

Zilker Neighborhood Association

General Membership Meeting Minutes

6:00 – 9:00 PM January 30, 2017

Zilker Elementary School – 1900 Bluebonnet Lane

- Member sign-in, 6:00 to 6:20
- Community Announcements 6:20 to 6:30
- ZNA business items, 6:30 to 6:45
 - A. Introduction of ZNA Executive Committee for 2017 (Jeff Jack)
 - B. Treasurer's Report (David King):
 - 1. General ZNA accounts
 - 2. Holiday Family Program
 - 3. Rolling Stones Little Zilker Park donation
 - C. Membership committee report (Lorraine Atherton)
 - D. Social committee report on upcoming social gatherings (Pat Cramer)
(See "Meetings" on the ZNA website.)
 - E. Zoning committee report of 2016 land use cases (Bruce Wiland)
- Land use, development and planning issues 6:45 to 7:00 (Jeff Jack)
 - A. Update on CodeNEXT - the rewrite of the current Land Development Code
 - B. Update on the South Lamar Corridor Program implementation process
 - C. Update on the City of Austin Entertainment License proposal
 - D. La Feria site plan denial case and heritage tree removal at Carpenter's hall
- Property Valuations 7:00 to 7:30
Marya Crigler of the Travis Central Appraisal District Chief Appraiser Office presented a discussion of the following topics:
 - A. Property valuation relationship to property taxes
 - B. The property valuation process
 - C. New residential valuation process to differentiate between older and new homes
 - D. Impact on property valuations due to increased zoning entitlements
- Housing Authority of the City of Austin (HACA) Goodrich Place 7:30 to 7:45
Ann Gass and Pilar Sanchez of the HACA Staff presented a discussion of the proposed plan for the re-development of the Goodrich Place public housing.
- AISD Facilities and Bond Planning Advisory Committee (FABPAC) 7:45 to 8:00
FABPAC member Cherylann Campbell and AISD Trustee Amber Elenz discussed recommendations that FABPAC is developing for an AISD bond election scheduled for 2017.
- District 5 City Council Member Ann Kitchen 8:00 to 8:30
Ms. Kitchen was unable to attend the meeting, but sent her senior policy advisor, Ken Craig, to read a letter responding to the Mayor's letter on zoning transitions and respecting neighborhood character.
- Discussion of future General Meeting agenda items from the membership 8:30 to 8:40
- Meeting clean up and building close 8:40 to 9:00