

## ZNA EXECUTIVE COMMITTEE MEETING MINUTES

Monday, May 2, 2022; 5:30 pm at Merit Coffee, 1105 South Lamar

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

Guests: none

### Old Business:

1. Approval of minutes of April ExCom meeting and April quarterly meeting --Robin Rather moved, Tanya Payne 2nd, motion passed unanimously.
2. Parks & Environment report and report about the Environmental Commission's discussion of the Zilker Park Vision Plan. (Robin Rather) Also discussion about the ANC's unanimous vote to approve ZNA's rewinding proposal as part of the Zilker Park Vision Plan.
3. ANC business update (BobbyRigney).
4. Zoning Committee update (Bill Neale). Report on the BoA decision to grant a variance for 1003 Kinney in spite of a self-made hardship. Update on 1713 Bauerle and the city's decision to allow a roof to penetrate the McMansion tent if it is "unoccupied." (Most roofs are unoccupied.)

### New Business:

1. Social Committee update/discussion (Cat Cooke) - review April 20 Social and discuss the next one. No date set yet.
2. Communications update/discussion (Tanya Payne)
3. ZNA General meeting and newsletter – review last week's general meeting.

Adjourn