

ZNA EXECUTIVE COMMITTEE MEETING MINUTES

Monday, Nov. 1 , 2021; **5:30 p.m. Umlauf Sculpture Garden**

President-- Bill Bunch

Executive Vice President-- Gary Hamilton

Secretary--Dave Piper

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

Guests: Mike Meier, Lorraine Atherton

Guest Comments-- Lorraine Atherton stated that she would like the ZNA to get back to its roots of people-driven environmental activism, including involvement with PODER.

Old Business:

Approval of minutes

Quarterly meeting on Oct 25-- Dave Piper moves, Robin Rather 2nd, Motion passes 5-0 with Bill Bunch abstaining

ExCom meeting on Oct 4-- Dave Piper moves, Bill Neale 2nd, Motion passes 6-0.

ExCom meeting on Oct 7-- Dave Piper moves, Bill Neale 2nd, Motion passes 6-0.

Parks & Environment report (Robin Rather) and discussion policies and current comment/survey period on the Zilker Park Vision Plan; also reviewed the Trail Foundation/City agreement for Zilker Café alcohol sales. Dave Piper moves to adopt and recommend the Zilker Park Rewilding Plan and still be receptive to feedback and potential revision. Gary Hamilton 2nd, Motion passes 6-0.

ANC business update (Bobby Rigney)

Zoning Committee update about MF-6 rezoning cases at 2700 S. Lamar and 1725 Toomey Rd.

New Business:

1. Discussion of potential appointments to fill vacancies. Bruce Wiland resigned as Treasurer on October 25.

2. Discuss Holiday Families program and potential donation/expenditure from reserve fund--Robin Rather will contact Harmony Grogan.

3. Heather/Lamar water problem update (Dave Piper). Public Works stated work to convey water under Heather Street will start on Oct 30.

4. Dog Committee report (Robin Rather) Committee is working to come up with reasonable rules for offleash dogs. Looking at NYC Central Park policy.