

## **Meeting Details**

## Scheduled Time

Location

October 30, 2023 at 7pm CDT

1801 Kinney Avenue (Church)

## Agenda & Discussion

- 1. Meeting commenced at 7:02pm
- 2. Elected uncontested 2024 officer candidates
- 3. Passed motion to adopt Executive Committee's proposed increase in dues to \$12 per person
- 4. Should ZNA Stay Neutral on ACL Presence in Zilker Park?
  - a. Discussion moderated by ZNA VPs Robin Rather (Parks & Environment) and Tanya Payne (Communications)
  - b. Straw poll of attendees about whether ZNA should:
    - i. Remain neutral with respect to ACL's presence in Zilker Park
    - ii. Advocate for ACL to "green up" its footprint in Zilker Park
    - iii. Advocate for ACL to move away from Zilker Park to a different Austin location
  - The vast majority of those raising hands were for the options other than remaining neutral so ZNA will work to propose specific action for approval by membership
- 5. Would City Council Proposals Result in Greater Affordability? Should ZNA Support/Oppose Proposals?
  - Discussion moderated by ZNA VPs Robin Rather (Parks & Environment) and Tanya Payne (Communications)
  - b. Presentations
    - i. Speaking FOR the initiative: Mike Nahas, an economist, board member of AURA and member of the Austin Commission on Economic Prosperity
    - Speaking AGAINST the initiative: Barbara McArthur, a UT professor of Astrophysics and researcher at the McDonald Observatory, and board member of Community Not Commodity

- c. Straw poll of attendees about whether ZNA Executive Committee should draft a resolution in opposition of the resolution
  - i. Vast majority of those raising hands were for creation of such a resolution
- 6. Meeting adjourned at approximately 8:00pm

## **Actions**

- 1. Elected uncontested 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. Treasurer Gwen May
  - h. ANC Delegate Jeff Jack
- 2. Passed motion to adopt Executive Committee's proposed increase in dues to \$12 per person