

**ExComm minutes-- March 4, 2019 --- Umlauf Sculpture Garden at 605 Azie Morton Rd
78704**

Meeting called to order at 6:30. Attending:

Gail Rothe, Dave Piper, Bobby Rigney, Bruce Wiland, James Russell, Gary Hamilton

Approval of 1-28 general meeting minutes--Bruce motion, Gail 2nd, 5-0 vote with James abstaining

Approval of 2-4 ExComm minutes--Gail motion, James 2nd, 6-0 vote

Treasurer report (Bruce) including 2018 Federal income tax return. We owed \$27.

Zilker Park Working Group report (Gail, James, Bruce) Discussed various transportation recommendations by the working group. Also eventually moving parking off the polo fields and ongoing discussions about the Stratford Road staging area.

Late night dumpster trash collection noise problem discussion and getting the City to adopt the East Riverside ordinance that restricts hours.

PUDs: No visible activity on the city's development website for the Taco PUD or the Schlotzsky's PUD

Affordable Housing Resolution--Discussion of rezoning initiative to allow a 6-plex without parking requirements on any lot in the city.

Meeting adjourned at 8:00.