

## ZNA EXECUTIVE COMMITTEE MEETING MINUTES

Monday, Dec. 6, 2021; 5:30 p.m. Umlauf Sculpture Garden

**President-- Bill Bunch**

**Executive Vice President-- Gary Hamilton**

**Secretary--Dave Piper**

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

Guest: David Borden

### Old Business:

1. Approval of minutes for November ExCom) Dave Piper moves, Bill Neale 2nd, passed 6-0
2. Membership report -- (Bill Bunch)-- 329 members including grace members, those needing renewals, and those active.
3. Parks & Environment report and discussion (Robin Rather); possible action on policies and current comment/survey period on ZPVP; also review, etc on TTF/City agreement and Zilker Café alcohol issue resolution, Mopac expansion.
4. ANC business update (Bobby Rigney)
5. Zoning Committee update (Dave Piper) -- 1725 Toomey, VMU2, 2700 S. Lamar

### New Business:

1. Zilker Holiday Families fund drive discussion --Robin moves to spend up to \$7,000, Bobby Rigney 2nd, Motion passes 5-1 with Dave Piper opposing.
2. Resurrection of Mopac South toll lane expansion.
3. Heather/Lamar water problem update, (construction supposed to be completed by Dec. 10)
4. Meet and talk with David Borden, candidate for ZNA Treasurer--- Robin Rather moves to appoint David Borden Treasurer for remainder of 2021 and all of 2022. Bill Neale 2nd, motion passes 6-0.

Adjourn at 6:45

Addendum: These minutes were approved on 12-8-21 by an email vote. Dave Piper moved to approve, Robin Rather 2nd. Motion passed 6-0. Also voting yes were Bill Neale, Gary Hamilton, Bobby Rigney, Bill Bunch.