

**ZILKER NEIGHBORHOOD ASSOCIATION**  
**Minutes of Executive Committee Meeting**  
**Umlauf Museum, 605 Azie Morton Road**  
**Monday, January 6, 2020**

**ATTENDEES:** James Russell, Gary Hamilton, Bill Neale, Gail Rothe,  
Dave Piper and Bruce Wiland

**GUESTS:** Lorraine Atherton

**OLD BUSINESS:**

1. **Minutes** of the December 2, 2019 ExCom meeting were approved.
2. **Treasurer** – Bruce provided financial and membership update.

**NEW BUSINESS**

- 1) **Miscellaneous ITEMS:** Discussion of ZNA writing a letter of support for Foundation Communities to receive funding of their proposed project at 1508 S. Lamar. Bruce motioned and Gail seconded that the ExCom would present a resolution for the ZNA general meeting. Approved unanimously.

Discussion and action regarding ZNA making a \$2,000 donation to Community Not Commodity via check toward plaintiff's legal fees for the Land Development Code lawsuit against the City of Austin. Bill motion, Gary seconds. Approved unanimously.

Discussion regarding January 27, 2020, general meeting agenda.

Schlotzsky's PUD update and discussion

Meeting adjourned at 7:45pm