Zilker Neighborhood Association **Executive Committee Meeting**

Meeting Details

Scheduled Time

May 25, 2023 at 6 pm CDT

Location

1801 Kinney Ave church & Zoom

Attendees (Committee)

- Gary Hamilton President (via Zoom)
- Bill Bunch Executive VP
- Patti Amaya VP Social
- Tanya Payne VP Communications
- Robin Rather VP Parks & Env.
- Lydia Zaidman VP Zoning
- JD Leonard Treasurer
- Jane Santiago Secretary
- Jeff Jack ANC Delegate

Agenda & Discussion

- Meeting commenced at 06:12 pm
- 2. Motion to approve May 1 ExCom meeting minutes
 - a. Unanimously approved
- 3. Zoning Committee conflict
 - a. Discussion about Zoning Committee conflict and possible action regarding Zoning Committee leadership
 - b. Lydia submitted her resignation as VP Zoning
 - c. JD raised a motion to accept Lydia's resignation
 - 7/7 approved (Lydia and Jeff abstained) i.
 - d. Bill Bunch raised a motion to appoint Bill Neal as VP of Zoning i.
 - 7/7 approved (Jeff abstained)
- 4. Agenda items for consideration for next ExCom meeting
 - a. Part II and Part III of this meeting's original agenda
 - b. Next Zilker Park plan July 20, 2023

Attendees (Guests)

Lorraine Atherton

- c. Brodie Oaks PUD
- d. Town Hall meeting with Mayor in June or July
- e. Parks and Rec update
- f. Strategize about how west Austin is not racist and more funds need to be returned back to Zilker Park.
 - i. Forming a PAC to raise money for correct people to be in office
- g. How do we engage our 140 interested members into our committees?
- h. How can we help Rewild get more help responding to emails?
 - i. Expand the Mailchimp beyond just ZNA? Allies of the ZNA who do not live in ZNA. People unified as a city for Zilker Park.
 - 1. Step 1: Bring Rewild into a separate division
 - 2. Step 2: Branding
- 5. Meeting adjourned at 7:58 PM