

## **ZNA meeting minutes--May 7, 2018**

UMLAUF Sculpture Garden

Meeting called to order 6:30pm

In Attendance: Dave Piper, James Russell, Pat Cramer, Lorraine Atherton, Gail Rothe, Bruce Wiland, Gary Hamilton, Bill Neale, Bobby Rigney (Arrived after meeting began)

Approval of 4-2-18 minutes--James Motion, Gail seconds- unanimous

Approval of April 30 General Meeting minutes:  
Lorraine motion, Bruce second, James abstains, unanimous

Bruce: Treasurer's Report

Lorraine: Membership report

Mike Cannatti, President of Barton Springs Conservancy, briefed ExComm on Barton Springs Pool Bath House renovation. Mike to speak at our next general meeting. There will be a June public meeting for bath house.

Drew Cable, VP of Day Cable, Inc. (owner of Lamar Union)- June 3<sup>rd</sup> event at Lamar Union with Austin Pets Alive. ZNA will set up a table.

James: update on special event parking and illegal parking

Goodrich Place Housing Project--Lorraine moves to approve a conditional overlay as drafted that specifies apartment number and sizes, Bruce seconds: unanimous

Schlotzsky PUD at restaurant's current location on S. Lamar-- Lorraine moves to oppose the PUD as described, Bruce second, unanimous vote.

1311 S. Lamar (Genie Car Wash site) compatibility variance. Bruce motioned to oppose and send letter of opposition to Board of Adjustment. Bill seconds. Unanimous vote.