

Zilker Neighborhood Association
Executive Committee Meeting Notes
Monday, September 12, 2016 -- 6:30 PM – 8:30 PM

Attendees: Lorraine Atherton, Bill Neale, Jeff Jack, David King, Dave Piper, Bobby Rigney, Gardner Sumner.

Guest: Bruce Wiland, member, Zilker Neighborhood Association zoning committee.

Old Business:

1. Approve minutes – The Committee reviewed the minutes for the Committee meetings on June 6, 2016, June 30, 2016, and August 1, 2016, and the minutes for the General Membership meetings on April 25, 2016, and July 25, 2016. A motion by Lorraine and seconded by Bill to approve these minutes with corrections was approved on a 7-0 vote.
2. Membership report – Lorraine reported that the ZNA has over 300 members.
3. Treasurer report – David provided a treasurer’s report.
 - a. On a 7-0 vote, the Committee approved a motion by Lorraine and seconded by Jeff to donate \$200 to the South Lamar Neighborhood Association for a Board of Adjustment interpretation of city codes regarding attached single-family housing.
 - b. The Committee will consider a donation for welcome baskets for low-income residents of the Bluebonnet Studio apartments on South Lamar at its meeting on October 3, 2016.
 - c. The ZNA received ten 3-day passes for each weekend of ACL Music Fest 2016. The passes are being sold at face value to residents of Zilker and the funds will be used for charitable efforts in the Zilker neighborhood.

New Business:

1. Donation to SOS Barton Springs University program: A motion by Jeff and seconded by Lorraine to donate \$2,000 to SOS Keep MoPAC Local was approved on a 7-0 vote.
2. Committee Reports:
 - a. Zoning:
 - i. Update on Eberly Bar project (615 South Lamar) - The applicant withdrew the appeal of the conditions on the late hours permit approved by the Planning Commission.
 - ii. Update on Longhorn Collision Center project (1607 South Lamar) – The Committee discussed the project.

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- b. CodeNEXT:
 - i. Update on Mobility Prescription Paper – The Committee postponed this item to its meeting on October 3, 2016.
- c. Parks and Environment:
 - i. Letter of support for West Bouldin Creek Nature Trail – The Committee approved on a 7-0 vote a motion by Jeff and seconded by Bill to authorize David to send a letter of support to the Bouldin Creek Neighborhood Association for the West Bouldin Creek Nature Trail project.
 - ii. Update on erosion and sedimentation controls on single-family projects - Bruce provided an update on the lack of enforcement of erosion and sedimentation controls and requirements for residential projects.
 - iii. Discuss public trail easement between Barton Springs Road and Toomey Road - The Committee discussed potential issues with the location of a portion of the easement. David and Bill will meet with the property owners to discuss solutions.
 - iv. Update on Parkland Events Task Force – David reported that the Task Force is working on the final draft of recommendations regarding events on parkland. A public input meeting has been scheduled for 6pm-8 pm on Tuesday, September 13, 2016.
 - v. Update on ACL Music Festival - David reported that parking, traffic, and road closure information has been distributed to the listserv.
 - vi. Update on potential park/garden – Collier Street behind fire station. David will send an update to the Committee via email.
- d. Transportation and Mobility:
 - i. Update on \$720 million transportation bond proposal – The Committee discussed the bond proposal. Jeff made a motion seconded by Bill to urge the Austin Neighborhoods Council to pass a resolution to urge the City Council to address concerns about the bond proposal before the election on November 8, 2016. The motion was approved on a 6-1 vote with Lorraine voting no.

The meeting was adjourned at 8:35 PM.