

Zilker Neighborhood Association Executive Committee Meeting

Meeting Details

Scheduled Time

March 1, 2023 at 7 pm CST

Location

Zoom

Attendees (Committee)

- Gary Hamilton - President
- Patti Amaya - VP Social
- Tanya Payne - VP Communications
- Robin Rather - VP Parks & Env.
- Lydia Zaidman - VP Zoning
- JD Leonard - Treasurer
- Jeff Jack - ANC Delegate

Attendees (Guests)

- Lorraine Atherton
- Laura Joseph
- Vanessa

Agenda & Discussion

1. Meeting commenced at 7:03pm
2. BSR median landscaping care project
 - a. Background: 2010 got median added as parkland (part of Zilker Park)
 - b. Laura Joseph and Vanessa asking for \$1,000 contribution
 - c. Discussion of merits
 - i. Responsibility of the city to maintain parkland
 - ii. Not tying up ZNA ExCom with approving grants throughout the year
 - iii. Maybe we set up a mini-grants program with a defined window to apply for funding to keep things manageable
 - d. No motion raised
3. Q1 General Membership Meeting
 - a. Monday, March 6, 2023
 - b. Whisenhunt Stage at ZACH available from 4.30-8:30pm (vacate by)
 - c. Start time 6pm social, 6:30-8:00pm meeting business
 - d. Agenda topics brainstorm
 - i. Introductions

- ii. Updates from ExCom
 - iii. Zoning update & ABCs of PUDs by Lydia
- 4. Future General Membership Meetings
 - a. Change times so Lydia can attend from the start?
 - i. Yes, let's generally start at 7pm, venue permitting
 - b. Venue?
 - i. Insurance required for Zilker Elementary
 - 1. We have a quote for \$765.96/year that meets AISD requirements
 - 2. We would need to provide list of dates at Zilker Elementary in advance and update that with any changes
 - ii. We'll discuss after the Q1 meeting what venues we want to use going forward
- 5. Next ExCom meeting
 - a. April 3, 2023 at 7pm
 - b. Gary to ask Umlauf if we can use their conference room
- 6. JD raised motion to approve Feb 6 ExCom minutes
 - a. Passed by 6 of 6 ExCom members present and voting (Patti abstained)
- 7. Communications
 - a. ZNA logo contest was a great success; we're already using the logo
 - b. Z-News drafted, coming soon by email
 - c. Membership confirmation/reminder email worked great
 - d. Quarterly General Meeting announcement email going out tonight or tomorrow
 - e. Postcards update
 - i. We'll send out once Q2 meeting venue confirmed
- 8. Treasurer
 - a. Zeffy + Zapier + Mailchimp is working great
 - b. JD misunderstood how Zapier's usage works so our system integration is paused pending an upgrade
 - i. JD raised motion to upgrade Zapier plan (total cost \$41.65/mo)
 - 1. Passed unanimously
 - c. Any questions about accessing Xero (cloud accounting)? None.
 - d. Holiday Families Program 2022
 - i. How to spend remaining budget
 - 1. Desire to use to help children in need at Zilker Elementary
 - 2. JD raised motion to spend remaining approved funds per the direction of Zilker Elem counselor and her needs
 - a. Passed by 6 of 6 ExCom members present and voting (Gary abstained)
 - e. Zilker rewilding t-shirts expense / sales tax implications
 - i. JD to request detailed accounting from Tanya and Robin, update our books accordingly and pay any sales tax owed
 - f. How to address social event going over budget
 - i. Discussion of reasons for overage and how to prevent in the future
 - ii. Gary raised motion to approve expense overage

1. Passed by 5 of 5 ExCom members present and voting (JD and Robin abstained)
 - g. Membership form – why do we ask for phone number?
 - i. Sometimes we need to call someone to find out if they are eligible
9. Mobility & Transportation
 - a. BSR Bridge Project
 - i. Public city meeting tomorrow
10. Parks & Env
 - a. Communication with new City Council members regarding Zilker Park Vision Plan
 - i. City's consultant said in the new that ACL and co. not at the table, but evidence shows that they are
 - ii. Parks Board meeting was on Monday
 1. 50-100 showed up, many supporting the rewilding plan, discussing commercialization, public engagement
 2. 6-2 vote
 - iii. Last night Barton Hills Neighborhood Association meeting
 1. Sent a rep who happens to live in the neighborhood to say nothing nefarious happened, but she wasn't in the relevant meetings
 2. CM Alter attended and said this plan or something like it will get passed by the council so get solutions oriented
 - b. Plan to call special meeting of ExCom to review, revise, and approve a resolution for possible vote by the ZNA membership depending on time constraints
11. Zoning
 - a. Status of Brodie Oaks PUD
 - b. Status of Bicycle Sport Shop PUD
12. Social
 - a. Social event recap
 - i. Great success!
 - b. Next social event
 - i. Maybe a family-friendly event at Barton Springs Pool
 - ii. Evening at the park
 - iii. To be discussed further at next ExCom meeting
 - c. Deep concern over CM Zo failing to attend multiple ZNA meetings
13. Proposed bylaw amendments
 - a. Robin raised motion for Bill and JD to draft resolutions and present them at our Q1 general membership meeting (for vote at Q2 meeting)
 - i. Three resolutions to be drafted:
 1. Remove reference to Registered Agent from Secretary's duties to allow ExCom to appoint a Registered Agent who is not the Secretary
 2. Lessen restrictions on ExCom email votes to give the latter of 72 hours after a motion is raised or when a majority of ExCom votes in favor of a motion for objections to be raised. If at least two members of ExCom vote no in that timeframe, the motion fails.

3. Require ExCom to vote on future bylaws proposals for presentation to the membership
 - ii. Motion passed unanimously
 - b. Desire to alert ExCom members by group text about votes to help those who might not be looking at their email closely
 - i. Tanya can try to send as needed
14. ANC
 - a. Report from Jeff Jack
 - b. Nothing to report
15. Meeting adjourned at 8:56pm

Actions

1. JD raised motion to approve Feb 6 ExCom minutes
 - a. Passed by 6 of 6 ExCom members present and voting (Patti abstained)
2. JD raised motion to upgrade Zapier plan (total cost \$41.65/mo)
 - a. Passed unanimously
3. JD raised motion to spend remaining approved 2022 Holiday Family Program funds per the direction of Zilker Elem counselor for her program and student needs
 - a. Passed by 6 of 6 ExCom members present and voting (Gary abstained)
4. Gary raised motion to approve the last social event's incurred expense overage beyond what was previously approved
 - a. Passed by 5 of 5 ExCom members present and voting (JD and Robin abstained)
5. Robin raised motion for Bill and JD to draft resolutions and present them at our Q1 general membership meeting (for vote at Q2 meeting)
 - a. Three resolutions to be drafted:
 - i. Remove reference to Registered Agent from Secretary's duties to allow ExCom to appoint a Registered Agent who is not the Secretary
 - ii. Lessen restrictions on ExCom email votes to give the latter of 72 hours after a motion is raised or when a majority of ExCom votes in favor of a motion for objections to be raised. If at least two members of ExCom vote no in that timeframe, the motion fails.
 - iii. Require ExCom to vote on future bylaws proposals for presentation to the membership
 - b. Passed unanimously