

ZNA ExComm minutes 9-10-18 at Umlauf Sculpture Garden 605 Azie Morton Rd 78704

Attendance-- Dave Piper, Bill Neale, Bobby Rigney, Gary Hamilton, James Russell, Lorraine Atherton, Bruce Wiland, Pat Cramer, Gail Rothe

Call to order 6:30 pm

Approve minutes-- Bill motion, Bruce 2nd, unanimous with James abstaining.

Treasurer report, Membership report--310 members

Discussed need to determine slate of ExComm officers for elections in October.

Discussed General Meeting alternative locations (Our insurance premium is due for the school.)

Discussed BoA and CoA efforts to align rules of citizen appeals with state law. Dave will urge CM Kitchen to help reduce or eliminate BoA fees for interpretation cases.

Discussed parkland issues such as ACL Fest, Zilker Park Working Group, one-off events in parks, 10 pm curfew, indoor events (Long Center), political march staging.

Discussed Schlotzsky's Planned Unit Development (PUD)

Adjourn 8:00 pm