

ZNA EXECUTIVE COMMITTEE MEETING MINUTES

January 7, 2019 — Umlauf Sculpture Garden at 605 Azie Morton Rd 78704

Meeting called to order at 6:30

In attendance: Dave Piper, Bobby Rigney, Bruce Wiland, Gail Rothe, Gary Hamilton, Lorraine Atherton

Guest: Jeff Jack

1. Approval of minutes for December Executive Committee meeting -- Bobby moved, Gail 2nd, unanimous 5-0
2. Treasurer report (Bruce)
3. Membership report (Lorraine)
5. Parks report (Gail)
6. Report on status of Zilker Working Group (Gail, Bruce, and/or James) focus on proposed plan to convert Stratford Road area into a parking lot.

Discussion about development of Butler Shores including PUDs at 218 S. Lamar (Schlotzsky's site) and 211 S. Lamar (old Taco Cabana site where owner is applying for an amendment to convert from mostly residential use to mostly hotel use.

Discussion of mobility projects and how to engage stakeholders and the City. South Lamar project could link into Bouldin Creek Greenbelt via a Treadwell pedestrian connection.

January Newsletter content

Discussion of 2019 SOS general financial contribution. No action taken.

Meeting adjourned at 8:15.