

ZNA EXECUTIVE COMMITTEE MEETING MINUTES

Monday, Jan. 3, 2022; 5:30 p.m. VIA Zoom

ATTENDEES: Bill Bunch, Lorraine Atherton, David Borden, Gary Hamilton, Bill Neal, Tanya Payne, Robin Rather, Bobby Rigney.

Guests:

Old Business:

- 1. Approval of Minutes** – Robin Rather moved for approval of the Minutes for the December 6, 2021 ExCom meeting. Gary Hamilton seconded the motion and the Minutes were unanimously approved.
- 2. Membership** – Bill Bunch provided a membership report.
- 3. Treasurer's Report** – David Borden provided a treasurer's report.
- 4. Parks and Environment** – Robin Rather provided a Parks & Environment report, and it was discussed. There was a related discussion of possible actions to take during the comment/survey period for the Zilker Park Vision Plan.
- 5. Austin Neighborhood Council** – Bobby Rigney provided an ANC business update.
- 6. Zoning Committee** – There was a discussion of the status of rezoning of 1725 Toomey to MF-6.
- 7. Holiday Family Gift Drive**-- There was a discussion of the results of the 2021 Zilker Families Holiday Drive and possible changes in procedures for the 2022 Zilker Family Holiday Drive.

NEW BUSINESS

There was a discussion of ZNA goals and priorities for 2022.

There was a discussion of new communication/social/outreach programs to increase ZNA membership.

There was a discussion of the resurrection of a proposal to establish a toll lane on South MOPAC.

There was a discussion of policies for dealing with off-leash dogs at Little Zilker Park.

The meeting was adjourned at 7:15 pm.