Zilker Neighborhood Association

Quarterly General Membership Meeting:
6:30 to 8:45 Monday, October 26, 2009
Zilker Elementary School Cafeteria, 1900 Bluebonnet

1. Announcement: Barbara Cossie: Holiday Family Program Kickoff
   - 1.1. Need volunteers: wrapping or deliveries or money donations
2. Judicial candidates running in democratic primary in March
   - 2.1. Current Municipal Judge Olga Seelig – County Court at Law 3
   - 2.2. Current Police Monitor Cliff Brown – 147th District Court
3. Election of ZNA officers for 2010
   - 3.1. Nominees:
     - 3.1.1. President: Richard Gravois
     - 3.1.2. Vice Presidents: Bobby Rigney and Steven Jennings
     - 3.1.3. Secretary: Ryan Stryker
     - 3.1.4. Treasurer: Andy Elder
     - 3.1.5. ANC Delegate: Kurt Koegler
     - 3.1.6. Z-News Editor: Lorraine Atherton
     - 3.1.7. Social Chair: Greg Shotwell
   - **3.2. MOTION (Lorraine Atherton): That all nominated candidates be elected to respective officer positions.**
     - **3.2.1. AMENDMENT (Jeff Jack): Approval by acclamation.**
     - **3.2.2. SECONDED (?)**
     - **3.2.3. Motion carries**
   - 3.3. Elizabeth Yevich volunteered for Membership
4. Speakers: Metro Update: Alissa Schram introduced and Roberto Gonzales spoke
   - 4.1. Introducing project: Comprehensive analysis of the entire Capital Metro bus system
5. Austin City Limits wrap up: Andy Elder
   - 5.1. Discussion of parking, traffic and trash frustrations
   - 5.2. Write to Andy with any comments
6. Residential Parking Permits, Oxford Update: Robert Guillory
   - 6.1. Submitting RPP petition next week
   - 6.2. Discussion of area difficulties

6.3. Instruction on how to get such a petition started

6.4. Write Robert (robertguillory@gmail.com) with questions

7. Save Town Lake – Jeff Jack

7.1. Promotion of STL activities

8. Parking issues – Jeff Jack

8.1. Casa de Luce

8.1.1. Will be required by city to provide 35 parking spaces

9. Tree issues – Jeff Jack

9.1. Dead oak tree on church lot is being replaced by developer who moved it there.

9.2. Barton condominiums has planted new trees around ball field on Toomey

9.3. Discussion of heritage tree ordinance

10. 5 approved outdoor music permits in the neighborhood on Barton Springs

10.1. No one allowed to play past 10pm

10.2. Only Shady Grove is allowed to be louder than 70bd

11. The Highball – Managers (Damon & Mike) present to observe and participate