

ZILKER NEIGHBORHOOD ASSOCIATION
Minutes of Executive Committee Meeting
Monday, January 9, 2017

Attendees: Lorraine Atherton, Pat Cramer, Gary Hamilton, Jeff Jack, David King, Dave Piper, Bobby Rigney, and Bruce Wiland.

Guest: Doug Crowder

A quorum was established and the meeting was called to order by Jeff at 6:32pm.

OLD BUSINESS:

1. Approval of Minutes – Gary Hamilton’s motion to approve the Minutes for the December 5, 2016 ZNA Executive Committee meeting was seconded by Dave and approved by a vote of 8-0.

2. Membership Report – Lorraine provided a brief membership report.

3. Treasurer Report – David provided a brief treasurer’s report. The discussion included a recap of the status of the General Fund at the end of 2016.

NEW BUSINESS

1) General Items: **A) ZNA Happy Hour:** Pat provided a discussion of the details for the Happy Hour planned for 5pm, February 7, 2017 at Canteen. **B) Banking Options:** Jeff suggested the possibility of moving the ZNA bank account from Wells Fargo to another bank. There was a discussion of various advantages and disadvantages of moving the account to another bank or credit union, but no decision was reached during the meeting. There was agreement that the ExCom should continue to consider new banking options. **C) 2017 Budget:** There was a discussion of ZNA budgeting priorities for 2017. In addition to the general discussion, there was a discussion of specifically allocating a portion of the budget for polling and for the purchase of some equipment such as a projector to be used for PowerPoint presentations at ZNA Quarterly meetings and monthly ZNA ExCom meetings.

2) Land Use: **A) Zoning:** There was a discussion of issues relating to the 1311 South Lamar VMU at the Genie Car Wash scheduled for the January 10th PC meeting. There also was a discussion of the 411 Jessie (Carpenter Hall) heritage tree removal relating to the PC meeting scheduled for January 10th. Jeff indicated that he was seeking clarification regarding potentially conflicting arborist recommendations regarding tree numbers 908 and 919 for the project at this property. **B) Board of Adjustment:** David discussed issues related to “Single Family Attached” interpretation issued by SLNA. Lorraine discussed the outcome of the 904 Ethel “small lot” variance. Lorraine also discussed issues related to the 2001 and 2003 South Lamar compatibility variance. **C) Site Plans:** Jeff discussed developments related to the Site Plan Denial Appeal for the 2010 South Lamar (La Feria) Sackman mixed use development. There was a **Motion by David for the ZNA ExCom to vote for Jeff to oppose the Appeal** because of: (1) failure to provide adequate remedies for traffic mitigation, and (2) failure to properly assess the disruption of traffic on Hether road that would result from the project’s

proposed freight loading zones immediately adjacent to Hether road. **The ExCom voted on David's Motion and it was approved unanimously by a vote of 8-0.** **E) Environmental Protection Requirements:** Bruce provided an update on standards for erosion and sedimentation on SF3 lots.

3) January Quarterly Meeting: There was a discussion of the proposed topics for the Quarterly ZNA meeting scheduled for January 30, 2017 meeting and the following topics were proposed: A) Property Taxes and Zoning Entitlements (with Myra Grigler, TCAD Chief Appraiser as speaker); B) Discussion of Code Next and Preparation for Changes to the Land Development Code with Jeff as the leader of the discussion on this topic; and C) Discussion of the South Lamar Corridor Plan. The ExCom also agreed to invite Ann Kitchen to provide a presentation at the Quarterly Meeting.

4) January ZNA News: Lorraine provided a discussion of topics and assignments for the ZNA Newsletter. David Piper provided a discussion of advertising income and expenses for the newsletter.

The meeting was adjourned at 8:33 pm.