

MINUTES
Zilker Neighborhood Association
Executive Committee Meeting
June 1, 2009
Artz Rib House

In Attendance

Richard Gravois
Lorraine Atherton
Peggy Pfaff
Ryan Stryker
Bobby Rigney

Greg Shotwell
Steve Jennings
Andy Elder
Garder Sumner
Dave Piper

1. Minutes approved from last meeting.
2. Committee Reports
 - 2.1. Finance
 - 2.1.1. Newsletter paid up.
 - 2.1.2. April meeting contribution to school (\$50)
 - 2.1.3. Donation to Artz trust (\$500)
 - 2.1.4. Possible donation to Zilker Gateway Median project
 - 2.2. Austin Neighborhoods Council Update
 - 2.2.1. Resolution regarding "timely notices of any significant encroachments on natural space" passed at last meeting.
 - 2.2.2. ANC is asking city council to appoint a task to "recommend a process for redrawing district boundaries" for single-member districts.
 - 2.3. Parks and Environment
 - 2.3.1. ZNA needs to set priorities for the use of the remainder of the Rolling Stones money, about \$13,000.
 - 2.3.1.1. Put it on the agenda for the August meeting
 - 2.3.2. Trees
 - 2.3.2.1. Gardner Sumner: None of the trees around Barton Springs have had any care for 30 years, but only 3 need to be removed. The rest need to have compacted growth removed and roots tended to.
 - 2.3.2.2. Met with Sharon Halley on the forestry board. Wanting increased protected for heritage trees.
 - 2.3.2.3. Will be mulching all trees on the school property in the fall.
 - 2.3.2.4. Lorraine: Identified three oaks that require supplementary watering.

- 2.4. Zoning, Permits and Code Enforcement (Peggy Pfaff)
 - 2.4.1. 1303 Robert. E. Lee, sidewalk variance opposed
 - 2.4.1.1. They will be required to do at least a fee in lieu of, but we will respond that we don't want that because the city can use that money anywhere. We want the sidewalk there.
 - 2.4.2. Outdoor Music permits (update for July ZNews)
 - 2.4.2.1. The Coffee Bean & Tea Leaf
 - 2.4.2.2. 221 S. Lamar
- 2.5. Transportation and Parking Committee
 - 2.5.1. Oxford residential parking permit application (Peggy Pfaff)
 - 2.5.1.1. Lorraine: Need a plan that includes Kinney/Goodrich/Valeria area.
 - 2.5.1.2. Peggy will email Gordon Derr in the Transportation Dept. about fast-tracking for the Oxford RPP.
 - 2.5.1.3. Robert Guillory handling surveys and petitions now.
 - 2.5.1.4. **Motion: To designate Peggy and Robert as ZNA representatives for the Oxford Residential Parking Permit application. (Bobby)**
 - 2.5.1.4.1. **Seconded (Andy)**
 - 2.5.1.4.2. **Motion carries**
 - 2.5.2. Bike lane committee to meet with Annick Beaudet.
 - 2.5.2.1. Will schedule her for the July meeting.
- 2.6. Social Committee, Watermelon Social (Greg Shotwell)
 - 2.6.1. Greg to get all materials from Rachel Elder.
 - 2.6.2. Talk with Fontaine Maverick about getting games prizes from businesses.
- 3. New Business
 - 3.1. Recruit replacement for Kim McKnight (Membership chair, ZNews distribution) on the list serve.
 - 3.2. Alamo Drafhouse parking concerns (Liz Carmack)
 - 3.2.1. Terms for the new Highball restaurant bowling alley negotiated in January require them to restripe the Lamar Plaza parking lot to add 60 new parking spaces, which we hope will reduce problems with overflow parking.
 - 3.3. Barton Place condo project should be contributing up to \$500,000 to affordable housing in the ZNA area. We need someone to lead an "**Afforable**

Housing Committee” to work with Bouldin and others to direct this money to affordable housing efforts.

3.3.1. Greg Shotwell volunteered.