

ZILKER NEIGHBORHOOD ASSOCIATION
Minutes of Executive Committee Meeting
Umlauf Museum, 605 Robert E. Lee Road
Monday, January 8, 2018

ATTENDEES: Lorraine Atherton, Gary Hamilton, Bill Neale, Dave Piper,
Bobby Rigney, Gail Rothe, and Bruce Wiland

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

OLD BUSINESS:

1. Approval of Minutes – James was absent and, therefore, approval of minutes for past meetings was postponed.

2. Membership – Lorraine provided a membership report.

3. Treasurer's Report – Bruce provided a treasurer's report.

4. Social Committee Report – Dave provided a discussion of upcoming social events.

NEW BUSINESS

1) Miscellaneous ITEMS:

A) Proposed MLS Soccer Team Stadium at Butler Shores Metropolitan Park – There was a discussion of supporting San Antonio's bid for a Major League Soccer team.

B) Mobility Report – Gail provided an update on the efforts to provide a pedestrian crosswalk at the intersection of Lund St. and Robert E. Lee road. The ExCom discussed options for changing the timing of the light at Kinney and Barton Springs Road to improve traffic flow at this intersection. There also was a discussion about requesting the city to install a hybrid flashing light at the intersection of Barton Blvd and Barton Springs Rd and the possibility of converting Bluebonnet/Ashby to a four-way stop intersection. Dave discussed options for improving pedestrian access/egress across Treadwell to Lamar Union from Okie Heights subdivision. Gary provided an update of discussions with Barton Place HOA and Uncle Billy's restaurant to improve the pedestrian easement between Barton Springs Road and Toomey Road.

C) South Zilker Park—Gail discussed the need for funding to support watershed restoration for South Zilker Park. Bruce moved, and Bill seconded, a motion to approve \$250 for a partial match to the \$7500 Fall 2017 Austin Parks Foundation grant for watershed restoration in South Zilker Park. Passed unanimously.

2) LAND USE: A) Didactica School Parking – Lorraine and Bruce discussed the inadequacies of the proposed parking plan for the Didactica School at 1507 Hether St. Bruce motioned to support the Zoning Committee's opposition to Didactia's site plan and Lorraine seconded. Passed unanimously.

B) 1311 South Lamar – There was a discussion of status of the zoning request for the VMU project at the Genie Car Wash site.

5) JANUARY 29TH ZNA GENERAL MEETING: There was a discussion of agenda topics for the October ZNA General Member meeting.

The meeting was adjourned at 8:15pm.