

ZNA General Meeting Minutes for April 26, 2021 (via Zoom)

Greetings and quick introduction of those attending from President, Bill Bunch.

Treasurer and membership report (Bruce Wiland)

Zoning Committee Report (Dave Piper) on major development projects, including proposed rezoning at Toomey & Sterzing, 2700 South Lamar, and Brodie Oaks redevelopment. Bill Bunch spoke about the proposed Dougherty Arts Center at Butler Shores.

Discussion of neighborhood priorities led by Robin Rather. Topics included land development, environment, homelessness, policing, dogs, and property taxes/affordability.

Proposed Bylaws amendments update (Dave Piper)-- The "redlined" amendments from the Bylaws Committee and approved by the ExComm are posted on the ZNA website. (Also see ExComm meeting minutes from 4-22-2021.) Bill Bunch proposed 2 additional amendments, which were posted to the ZNA website. Those amendments are:

Replace Article VI, Section 2 in its entirety with the following: Section 2. Nominations At the summer General Meeting, the Executive Committee shall issue a call for officer nominations. This call shall also be included in the membership newsletter sent out to all members before the Summer meeting. Nominations shall be accepted for at least 30 days following the Summer meeting. The Executive Committee, at its discretion, and following the deadline for officer nominations, may vote to recommend one or more candidates for officer positions, however, other qualified officer candidates shall be listed and given equal opportunity to ask members for their vote in all ZNA sponsored communications and meetings. The election of officers shall take place at the Fall meeting. Qualified candidates must be a paid-up member as of September 30.

Add the following sentence to the end of Article VI, Section 1: There shall be no more than one officer from the same family, or from the same household, unless a call for nominees has been made to the general membership and no qualified nominees have stepped forward to serve within 30 days after the call for nominees.

Parks & Environment Committee Report (Robin Rather)-- Discussion of upcoming Zilker Park Master Plan. Discussion of land development issues near Zilker Park, especially in Butler Shores.

Adjourn at 8:06 pm