

ZNA EXECUTIVE COMMITTEE MEETING MINUTES

Oct 4, 2021 — Umlauf Sculpture Garden

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

Guests: Lorraine Atherton, Mike Meier, Ben Livingston

Old Business:

1. Approval of ExCom minutes for 9-13-21; Dave Piper moves, Gary Hamilton 2nd, motion passes 4-0 with Bruce Wiland and Bobby Rigney abstaining.
2. Treasurer and Membership report (Bruce Wiland)
3. Parks & Environment report (Robin Rather) and discussion

Robin Rather moves that Version 1 of the Rewilding Report be recommended by the ExComm and presented to the membership and the community for feedback. There was discussion about what TCEQ would or wouldn't do regarding trees on Butler Landfill, how Butler Landfill would actually appear after "Forest and Phytoremediation." The motion was tabled and a Zoom meeting tentatively scheduled for 10-7 for further discussion.

Robin Rather moves and Bruce Wiland 2nd that the proposed agreement between the Trail Foundation and PARD to manage the Hike and Bike Trail first be presented to the Parks Board and then to City Council for their consideration, and that Council not authorize city staff to execute an agreement without that consideration. Motion passes 6-0.

Bruce Wiland moves and Robin Rather 2nd that ZNA send a letter to the city redistricting committee recommending that Zilker Park be moved into District 5. Motion passes 6-0.

4. ANC business update (Bobby Rigney)-- ANC voted to oppose Prop A, which establishes a fixed ratio of two police officers to Austin's population.
5. Zoning Committee update (Bruce Wiland and Dave Piper)

New Business: (possible action on all items)

1. Bobby Rigney moves to oppose Prop A, Bill Bunch 2nd. Motion passes 5-0-1 with Bruce Wiland abstaining.

Meeting adjourned at 7:49.