

# Zilker Neighborhood Association

General Membership Meeting Minutes

6:30 – 8:30 PM October 30, 2017

Zilker Elementary School, 1900 Bluebonnet

A quorum was established and the meeting was called to order by President Jeff Jack at 6:30 pm.

## • ZNA BUSINESS ITEMS

### 1. ELECTION OF 2018 ZNA OFFICERS

The following nominees to serve as ZNA officers in 2018 were introduced:

*President* – Dave Piper, *First Vice President* – Gary Hamilton, *Second Vice President* – Bobby Rigney, *Treasurer* – Bruce Wiland, *Secretary* – James Russell, *Newsletter Editor* – Lorraine Atherton, *Austin Neighborhoods Council Delegate* – Katy Fendrich, and *Social Chair* – Pat Cramer.

There being no other nominees for any of the offices, the entire slate of nominees was elected by a show of voting cards.

### 2. RECOGNITION OF ELECTED OFFICIAL – STATE REPRESENTATIVE GINA HINOJOSA OF HOUSE DISTRICT 49

Ms. Hinojosa provided a summary of the 2017 session of the Texas Legislature.

### 3. EXECUTIVE COMMITTEE REPORTS

**A. Treasurer's Report:** Lorraine provided a brief Treasurer's report for David King, who was absent.

**B. Zoning Committee Report:** Bruce Wiland provided a report on current zoning issues in the ZNA neighborhood.

**C. Membership Committee Report:** Lorraine Atherton stated that there are currently 287 ZNA members.

**D. Social Committee Report:** Lorraine Atherton gave a report on upcoming social activities for Pat Cramer, who was absent. (See "Meetings" on the ZNA website.)

**E. Parks and Environment Committee:** Gail Rothe provided a presentation of recent developments in Parks and Environmental issues affecting the ZNA neighborhood.

### 4. HOLIDAY FAMILIES PROGRAM

Harmony Grogan provided a summary of efforts to raise funds to support the Holiday Families Program for families of Zilker Elementary students.

## • ZNA NEW BUSINESS

### 1. Smart Trips Austin

Jorge Dewey summarized the Smart Trips Austin program ([smartripsaustin.org](http://smartripsaustin.org)) and took questions and comments from the audience.

### 2. Bond Elections

Tom Nuckols provided an update on the Austin citizen bond committees work on a possible bond package in 2018. Cheryl Campbell and Gabriel Estrada, of the Citizen Bond Committee, discussed the AISD bond proposition on the current November 17, 2017 ballot. Bob Warren and Vanessa Puig-Williams discussed the Travis County bond propositions on the November 2017 ballot.

### 3. Code Next Update

Jeff, Lorraine, and Bruce provided a summary of the ZNA meeting to discuss CodeNext 2 issues with Mayor Adler and Council Member Ann Kitchen. They also provided a summary of the ZNA Zoning Committee response to CodeNext 2. ZNA members were urged to sign the petition to require the City of Austin to have CodeNext approved by a vote of the citizens of Austin.

The meeting was adjourned at 8:30pm.