

ZNA EXECUTIVE COMMITTEE MEETING MINUTES

November 4, 2019 — Umlauf Sculpture Garden at 605 Azie Morton Rd 78704

Attending: David Piper, Bruce Wiland, Gary Hamilton, Bobby Rigney, Pat Cramer, Bill Neale, Gail Rothe
Absent: James Russell
Vacancy: Vice President of Communications
Guests: Lorraine Atherton, Becky Taylor, Harlan Scott, Dave Rule, Rick Engel

Executive Committee Agenda Items

1. Draft Minutes for approval (Dave):

- July 29, 2019 Quarterly General Membership Meeting. Gary made motion to approve, Bruce 2nd; unanimous approval with Gail abstaining.
- October 28, 2019 Quarterly General Membership Meeting. Minor corrections offered on draft. Bill made motion to approve with corrections, Bobby 2nd, unanimous approval, with Pat abstaining.
- September 9, 2019 Executive Committee Meeting. Bill made motion to approve, Gary 2nd, unanimous approval with Gail abstaining.
- October 7, 2019 Executive Committee Meeting. Review and approval postponed.

2. Treasurer report (Bruce):

- Funds: \$16,705
- Membership: 40 (paid through 2020); 138 (paid through 2019); 154 (grace from 2018) = 332 Total

3. Social committee report (Pat): Social set for Wednesday, November 6 at High Note. Wendy Davis, candidate for Democratic nomination in Texas' 21st District.

4. Parks report (Gail):

- 20 volunteers participated in workday mulching trees and trails in “South” Zilker as part of It’s My Park Day. CM Anne Kitchen stopped by.
- Master planning process for Zilker Park estimated to begin in July 2020.

New Business

5. Discussion of upcoming changes to businesses along Barton Springs Road and related neighborhood concerns, particularly around amplified music (Rick Engel, David Rule, and Harlan Scott).

6. PUDs on Butler Shores update (Dave): No recent developments to report.

7. Land Development Code update (Dave, Bruce, Lorraine): Presentation and discussion of alternative map/scenario, based on lot-by-lot study of the neighborhood. Goal was to meet Council directives while recognizing lots already zoned for density and supporting retention of existing affordable housing stock. Dave, Bruce, and Lorraine will meet with CM Kitchen tomorrow (November 5).

Minutes recorded by Gail Rothe