

ZNA Executive Committee Meeting  
Monday, November 6, 2017  
Umlauf Sculpture Garden

Attendees: Dave Piper, Katy Fendrich, Bruce Wiland, James Russell, Lorraine Atherton, Bobby Rigney, Bill Neale, Pat Cramer, Gail Rothe

Guests: Ele McKinney, Logan Wagner, Gabriela Macias

6:30pm- Meeting called to order

Old Business:

1. Approval of Minutes- Moved by Bobby, seconded by Lorraine. James abstained.
2. Membership- Membership Chair provided update and discussion regarding the ExComm making calls to those with outstanding dues.
3. Treasurer's Report- Bruce provided a brief report and will build a proposed budget for ExComm review.
4. Social Committee Report- Pat provided the Social Committee Report.
5. Environmental Report- Gail provided Environmental Report.
6. Mobility Report- Corridor Plan is ongoing. Uncle Billy's said they would consider an investment in the public easement on their property.

New Business:

1. Discussed and heard presentation regarding the proposed expansion of the Didactia Preschool at 1507 Hether St. We heard from the owner/operator, Gabriella Macias, and architect, Logan Wagner regarding the pickup and dropoff schedule as well as the increase in enrollment.
2. CodeNext Update. The ZNA website includes the ZNA response to second draft of CodeNext2.
3. James Russell was elected as the Chair of the Mobility Committee. Moved by Bill and Seconded by David, Bruce voted "opposed."
4. Brief discussion of ADUs. Update given regarding the language changes regarding ADUs via email from Donna Tiemann in Council Member Kitchen's office.
5. Brief discussion regarding the storage sites at 1515 S Lamar and the Genie Carwash at 1311 S Lamar and the potential development of those sites.
6. Katy raised a question regarding the Exec Comm supporting the efforts of Fred Lewis and "Community Not Commodity." James to investigate and report back on the entirety of the organization's platform.

The meeting was adjourned at 8:01pm.