



Zilker Neighborhood Association Executive Committee Meeting

Meeting Details

Scheduled Time

October 2, 2023 at 6 pm CDT

Location

Umlauf Sculpture Garden
Gallery Room

Attendees (Committee)

- Gary Hamilton - President
- Bill Neale - VP Zoning
- JD Leonard - Treasurer
- Jeff Jack - ANC Rep.
- Tanya Payne - VP Communications
- Robin Rather - VP Parks & Environment

Attendees (Guests)

- Lorraine Atherton

Agenda & Discussion

1. Meeting commenced at 6:09pm
2. Consent agenda
 - a. Motion to approve [July 31 general meeting minutes](#)
 - b. Motion to approve [Aug 7 ExCom meeting minutes](#)
 - c. Motion to approve [Sep 11 ExCom meeting minutes](#)
 - d. Motion to approve [Sep 18 ExCom meeting minutes](#)
 - e. Passed
3. Motion to increase approved monthly expense for Xero accounting platform from \$53/mo (approved at Dec 5, 2022 ExCom) to \$59/mo to reflect announced price increase including non-profit discount
 - a. Passed
4. Officer nominations
 - a. No nominations received from members
 - b. Discussion of how to fill the Secretary role

- c. Motion to nominate the following slate of 2024 officer candidates:
 - i. President – JD Leonard
 - ii. Executive Vice President – Bill Bunch
 - iii. Vice-President of Social Activities – Kathy Miesner
 - iv. Vice-President of Communications – Tanya Payne
 - v. Vice-President of Parks and Environment – Robin Rather
 - vi. Vice-President of Zoning – Bill Neale
 - vii. Secretary –
 - viii. Treasurer – Gwen May
 - ix. ANC Delegate – Jeff Jack
 - d. Motion to have JD add Kathy Miesner and Gwen May to ExCom+ group when the time feels right
 - i. Passed
 - e. Motion to have JD add Francisco Alvarez (who will help with technology) to ExCom+ group when the time feels right
 - i. Passed
 5. Next ExCom meeting
 - a. Nov 6 6pm @ Umlauf
 6. Q4 General Membership Meeting
 - a. Oct 30
 - b. 6:30pm sign in and socialize
 - c. 7-8:30pm meeting
 - d. At Kinney Avenue Baptist Church (1801 Kinney)
 - e. Discussion of election voting logistics
 - f. Discussion of dues voting logistics and 2024 renewal logistics
 - g. Discussion of additional agenda items: ACL in the park and Land Development Code proposals
 - h. Discussion of communications plan
 7. Q1 General Membership Meeting
 - a. Discussion of scheduling
 - b. Motion to schedule Q1 general membership meeting for January 29 (6:30pm sign in and socialize; 7-8:30pm meeting) at Kinney Avenue Baptist Church (if available) and to authorize Treasurer to sign venue rental contract and pay required \$100 rental fee
 - i. Passed
 8. Governance proposals
 - a. Discussion of proposed bylaw amendments
 - b. No motion was raised to vote on the proposals
 - c. Motion to rescind the establishment of any existing ad-hoc committees
 - i. Passed
 9. Treasurer update
 - a. All ACL tickets paid for and picked up by ZNA members (\$7,500 in proceeds)
 - b. As of Oct 1:
 - i. Assets: \$24,736 (\$21,952 general + \$2,784 Holiday Families)

- ii. Net income: \$307 (general)
 - iii. Member count: 297
 - c. Holiday Families Program
 - i. Recap of last season's finances
 - ii. Coming into this season, based on accounting records since 2020, we have \$2,784 in prior season carryover earmarked for Holiday Family Fund (previously reported as \$2,688)
 - iii. Discussion of proposal for this season's budget and related communications
- 10. Zoning
 - a. Discussion of 2007-2008 S Lamar and Skyway Circle (Case C14-2023-0036 and C14-2022-0174)
 - i. Motion For Zoning Committee to oppose rezoning at 2007-2008 S Lamar and Skyway Circle (Case C14-2023-0036 and C14-2022-0174) due to removal of approximately 140 affordable housing units and requirement of an SOS Ordinance exemption
 - 1. Passed
 - b. Fairy Alley
 - i. Discussion of neighborhood concern and city's responses to inquiries
- 11. Meeting adjourned at 7:49pm

Actions

1. Passed consent agenda:
 - a. Motion to approve [July 31 general meeting minutes](#)
 - b. Motion to approve [Aug 7 ExCom meeting minutes](#)
 - c. Motion to approve [Sep 11 ExCom meeting minutes](#)
 - d. Motion to approve [Sep 18 ExCom meeting minutes](#)
2. Passed motion to increase approved monthly expense for Xero accounting platform from \$53/mo (approved at Dec 5, 2022 ExCom) to \$59/mo to reflect announced price increase including non-profit discount
3. Passed motion to nominate the following slate of 2024 officer candidates:
 - a. President – JD Leonard
 - b. Executive Vice President – Bill Bunch
 - c. Vice-President of Social Activities – Kathy Miesner
 - d. Vice-President of Communications – Tanya Payne
 - e. Vice-President of Parks and Environment – Robin Rather
 - f. Vice-President of Zoning – Bill Neale
 - g. Secretary –
 - h. Treasurer – Gwen May
 - i. ANC Delegate – Jeff Jack
4. Passed motion to have JD add Kathy Miesner and Gwen May to ExCom+ group when the time feels right
 - a. Passed

5. Passed motion to have JD add Francisco Alvarez (who will help with technology) to ExCom+ group when the time feels right
6. Passed motion to schedule Q1 general membership meeting for January 29 (6:30pm sign in and socialize; 7-8:30pm meeting) at Kinney Avenue Baptist Church (if available) and to authorize Treasurer to sign venue rental contract and pay required \$100 rental fee
7. Passed motion to rescind the establishment of any existing ad-hoc committees
8. Passed motion For Zoning Committee to oppose rezoning at 2007-2008 S Lamar and Skyway Circle (Case C14-2023-0036 and C14-2022-0174) due to removal of approximately 140 affordable housing units and requirement of an SOS Ordinance exemption