

ZNA EXECUTIVE COMMITTEE MEETING MINUTES

February 1, 2020 — Zoom Meeting

Attending: Dave Piper, Bill Bunch, Robin Rather, Bobby Rigney, Bruce Wiland, Megan Paul, Gary Hamilton, Bill Neale

Guests:

1 Approval of minutes for 1-4-21 ExComm Meeting. Robin moved, Bill N. 2nd, unanimous vote.

2. Treasurer and Membership report (Bruce)

3. Parks report (Robin) Robin moved to place the following people on the Parks and Environment Committee: Gail Rothe, Liz Carmack, Lauren Ross, James Russell, Vanessa Puig Williams, Bruce Wiland. (As President, Bill Bunch is an ex-officio member.) 2nd by Dave, unanimous vote.

Robin asked for emails regarding ExComm's priorities for the upcoming Zilker Park Master Plan.

4. Megan started a discussion about bringing on new members and associated communications to achieve that goal. Further discussion regarding free or discounted memberships for Pathways at Goodrich Place and other income-qualified residences in the neighborhood. Robin volunteered and then moved to have herself pay for 10 memberships for Goodrich Place. Bill B. 2nd, unanimous vote with Bill N. abstaining.

5. Austin Neighborhoods Council update (Bobby)

New Business:

Discussion of decision-making process in ExComm meetings vs Quarterly meetings

PUDs on Butler Shores update

Land Development Code update (including 2700 S. Lamar and 1725 Toomey zoning cases) Bruce moved to oppose zoning case as it's currently drafted for 2700 S. Lamar. Robin 2nd, unanimous vote.

Discussion of potential Bylaws amendments that included conflict of interest and nepotism policies. Bill B. appointed Dave as Chairperson of a Bylaws Committee. Bill Neale, Gary Hamilton, and Bruce Wiland were appointed as committee members.

Discussion of topics at upcoming general meeting to be held via Zoom on 2-22-21.

Adjourn