

**ExComm minutes-- October 1, 2018 --- Umlauf Sculpture Garden at 605 Azie Morton Rd 78704**

Meeting called to order at 6:30

Attendees: Pat Cramer, Bill Neale, Gary Hamilton, Bobby Rigney, Gail Rothe, Lorraine Atherton,

Bruce Wiland, James Russell, Dave Piper

Guests: Jeff Jack, Sono Osato

1. Unanimous approval of 9-10-18 ExComm minutes
2. Membership report: ( Lorraine) 319 members
3. Treasurer report (Bruce )
4. Social committee report (Pat)

New Business:

Dougherty Arts Center (DAC) Relocation Project-- Motion by Bill and 2nd by Gary to adopt following statement: The Zilker Neighborhood Association Executive Committee opposes the Dougherty Arts Center portion of the bond package at this time because the Neighborhood Association has not had sufficient opportunity to be engaged. Unanimous approval with 1 abstention--James.

Addendum to minutes---- Councilmember Ann Kitchen arranged a meeting on 10-16-18 at City Hall with PARD reps, HOA reps from Barton Place and Bridges on the Park Condominiums, and the ZNA.

Subsequently, Dave Piper issued the following statement: Representatives from the ZNA and reps from the Bridges on the Park and Barton Place Condos had a productive meeting with CM Kitchen and PARD regarding the proposed relocation of the Dougherty Arts Center to Butler Shores. The tentative design and possible alternatives to it were discussed.

The Zilker Neighborhood Association Executive Committee supports the mission of the Dougherty Arts Center and its relocation to a site near its present location. We have not taken a position at this time on the design proposal to build a new center on Butler Shores, at the site of the two ball fields now managed by AISD. However, the Parks and Recreation Department (PARD) is preparing drawings for the site, which will surely evolve. The site will be affected by nearby development, both private and public. The City owns two structures within the scope of the project: the PARD Headquarters and the Transportation Management Center. In addition, the effects of floodplains on both sites need to be carefully considered.

Butler Shores, Butler Park, and Zilker Park need a comprehensive traffic/parking study and subsequent plan to address the findings. A working group has already been formed for Zilker Park. Any further planning must include the continued implementation of the Town Lake Master Plan, with completion of Butler Park.

In addition to the traffic/parking study, Butler Shores needs a comprehensive vision for its future within the requirements of the Waterfront Overlay that were adopted by the City Council. This vision must go beyond processing individual developments one at a time. In the upcoming November 6 election, the Dougherty Arts Center is not specifically named in the ballot language. Prop B, which would fund libraries, museums, and cultural arts facilities, encompasses much more than the Dougherty. Prop B authorizes the City to relocate the Dougherty but does not specify a location or a design.

(end of addendum)

(meeting minutes continued)

Jeff Jack spoke about Prop J in upcoming election. Lorraine moved to spend \$2000 to promote Prop J. Bill 2nd. Motion passed 7-2 with Bruce and Dave voting NO.

1206 Garner home demolition update (Dave, Gail)

Get out the vote initiative-- Lorraine moves that we spend \$350 for a voter turnout promotion at the Highball. James 2nd. Unanimous approval.

October general meeting agenda discussion and topics for Z-News.

Meeting adjourned at 8:30.