

Zilker Neighborhood Association Executive Committee Meeting

Meeting Details

Scheduled Time

July 3, 2023 at 6 pm CDT

Location

Zoom

Attendees (Committee)

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

Attendees (Guests)

-

Agenda & Discussion

1. Meeting commenced at 06:08 pm
2. Motion to approve [May 25 ExCom meeting minutes](#)
 - a. Approved by 7/7 (Jeff hadn't joined yet)
3. Q3 General Membership Meeting
 - a. Discussion of agenda, logistics, and communications
4. Next ExCom meeting
 - a. Aug 7 @ 6pm at Umlauf
5. September ExCom meeting
 - a. Sep 11 6pm approved by 7/7 (Jeff hadn't joined yet)
6. Treasurer (JD)
 - a. Holiday Family Fund top-up donations
 - i. \$500 Meals on Wheels donation has been made
 - b. Member count: ~245 as of July 2
 - c. Discussion of offering a "Supporting Business" sponsorship option
7. Rewild Zilker (Robin, Tanya, JD)

- a. Discussion of relationship to ZNA and associated logistics
 - b. Discussion of other Zilker Park focused groups
 - c. JD raised motion to authorize expense to renew rewildzilker.com domain name and hosting on ongoing basis (current cost \$26.90 for domain, \$207.84 for hosting)
 - i. 8/8 approved
8. JD raised motion to authorize up to \$50/yr for a Registered Agent for service of process
 - a. 8/8 approved
9. Parks & Env (Robin)
 - a. Discussion of Zilker Park Vision Plan (ZPVP) next steps
10. ANC (Jeff)
 - a. Discussion of ANC tax status and next meeting date
11. Discussion of proposed changes to council procedures coming up
12. Social (Patti)
 - a. Discussion of ideas for next events
13. Mobility & Transportation (Bill B)
 - a. Discussion of preserving historic BSR bridge
 - b. Discussion of Barton Springs Road Safety Improvements Pilot
 - c. Discussion of expansion of South MoPac
 - d. Discussion of next steps on mobility and transportation topics
14. Zoning (Bill N)
 - a. Discussion of current zoning variance cases and PUDs
 - b. Discussion of upcoming code changes
 - c. Discussion of Project Connect effects on neighborhood
15. South Lamar Neighborhood Association (SNLA) defunct (JD)
 - a. Discussion of history of SNLA, current status, and how to help restart it
16. Governance (JD)
 - a. Discussion of JD's proposed changes and next steps
17. Meeting adjourned at 8:04 PM