

**ZNA EXECUTIVE COMMITTEE MEETING MINUTES
DRAFT**

May 6, 2019 — Umlauf Sculpture Garden at 605 Azie Morton Rd 78704

Attending: Bobby Rigney, Gary Hamilton, Bruce Wiland, Gail Rothe, Dave Piper,
Pat Cramer

Approval of minutes for April Executive Committee meeting of April 1. Gail moves, Gary 2nd, unanimous vote for approval.

Approval of minutes for quarterly meeting of 4-29. Bobby moves, Pat 2nd, unanimous vote for approval.

Treasurer report (Bruce)

Social committee report (Pat)-- Happy hour at Connections in Lamar Union on 5-8.

Parks report (Gail)--There was extensive damage to Barton Springs pool from rain.

Report on status of Zilker Working Group (Gail, Bruce, and/or James)-- Working Group passed 3 resolutions related to the Butler Landfill: 1. Clean up "boneyard" west of Mopac bridge, 2. Allow existing rocks on Stratford parking area to remain until Master Plan is completed, 3. Recommended short term actions for safety and environment.

New Business:

Land Development Code update (Dave)-- Brief review of City Council's work sessions. Approved document, which goes back to City Manager Cronk, is posted on Ann Kitchen's website and the ZNA website.

Butler Shores update-- No definite date to go before the Planning Commission for the Schlotzsky's PUD. Taco PUD scheduled for June hearings at the Planning Commission.

Small Area Planning on South Lamar-- could be a possibility in the fall.

Meeting adjourned at 8:00 pm.