

## ZNA EXECUTIVE COMMITTEE MEETING MINUTES

Monday, Nov. 7, 2022; 5:30 p.m. at Umlauf Sculpture Gardens

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

Guests: Lorraine Atherton, Mike Meier, JD Leonard

Approval of minutes of October ExCom and the General meeting on Oct 24. Bill Bunch moved, Robin Rather 2<sup>nd</sup>, passed 7-0

Communications update/discussion (Tanya Payne)--- Progress and next steps on websites the transitions for the Z-News.

Parks & Environment report (Robin Rather) and discussion--- Zilker Park Vision Plan revival, Statesman and Brodie Oaks PUDs.

ANC business update (Bobby).

Zoning Committee update--- Brodie Oaks PUD, Bicycle Sports Shop PUD, Statesman PUD.

### New Business:

Zilker Holiday Families report and action--- Robin Rather moves, Bill Bunch 2<sup>nd</sup> to authorize \$4000.00 for 2022 Holiday Family Fund. Passed 7-0

Discussion of ExComm transition into 2023. Discussed the ExComm Secretary vacancy beginning on January 1, 2023. John Daniel (JD) Leonard will begin immediately as Acting Treasurer and receive records and the ZNA laptop computer from current Treasurer, David Borden.

Discussion and consensus about referring people to PARD who want the tennis courts re-stripped at Little Zilker Park.

Adjourn at 7:36.