



Zilker Neighborhood Association Executive Committee Meeting

Meeting Details

Scheduled Time

August 7, 2023 at 6 pm CDT

Location

Zoom

Attendees (Committee)

- Gary Hamilton - President (Zoom)
- Patti Amaya - VP Social (Zoom)
- Robin Rather - VP Parks & Env.
- Bill Neale - VP Zoning
- JD Leonard - Treasurer
- Jeff Jack - ANC Delegate

Attendees (Guests)

- Dave Piper

Agenda & Discussion

1. Meeting commenced at 6:13pm
2. Skipped approval of meeting minutes
3. Treasurer (JD)
 - a. Presented income statements for Holiday Family Fund and for everything but Holiday Family Fund
 - b. Assets on hand: \$17,284 (corrected from \$17,289 stated during meeting)
 - c. Member count: 293 as of Aug 6 (most ever)
4. ANC (Jeff)
 - a. Discussion of ANC's effectiveness
5. Zoning (Bill N)
 - a. Discussion of roundabout proposed at Evergreen and Mary and related development
 - b. Discussion of 2027 S Lamar (Bouldin Acres) compliance with permits for general restaurant use

- c. Discussion of finding additional members to learn and support on zoning and planning issues
6. Parks & Env (Robin)
 - a. Discussion of shelving of Zilker Park Vision Plan and next steps for Parks & Environment Committee and the related Rewild Zilker movement
7. Social (Patti)
 - a. Discussion of providing a budget for someone to bake for general meetings
 - b. Discussion of social event ideas and relation to general meetings
8. Communications (Robin on behalf of Tanya)
 - a. Discussion of success of rewild communications plan and value of the technical tools
 - b. Discussion of how ZNA should communicate to members and non-members
9. Q3 General Membership Meeting
 - a. Discussion of post-meeting survey results
 - b. Discussion of effectiveness of meeting yard signs
 - c. Discussion of improvements to be made for future meetings
 - d. Discussion of attracting more apartment/condo dwellers
 - e. Discussion of surveying members to understand when ExCom or ZNA should take a position on something
10. Q4 General Membership Meeting
 - a. Monday, October 30
 - b. Venue: 1801 Kinney Ave church
 - c. 6:30 pm sign-in and socialize
 - d. 7-8:30 pm meeting
 - e. Discussion of possible agenda items
11. Next ExCom meeting
 - a. Sep 11 @ 6pm at Umlauf
12. Governance (JD)
 - a. Discussion of next steps regarding ZNA's registered agent
 - b. Motion to use Texan Registered Agent LLC as ZNA's registered agent and principal place of business and to file the necessary paperwork with the state including the state fee
 - i. Passed
 - c. Discussion of possible motion to form ad-hoc committees
13. Meeting adjourned at 7:45pm

Actions

1. Motion to use Texan Registered Agent LLC as ZNA's registered agent and principal place of business and to file the necessary paperwork with the state including the state fee
 - a. Passed