MINUTES
Zilker Neighborhood Association
Executive Committee Meeting
December 7, 2009
Artz Rib House

In Attendance

Richard Gravois	Bobby Rigney
Ryan Stryker	Gardner Sumner
Andrew Elder	Dave Piper
Steven Jennings	Greg Shotwell

1. Music Café's application for an outdoor music venue permit (neighbors in attendance: Elanour McKinney & David Hough)
   - 1.1. Discussion of neighbors' issues
     - 1.1.1. Cleared bamboo for more parking even though that parking wasn't on their site plan.
     - 1.1.2. Loud outdoor music being played regularly (they originally weren't going to have outdoor music at all).
   - 1.2. Neighbors have asked to be interested parties to the application.
   - 1.3. They are SF3, adjacent to SF3. Permit shouldn't be allowed.
   - **1.4. MOTION (Richard): That the ZNA supports the strictest interpretation of zoning and sound ordinance code in responding to Music Café's outdoor music venue permit application.**
     - **1.4.1. Seconded: Bobby**
     - **1.4.2. MOTION CARRIES**
2. Residential Parking Permit on Oxford and Valeria
   - 2.1. Need copy of the minutes for the meeting during which the ZNA excom was presented with the RPP idea.
   - **2.2. MOTION (Andy): That ZNA endorse the Residential Parking Permit on Oxford and Valeria.**
     - **2.2.1. Seconded: Dave**
     - **2.2.2. MOTION CARRIES**
3. Barton Hills greeting at Barton Skyway off of Lamar
   - 3.1. Discussion of project
4. Casa de Luz
   - 4.1. Citation supposedly issued for not having a site plan
   - 4.2. Have not delivered on required parking

4.3. Don’t have a permit for the school

5. 1717 Toomey
   5.1. Site plan approved
   5.2. Two phases: restaurant in front, high rise in back
   5.3. No variances so far
6. Bridge over Barton Creek upstream from the pool
   6.1. Connecting Barton Creek path to east side of creek
   6.2. Funding may be in trouble
7. (Dave) Variance notice for gas station at Lamar and Bluff
   7.1. To get around the setback requirements
   7.2. Potential traffic hazard?
8. Trail of Lights Parking
   8.1. Scaled back. May not be as much of an issue.
9. Christmas Gifts
   9.1. Scaled back from 10 families to 8.
   9.2. $1200 in donations so far.
10. Melridge Terrace
    10.1. Might be purchased by Melridge-Bouldin LP (who built the duplexes across the street)
    10.2. Issues
        10.2.1. Sidewalk
        10.2.2. Access driveway placement
        10.2.3. Drainage to lower neighbors

11. MOTION (Steven): To approve October and November Excom and general assembly minutes.

11.1. Seconded: Dave

11.2. MOTION CARRIES