

ZNA EXECUTIVE COMMITTEE MEETING MINUTES

Monday, August 1, 2022; 5:30p.m.Umlauf Sculpture Garden

ATTENDEES: Bill Bunch, Gary Hamilton, Bill Neal, Tanya Payne, Bobby Rigney.

A quorum was established and the meeting was called to order by President Bill Bunch at 5:30 pm.

OLD BUSINESS:

1. Approval of Minutes – Bill Bunch moved for approval of the Minutes for the July 2021 ExCom meeting. Gary Hamilton seconded the motion and the Minutes were unanimously approved.

2. Parks and Environment – There was a discussion of possible actions in response to policies proposed in the Zilker Park Vision Plan.

3. Austin Neighborhood Council – Bobby Rigney reported on ANC discussions about city budget issues and the lack of a comprehensive list of projects/needs that are going unfunded under the proposed City Manager's budget. An Austin Energy rate increase will hurt residential and low-use customers by increasing the base rate.

4. Zoning Committee – Discussion primarily about info provided by Bruce Wiland on code violations at Bouldin Acres and the City's failure to move expeditiously on those violations.

Discussion on the problem of PUDs under 10 acres, especially at the Bicycle Sportshop site.

NEW BUSINESS

Discussion of ZNA goals and priorities for the remainder of 2022.

Discussion of new communication/social/outreach programs to increase ZNA membership. Encouragement for everyone to attend August 3 social gathering at ABGB.

Tanya Payne reported on the progress of the additional website, tee shirts, and stickers for environmental issues including the Zilker Park Vision Plan.

Discussion about sponsoring a candidate forum for D5 and D9 City Council candidates; though no vote taken. There was general support to do this after the filing deadline has closed. Possibly a hybrid meeting so folks can Zoom or attend in person. Tanya Payne will check on Zilker Elementary School availability. We want our own forum with candidates, rather than joining with other neighborhoods that may have their own issues.

Meeting adjourned at 7:00 pm.