

ZNA Excom Meeting
UMLAUF Sculpture Garden
April 2, 2018

Dave Piper, Gary Hamilton, Bobby Rigney, Bruce Wiland, Pat Cramer, Lorraine Atherton and James Russell, Gail Rothe

6:31pm- Meeting called to order

Brett Denton and Joe Warnock with Seamless, Inc., Jewels Nickells w/ Armbrust and Brown (consultants)---Genie Carwash mixed use development. Apartments with retail on bottom and public storage. Agreement with the developer is done. Potential setback issue with a residential home. Going to Board of Adjustment in May. Applicant has attempted to contact the property owner with no success, and is meeting with Bouldin Creek NA.

Membership report: two new members, 285 active members; 112 in grace period.

Treasurer report

Bruce motion to approve minutes with edit, second by Gayle, unanimous vote.

Discussion of bylaw amendments to be submitted at the full ZNA meeting on April 30 for a vote of approval at the July meeting. ExCom will vote via email regarding final edits prior to the meeting on April 30. Lorraine to write description of Zoning and Gail to write description for Parks and Environment.

CodeNext update and discussion of draft proposal and publication.

Lorraine motioned, Bill seconded. Vote—unanimous vote

Adjourned at 8:15pm