

## ZNA EXECUTIVE COMMITTEE MEETING MINUTES

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

Attending: Dave Piper, Bobby Rigney, Gail Rothe, Bill Neale, Bruce Wiland, Pat Cramer, Gary Hamilton  
Guest: Jeff Jack

Meeting called to order at 6:30 pm.

1. Approval of minutes for June Executive Committee meeting-- Bill moves, Bruce 2nd, Unanimous approval
2. Treasurer report (Bruce) -- \$12,010 assets
3. Social Committee report (Pat)--Pat is working to acquire a meeting place for the quarterly meeting on July 29.
4. Parks report (Gail)--Gail is working with volunteers on Barton Springs Pool cleaning, and Zilker Park landscaping. Gail and Bruce gave a brief recap of the Zilker Park Working Group, which finished its report. (See ExComm minutes from June 3.)

#### New Business:

Group discussion to define near and medium term priorities such as Butler Shores, Land Development Code, traffic, parks, meetings/social functions, Holiday Family Program and who can contribute accordingly and how. Dave said he would schedule Zoning Committee meetings for the Butler Shores PUDs and the forthcoming Land Development Code.

Quarterly meeting agenda on July 29-- Topics discussed were a final report on the Zilker Park Working Group, the forthcoming Land Development Code, and big project updates in the neighborhood.

Austin Neighborhoods Council report-- Bobby and Jeff reported on ANC's ExComm vote to become a 501-C3 corporation, ANC's strategic vision and budget concerns, and the relationship of 501-C3 and 501-C4 entities such as the 501-C4 ZNA membership in a future 501-C3 ANC.