

ZNA EXECUTIVE COMMITTEE MEETING MINUTES

February 3, 2020 — Umlauf Sculpture Garden at 605 Azie Morton Rd 78704

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

Guests:

Order of business may change at the discretion of the committee and the committee may take action on any item on the agenda.

Guest/Public Comments: 6:30 to 6:40

Non-Executive Committee members of ZNA will have 3 minutes each to speak on any topic they would like to share with the Executive Committee. Limit of 3 speakers for 9 minutes which may be expanded on Executive Committee approval of additional speakers.

Executive Committee Agenda Items

To manage the agenda items, discussion will be limited to Executive Committee members who may speak on any of the following items. Executive Committee members may ask for input from guests/public if time allows.

Old Business: 6:40 to 6:50

1. Approval of minutes for:

January 27 Quarterly meeting-- Gail moved, Gary 2nd, Unanimous vote with Pat and Bobby absent

January 6 ExComm meeting-- Bill moved, Gail 2nd, Unanimous vote with Pat abstaining

2. Treasurer and Membership report (Bruce)
3. Social committee report (Pat)
4. Parks report (Gail)-- 1. Zilker Park grass mowing issues with PARD. 2. Special event transportation arrangements have not been implemented by the City.

New Business:

6:50-7:15 — Discussion of decision-making process in ExComm meetings vs Quarterly meetings and on creating a "policy page" on the ZNA website.

7:15-7:20 -- PUDs on Butler Shores update

7:20-7:40 -- Land Development Code update

Adjourn at 7:40