

ZNA EXECUTIVE COMMITTEE MEETING MINUTES

October 5, 2020 — via Zoom Conference

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

6:30pm- Dave Piper called meeting to order

Approval of minutes: Motion- Bill Neale 2nd: Gary Hamilton-- Unanimously approved

Treasurer's Report: Bruce Wiland provided report including the Holiday Fund.

Parks Report: Gail Rothe provided update, including information the Barton Springs Pool is now open.

Social Report: Pat Cramer provided update on Social Committee...nothing to report in the light of Covid-19.

New Business:

Discussion and Action regarding the Holiday Fund-

Given the cancelation of ACL festival, we have no more than \$5,000 to spend. Last year we spent \$4299.

Vote to approve an "up to" amount of \$4,000 to spend on this year's Holiday Fund Bobby Rigney made the motion, Seconded by Gail Rothe. Unanimously approved.

*Harmony to keep fundraising for the fund

Discussion (no action taken) regarding Executive Committee vacancies-

ZNA will have vacancies in the positions of: President, Vice President of Parks and Environment and Vice President of Communications

Dave expressed potential interest in the position of VP of Park and Enviro or Secretary.

Discussion (no action taken) regarding Austin Parks Foundation fund in regards to the fenced-off drinking fountain on parkland near Zilker Elementary School. In addition, a strip of parkland was also fenced off by AISD. James to discuss with APF CEO, Colin Wallis, regarding the remaining fund balance from the water fountain project in Little Zilker Park. Also to discuss the fence placement by AISD.

7:37 meeting adjourned