

ZNA EXECUTIVE COMMITTEE MEETING MINUTES

December 3, 2018 — Umlauf Sculpture Garden at 605 Azie Morton Rd 78704

Attendees: Dave Piper, Lorraine Atherton, Bobby Rigney, Gary Hamilton, Gail Rothe, Bill Neale, Bruce Wiland, James Russell. Guest: Jeff Jack

Old Business-- 6:30 pm

1. Approval of minutes for November Executive Committee meeting. Bill moves, Lorraine 2nd, unanimous with Bobby abstaining.
2. Treasurer report (Bruce)
3. Membership report (Lorraine)
4. Parks report (Gail)
5. Report on status of Zilker Working Group (Gail, Bruce, and/or James)

New Business:

Discussions with Bouldin Creek NA about a multi-use trail along the railroad tracks

Discussion of amendment submitted by Taco PUD developer at 211 South Lamar to change approved use from residential to hotel

Discussion of pilot project for scooters and electric bikes on the Hike and Bike Trail: Jeff Jack presented letter of opposition. Lorraine will edit and send to City Council.

Discussion of how to proceed with residents' conversation regarding Butler Shores development

Briefing on new Barton Springs Road bridge over Barton Creek. The project is probably 2-3 years away.

1206 Garner Ave demolition permit on lot with multiple heritage trees. Permit lacks required tree protection plan. Lorraine moved to appeal PR permit and , if needed, hire an independent arborist for up to \$500. Bruce 2nd. Unanimous approval.

Adjourn 8:15.