

ZNA EXECUTIVE COMMITTEE MEETING MINUTES

May 3, 2021 —Zoom Meeting 6:30 pm

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

Guests:

Old Business: - discussion and possible action

1. Approval of ExCom meeting minutes for 4-5-21 and 4-22-21 and also approve General Meeting minutes for 4-26-21. Robin Rather moves, Gary Hamilton 2nd, motion passes 5-0 with Dave Piper, Bruce Wiland, Robin Rather, Gary Hamilton, Bill Bunch voting yes, and Bobby Rigney, Bill Neale absent.
2. Treasurer and Membership report (Bruce)
3. Parks & Environment report (Robin) and discussion; possible action on policies and membership of committee. Noted that the Zilker Park Vision Plan includes water/environmental issues, traffic, and parking. Vote 7-0 to add Dan Rutledge to Parks Committee. Dave Piper, Bruce Wiland, Bill Bunch, Robin Rather, Bobby Rigney, Gary Hamilton, Bill Neale voted yes.
4. Discussion about new members/communications. Discussion included possibility of canvassing door-to-door for new members.
5. ANC business update

New Business:

1. Review ballot results of the City election held 5-1-21.
2. Land Development Code update (including 2700 S. Lamar, Sterzing/Toomey, and Brodie Oaks if needed)
3. Heather/Lamar water problem update (Bruce)
4. Report from bylaw amendments committee and discussion of proposed bylaw changes
5. Dougherty arts update
6. Dog Committee report
7. Discussion of erosion controls and tree protections and the lack of enforcement by the City.
8. Continuation of ongoing discussion of ZNA priorities and strategies.

Adjourn 8:07 pm.