

ZNA meeting
June 4, 2018
UMLAUF Sculpture Garden
605 Azie Morton Rd, Austin, TX 78704

Meeting called to order 6:30pm

In Attendance: Dave Piper, James Russell, Pat Cramer, Lorraine Atherton, Bruce Wiland, Gary Hamilton, Bill Neale, Bobby Rigney

Old Business:

Approval of 5-7-18 ExCom minutes: Motion by James, second by Lorraine with edits to the spelling errors, unanimous with edits

Membership report- Lorraine

Treasurer report- Bruce

New Business:

Goodrich Place Housing Project discussion. Discussion and Q&A with Nikelle Meade and Ann Gass of HACA. Motion sheet handed out by Lorraine, seconded by Gary. Unanimous vote as drafted: The ZNA Executive Committee supports the rezoning of 2126 Goodrich (Goodrich Place) from MF-3 to MF-4-CO (ordinance attached) with the understanding that the Housing Authority of the City of Austin will redevelop the property with the mix of bedrooms and affordability levels in the attached table, as required by the Housing Tax Credit Program (Texas Department of Housing and Community Affairs) and the City of Austin Smart Housing Certification submitted with the site plan SP-2017-0503C.SH.

Discussion of Zilker Park parking and the Stratford Road Development Project

Discussion and unanimous vote to oppose "Schlotzsky PUD" at 218 S. Lamar.

Discussion of CodeNext

Discussion of DAC (Dougherty Arts Center) plan.

Meeting adjourned 8pm