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)