

## ZNA EXECUTIVE COMMITTEE MEETING MINUTES

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

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

1. Approval of minutes for September Executive Committee meeting -- Pat moves, Bill 2nd, Passes unanimously with Gail abstaining
2. Treasurer report, Membership report (Bruce)--151 members, 164 grace period
3. Social committee report (Pat)
4. Parks report (Gail)-- Gail to organize event in Little Zilker Park for "It's My Parks Day."

#### New Business:

Holiday Families Program--Harmony Grogan-- Bruce moves to transfer \$2500 from General Fund to Holiday Family Fund and cap spending for HF to \$5,000 for 2019.

PUDs on Butler Shores update

Discussion of ExComm candidate slate for 2020

Quarterly meeting agenda discussion

Land Development Code update

Discuss giving CM Paige Ellis a tour of Zilker Park