

Zilker Neighborhood Association

General Membership Meeting Minutes

6:30 – 8:30 PM July 31, 2017

Faith United Methodist Church – 2701 S. Lamar

- **MEMBER SIGN-IN**, 6:30 to 7:00
- **ZNA BUSINESS ITEMS**, 7:00 to 7:50
 1. **EXECUTIVE COMMITTEE REPORTS**
 - A. **Treasurer's Report** (David King)

David gave a brief report and delivered a written ZNA financial summary to the members.
 - B. **Zoning Committee Report** (Jeff Jack)
 - 1) **2330 South Lamar**, Mirabeau Office Building (Old Artz Rib House site): Jeff provided a summary of zoning and permitting issues relating to the building under construction on this site.
 - 2) **2005 Bluebonnet**, B of A Case: Jeff summarized the status of the variance request relating to the carport at this residence.
 - 3) **CodeNEXT**: Jeff discussed an invitation from the Bouldin Creek Neighborhood Association to join their meeting with Mayor Steve Adler to discuss CodeNEXT.
 - C. **Membership Committee Report** (Lorraine Atherton)

Lorraine stated that there are currently 265 ZNA members and 218 of the members are eligible to vote.
 - D. **Social Committee Report on Upcoming Social Gatherings** (Pat Cramer)

Pat stated that there will be a happy hour on August 9, 2017 at Juliet's on Barton Springs Road. (See "Meetings" on the ZNA website.)
 2. **OUTSTANDING VOLUNTEER RECOGNITION AWARD** (Jeff Jack)

Jeff presented an Outstanding Volunteer Award for Gardner Sumner in recognition of his many years of service to the Zilker Neighborhood Association. Gardner was not present at the meeting and the award was received by David King on behalf of Gardner.
 3. **REPORT ON POWER OUTAGES** (Dave Piper)

Dave reported on the recent power outages in the Zilker neighborhood and summarized plans to discuss these outages with Austin Energy to seek solutions.
 4. **WELCOME TO NEW ZILKER ELEMENTARY SCHOOL PRINCIPAL** (Jeff Jack)

Jeff introduced the new Zilker Elementary School Principal, Alicia Hill, and extended a welcome to her on behalf of ZNA and the Zilker community. Ms. Hill provided introductory comments and received questions from ZNA members.
- **ZNA NEW BUSINESS** 7:50 to 7:55
 1. **EVENT PARKING PERMIT PROGRAM**

David King provided an update on the Event Parking Permit Program proposed by the City's transportation division.
 2. **CARBON FREE GOALS FOR AUSTIN ENERGY**

David King discussed a draft Resolution requesting the Austin City Council to achieve 100% carbon-free energy production for Austin by 2030.
- **AISD BOND PACKAGE** 7:55 to 8:30
 1. **PRESENTATION BY AISD TRUSTEE AMBER ELENEZ**
 2. **ZNA EXECUTIVE COMMITTEE QUESTIONS AND ANSWERS**
 3. **ZNA MEMBERSHIP QUESTIONS AND ANSWERS**

Meeting clean up and building close 8:30 to 8:45