

ZNA EXECUTIVE COMMITTEE MEETING MINUTES

April 5, 2021 —Zoom Meeting starting at 5:30 pm

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

Old Business:

1. Approval of minutes for the ExCom meeting on 3-1-2021 and approval of minutes for the general membership, special called meeting on 3-24-2021 (regarding Prop F, Austin ballot question -- "strong mayor"). Robin moved to approve both meetings, Bill Neale 2nd, unanimous approval with Gary and Megan absent.
2. Treasurer and Membership report (Bruce).
3. Parks & Environment report (Robin). The ZNA Parks Committee is meeting regularly to discuss and address issues surrounding the upcoming Zilker Park Vision Plan. The Committee has also been working with D5 BLM on park policies of homelessness and policing. Bobby has volunteered to be a ZNA rep to D5-BLM.
4. New members/communications (Megan). Working on possible ZNA uses of Facebook and Instagram. Membership scholarships for some residents of Pathways at Goodrich Place are in progress. Also discussion of other ZNA communications to members and others about neighborhood information such as an Umlauf Gardens status update, post-freeze update on plants, update on the Zilker Park Vision Plan, and posting historical pics of the neighborhood.
5. ANC business update (Bobby)

New Business:

Land Development Code update (including 2700 S. Lamar, Sterzing/Toomey, and Brodie Oaks)

Heather/Lamar water problem update (Bruce) Bruce and Bill Bunch met with the city Public Works Dept, Transportation Dept, and Ann Kitchen's office to discuss. Water is to be rerouted under the sidewalk, but the major problem in the intersection will be unresolved. The City is supposed to meet with the ZNA again in 3 weeks, where they will provide an update.

Bylaws amendments subcommittee (Dave). Bylaws rewrite is in progress. Draft to be presented to the ExComm in 10 days or so.

Dougherty arts update (Bill B.).

Discussion of May 1 ballot propositions, especially Proposition B. D5-BLM asked the ZNA to oppose Prop B.

Robin moved that: The ZNA should oppose Prop B because it criminalizes homelessness and is a racial justice issue. Bobby 2nd. Discussion of the motion and of the scope of the ZNA. The motion failed with Robin, Bill Bunch, and Bobby voting for the motion, and Dave, Bruce, Megan, and Bill Neale voting against the motion. Gary abstained.

Bruce moved that: The ExComm does not bring up a vote on Prop B or any other proposition at the upcoming April 26 general membership meeting. Bill Neale 2nd. Motion passed with Dave, Bruce, Bill N., Megan, and Gary voting for it, and Robin, Bill B., and Bobby voting against it.

ExComm meeting adjourned at 7:35 pm.

Memorial of action taken via email--- On Mach 9, 2021 Robin moved that: "The ZNA Executive Committee opposes the City Staff Recommendation of Option 1B for the Dougherty Art Center relocation to Butler Shores and recommends evaluation of other options including ones that do not involve Butler Shores such as using AISD land instead." Bobby 2nd. Motion passed with Bill B., Bill N., Dave, Gary, Bruce, Megan, Robin, and Bobby voting for it.

Memorial of action taken via email--- On March 24, 2021 President Bill Bunch established a temporary committee to study and make recommendations concerning the management of dogs in our public parks, in particular in parks within or adjacent to the Zilker neighborhood. He appointed Garret Nick to chair this committee and Robert Corbin to serve on the committee. He invited others to volunteer to serve. He also encouraged this effort to work in parallel with the Parks and Environment Committee.