

ZILKER NEIGHBORHOOD ASSOCIATION
Minutes of Executive Committee Meeting
Umlauf Museum, 605 Robert E. Lee Road
Monday, October 2, 2017

ATTENDEES: Lorraine Atherton, Pat Cramer, Katy Fendrich, Gary Hamilton, Jeff Jack, David King, Dave Piper, Bobby Rigney, Jim Russell, Gail Rothe, and Bruce Wiland
A quorum was established and the meeting was called to order by President Jeff Jack at 6:30 pm.

OLD BUSINESS:

- 1. Approval of Minutes** – Jeff moved for approval of the Minutes for the August 7, 2017 and September 11, 2017 ExCom meetings. Gary seconded the motion and the Minutes were unanimously approved.
- 2. Membership** – Lorraine provided a membership report.
- 3 Treasurer’s Report** – David provided a treasurer’s report.
- 4 Social Committee Report** –Pat provided a Social Committee report

NEW BUSINESS

- 1) Miscellaneous ITEMS: A) ZNA Organizational Issues** – There was a discussion of the ZNA insurance policy providing coverage for ZNA meetings at Zilker Elementary School. David stated that the ZNA policy had been amended to provide the coverage required by the school. **B) Austin City Limits Festival** – David provided a discussion of issues relating to the 2017 ACL Festival. **C) Robert E. Lee Road** – There was a discussion of efforts by various organizations to rename Robert E. Lee Road.
- 2) LAND USE: A) 1515 South Lamar** – There was a discussion of a possible VMU project at 1515 S. Lamar. No zoning changes or variances have been requested thus far. **B) 1311 South Lamar** (Genie Car Wash site) – ExCom discussed a new rezoning case for this site. The ZNA Zoning Committee will monitor revisions to the private restrictive covenants for the expanded site. **C) 1516 Kinney** – The owner of this property has requested that ZNA support a small lot variance for this property. After discussion, Dave Piper moved to oppose the variance and Lorraine seconded the motion. ExCom voted 10-1 to oppose the variance.
- 3) BUILDING PERMITS:** Jeff discussed additional requirements for environmental review of building permits at the Development Service Department.
- 4) CODENEXT:** Jeff provided a summary of the meeting with Jim Wick (Mayor’s Office) and Council Member Ann Kitchen to discuss issues related to CodeNext Version 2. Jeff reminded ExCom that October 31, 2017 is the deadline for submission of comments to Version 2. There was a discussion of the petition drive to require a public vote on the approval of CodeNext. There also was a discussion of the meeting with Council Member Kitchen to discuss CodeNext Version 2 scheduled for October 26th 2017 at Zilker Elementary School.
- 5) OCTOBER ZNA GENERAL MEETING:** There was a discussion of agenda topics for the October ZNA General Member meeting, including the following topics: **a)** election of ZNA officers for 2018: The following officers were nominated by acclamation: *President:* Dave Piper; *First Vice President:* Gary Hamilton; *Second Vice President:* Bobby Rigney; *Secretary:* James Russell; *Treasurer:* Bruce Wiland; *Social Chair:* Pat Cramer; *ANC Delegate:* Katy Fendrich; and *ZNEWS Editor:* Lorraine Atherton; **b)** Code Next V2; and **c)** AISD and Travis County Bond elections, and a possible 2018 City of Austin bond election.

The meeting was adjourned at 8:30pm.