meetings at the Zilker Elementary School and their requirement for additional insurance. **F) Corridor Plan Focus Group** – Jeff reported on the Corridor Plan Focus Group requests for clarification of concept plan changes and selective use of Corridor Plans for particular zoning cases. **G) Mobility Bond** – Jeff discussed the Austin Mobility Bond implementation and prospects for a 2018 bond election.

**2) LAND USE: A) ZONING: 1515 South Lamar** – There was a discussion of a new VMU project planned for 1515 S. Lamar. **B) BOARD OF ADJUSTMENT: 1) 1516 Kinney** – Potential BoA Applicant, Curtis Davidson, spoke about issues relating to a non-conforming lot at this address.

**2) 2005 Bluebonnet** – Jeff shared a thank you note received from the applicants for a variance at this address. **C) BUILDING PERMITS: 2330 S. Lamar** – Jeff discussed additional requirements for environmental review of building permits at the Development Service Department.

**3) CODENEXT:** Jeff discussed the September 15 roll-out of CodeNext Version 2 text and mapping.

**4) OCTOBER ZNA GENERAL MEETING:** There was a discussion of the agenda for the October ZNA General Member meeting.

The meeting was adjourned at 8:00pm.