

ZNA EXECUTIVE COMMITTEE MEETING MINUTES

Monday, Feb. 7, 2022; 5:30 pm Umlauf Sculpture Garden

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

Old Business:

1. Approval of minutes of January ExCom meeting. Gary Hamilton moved, Robin Rather 2nd, passed 7-0.
2. Parks & Environment report and discussion (Robin Rather); Zilker Park Vision Plan; Butler Landfill parking and sidewalks action by PARC staff.
3. ANC business update (Bobby Rigney)
4. Zoning Committee update (Bill Neale) -- 1725 Toomey zoning to MF-6 with 75' height limit was passed by City Council. Some Zilker residents have asked about the size of the new house under construction at 1713 Bauerle. The Zoning Committee asked the city to look at it.

New Business:

1. Communications update/discussion (Tanya Payne). Discussion about next quarterly newsletter's content. Bobby Rigney moved, Robin 2nd that the following dates for the 2022 quarterly meetings be: Feb 28, Apr 25, July 25, Oct 24. Motion passed 7-0.
2. Heather/Lamar water problem update-- The city finished construction to carry the water to a nearby storm sewer. Unknown who will pay; likely taxpayers.
3. Discussion about the South Central Waterfront Plan, associated proposed TIRZ and Statesman PUD. Robin Rather moved and Bill Neale 2nd that the ZNA oppose diversion of public tax money from the city's General Fund to a TIRZ for the South Central Waterfront District. Motion passed 7-0.
4. Mopac South toll lanes update/discussion.

Meeting adjourned at 7:00 pm.