



Zilker Neighborhood Association Executive Committee Meeting

Meeting Details

Scheduled Time

September 11, 2023 at 6 pm CDT

Location

1901 Kinney (church was unavailable)

Attendees (Committee)

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

Attendees (Guests)

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Agenda & Discussion

1. Meeting commenced at 6:19pm
2. Motion to approve [July 3 ExCom minutes](#)
 - a. Passed
3. Treasurer and Membership Report (JD Leonard)
 - a. 295 members
 - b. [ZNA 2023 Draft Balance Sheet 2023-09-10](#)
 - c. [ZNA 2023 Draft Income Statement 2023-09-10](#)
 - d. [ZNA 2023 Draft Income Statement 2023-09-10 \(Holiday Family Program\)](#)
 - e. [ZNA 2023 Draft Income Statement 2023-09-10 \(Except Holiday Family Program\)](#)
 - f. Discussion of neighborhood giving and general fundraising
4. Zoning Committee Update (Bill Neal; Lorraine Atherton)
 - a. Discussion of Zoning Committee member's request to have ZNA officer request postponement of Items 113-114 on council agenda
 - i. Bill N to handle

- b. Discussion of proposed 1705-1707 Evergreen zoning change
 - c. Discussion of 1615 S Lamar development case
- 5. Parks & Environment (Robin Rather)
 - a. Discussion of ZPVP next steps and future of Rewild Zilker
 - b. Discussion of policy regarding accepting donations of Austin City Limits tickets
 - c. Robin raised a motion to not accept ACL tickets and return them if received
 - i. Failed (3 for / 3 against / 1 abstention)
 - d. Motion to raise the issue of ACL's presence at Zilker Park to ZNA membership at the next quarterly meeting
 - i. Passed 7/7
- 6. Social Committee update/discussion (Patti Amaya)
 - a. Patti looking to step down to focus on other pursuits once we find a replacement
 - b. Discussion of hosting an event to get numbers like we saw with the mayor's visit
- 7. Q4 General Membership Meeting
 - a. Monday, October 30 6:30pm sign-in, 7-8:30 meeting
 - b. Kinney Avenue Church, 1801 Kinney
 - c. Discussion of tentative agenda items
 - i. Officer election
 - ii. Dues increase vote
 - iii. ACL's presence at Zilker Park
 - iv. Other topics TBD
- 8. Governance
 - a. Discussion of sending an email to members to match them with volunteer opportunities
 - b. Motion to raise dues to \$12 for 2024 and beyond
 - i. Passed
 - c. Additional ExCom meeting to review and vote on governance proposals
 - i. Sep 18 @ 6pm at Bill Neale's home
 - d. Discussion of logistics and timing for elections at Q4 meeting
- 9. Meeting adjourned at 8:13pm

Actions

- 1. Motion to approve [July 3 ExCom minutes](#)
 - a. Passed
- 2. Motion to not accept ACL tickets and return them if received
 - a. Failed
- 3. Motion to raise the issue of ACL's presence at Zilker Park to ZNA membership at the next quarterly meeting
 - a. Passed
- 4. Motion to raise dues to \$12 for 2024 and beyond
 - a. Passed