

ZNA Executive Committee Meeting minutes
March 5, 2018
UMLAUF Sculpture Garden

6:34pm-- Meeting called to order

Approval of February 5, 2017 minutes. Pat moves, Gary seconds- unanimously approved

Approval of general meeting minutes for 1/29/18 at Zilker Elementary School. Pat moves, Lorraine seconds. Unanimous vote with Gayle abstaining

Discussion of amending bylaws to eliminate notifying Secretary of State when we create a new committee, whose chairman then becomes a Board member.

Made the Transportation Committee a subcommittee under James to eliminate voting confusion since James is both the ZNA Secretary and the Transportation Chair. (See previous item.)

No opposition to Movies in the Park showing Dazed and Confused on its 25th anniversary. The event will be held at the Moon Tower in Zilker Park and hosted by the Parks Foundation.

Update from Dave regarding the demolition permits public meetings.

1200 Barton Springs Road (future Starbucks) floodplain variance-- Building is too low. Owner. Discussion about floodplain variances. Lorraine moved and Bruce seconded motion to oppose variance. Unanimous passage.

Report on 1311 South Lamar restrictive covenant completion. Zoning case at City Council to remove .3 FAR on part of the property. This Thursday all three readings will go on consent agenda. Motion to approve RC with page 4 paragraph (7) language adding “,Inc” to our name. Lorraine Seconds. Unanimous approval.

CodeNext 3 position paper discussion. No action taken.

Next Happy Hour- Stone House Coffee Shop

Adjourn 8:08