

MINUTES
Zilker Neighborhood Association
Executive Committee Meeting
November 2, 2009
Artz Rib House

In Attendance

Richard Gravois	Bobby Rigney
Lorraine Atherton	Gardner Sumner
Ryan Stryker	Dave Piper
Andrew Elder	Greg Shotwell

1. **MOTION (Lorraine/Richard): To postponing approval of prior minutes until next meeting.**
 - 1.1. **Motion carries**
2. Zoning issue: 1904 Goodrich
 - 2.1. Addressing resident's question regarding impervious cover
3. Discussion of city's requirement for neighborhood associations to turn over membership list before they'll send notifications of street closures (for faces, etc).
 - 3.1. ZNA has 200+ active/eligible members.
 - 3.2. **MOTION (Lorraine/Gardner): To appeal the above requirement**
 - 3.3. **Motion carries**
4. The HighBall
 - 4.1. Discussion of all activities being done to add parking
 - 4.1.1. Adding around backside
 - 4.1.2. Reconfiguring existing spaces
 - 4.2. Discussion of submitting a residential parking permit application in early
5. ACL Festival update
 - 5.1. Discussion of parking and traffic issues
 - 5.2. Andy to update final report and submit in the next couple days
 - 5.3. Should we get car counts for an average Friday evening for comparison reasons?
 - 5.4. Steve McGuire working with Andy.
6. Survey on city website so people can identify gaps in city transportation for upcoming bond purposes.
 - 6.1. Bicycle pedestrian bridge over Barton Creek connecting Barton Skyway and MoPac

6.1.1. Foot in the door for another bridge over Barton Creek

7. Shady Grove?

8. Comprehensive neighborhood plan... need someone to chair the committee for ZNA participation