

ZNA EXECUTIVE COMMITTEE MEETING MINUTES

April 1, 2019 — Umlauf Sculpture Garden at 605 Azie Morton Rd 78704

Attendees: Dave Piper, Bobby Rigney, James Russell, Pat Cramer (left early), Gary Hamilton, Gail Rothe

1. Approval of minutes for March Executive Committee meeting--Bruce moves, James 2nd, unanimous vote with Bobby abstaining.
2. Treasurer report (Bruce)
3. Social committee report (Pat)--Next happy hour at Mandalas April 3.
4. Parks report (Gail)-- Continued restoration of Zilker tributary creek.
5. Report on status of Zilker Working Group (Gail, Bruce, and/or James)--
Three subgroups: Short term Parking (work finished), Stratford Parking, Polo Fields Parking
Three time periods: This year until Master Plan is started, Intermediate period, Post Master Plan

New Business:

ANC meeting report on the future Land Development Code and Scooters (Bobby)

Butler Shores issues-- discussed size of future Dougherty Arts Center parking garage and access/egress to S. Lamar and Riverside Dr.

Barton Springs Road Bridge Update--Bruce reported there is a partially finished engineering. The project is at a standstill until funded.

April 29 general meeting agenda discussion

Meeting adjourned 8:00.