

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

**In Attendance:**

Richard Gravois  
Peggy Pfaff  
Ryan Stryker  
Dave Piper  
Bobby Rigney  
Gardner Sumner  
Greg Shotwell  
Steve Jennings  
Andy Elder

1. 7 p.m.—Call to Order
2. Committee Reports
  - 2.1. Finance—Andy Elder
    - 2.1.1. \$5500 in the bank currently
    - 2.1.2. Holiday fund has a surplus of \$185
    - 2.1.3. ZNA signs distribution (50 printed by local "Fast Signs"- reimbursements for plan copies and sign printing
    - 2.1.4. We made a \$500 contribution to the school music department for African drummers.
  - 2.2. Zilker Campus Advisory Council Update—Lorraine Atherton
    - 2.2.1. Current enrollment at school is 501.
    - 2.2.2. School was built for ~320 and was considered crowded at 450.
    - 2.2.3. Lorraine looking for a replacement for herself on the committee.
  - 2.3. Zilker Neighborhood Park Update—Gardner Sumner
    - 2.3.1. March 7—It's My Park Day
    - 2.3.2. Have requested mulch, but isn't sure how much we're getting.
  - 2.4. Zoning and Code Enforcement—Peggy Pfaff
    - 2.4.1. Presentation by Suzanne & Chris Blackburn, "Melridge Terrace", (Waterloo Development Inc. proposed subdivision of 1303 R E Lee into 6 lots)
      - 2.4.1.1.1. ZNA Concerns: Sidewalk, Tree protection, Drainage, Driveway
    - 2.4.2. 1717 Toomey Road Apartments—Site plan: overview & drawings shared with Execs
3. Old Business
4. New Business
  - 4.1. Gardner Sumner, on damage to trees at the school
  - 4.2. Newsletter

- 4.2.1. Article on crime from Dave
- 4.3. Discuss agenda items for ZNA Quarterly Meeting on Monday, February 23
- 4.4. Brief 1 minute explanation of Travis County record update quality (Travis County Official Records vs. Travis County Central Appraisal District: TCAD)