ZNA EXECUTIVE COMMITTEE MEETING MINUTES

Monday, June 2, 2022; 5:30 p.m. Umlauf Sculpture Garden

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

Old Business: - discussion **and possible action**

- 1. Approval of minutes of May ExCom meeting. Bill Neale moved, Gary Hamilton 2nd. Unanimous vote.
- 2. Treasurer and Membership report (David Borden)
- 3 Parks & Environment report (Robin Rather). Discussion about Zilker Park Vision Plan.
- 4. ANC business update (Bobby Rigney). Report on an ANC panel discussion about the Guadalupe Development Corporation, which is a community land trust primarily in San Antonio.
- 5. Zoning Committee update and possible action on VMU, ASMP, other including Brodie Oaks, Bicycle Sportshop PUD (Bill Neale and Dave Piper)
- 7. Due to scheduling conflicts the next ExComm meeting will be on June 27 via Zoom.

New Business:

- 1. Social Comm update/discussion. David Borden relayed a message from Cat Cooke, ZNA Social Chairperson, that she is trying to put together a social hour for July 20.
- 2. Communications update/discussion (Tanya Payne). Working to create a Facebook page and a website for the rewilding effort which would link to the main ZNA website. Also we are raising money for promotion of the rewilding effort by selling tee shirts and stickers.
- 3. Adjourn 7:00 pm.