

MINUTES
Zilker Neighborhood Association
Executive Committee Meeting
February 1, 2010
Artz Rib House

In Attendance

Ryan Stryker
Bobby Rigney
Andrew Elder
Greg Shotwell

Dave Piper
Gardner Sumner
Lorraine Atherton

1. Prior minutes approval
 - 1.1. **MOTION (Bobby/Dave): To approve December and January meeting minutes.**
 - 1.1.1. **MOTION CARRIES**
2. Friends of Zilker Neighborhood Park – Kirk Scanlon
 - 2.1. Didn't get funded for any of the projects listed in grant application
 - 2.1.1. ADA Ramp
 - 2.1.2. Funds for art in park
 - 2.1.3. Water fountain
 - 2.2. Still focusing on water fountain
 - 2.2.1. Cost: \$8k
 - 2.2.2. ZNA funds available + PTA match = 5k.
 - 2.2.3. \$3k short in funds
 - 2.2.4. Partnership through utilities possible
 - 2.2.5. Jeff Jack: Austin Parks Foundation owes us \$6k. Suggests scheduling a follow-up meeting with Charlie McCabe that Jeff will attend to remind them of their obligations.
 - 2.3. Lorraine: Problem with people driving onto park grounds.
3. Quarterly Meeting Agenda (2/22)
 - 3.1. Oxford Residential Parking Permit Program: addressing commercial property owners
 - 3.2. Name the park
 - 3.3. Neighborhood watch announcement
4. Save Town Lake & PUDS
 - 4.1. Benefit on 3/7 at El Sol Y La Luna

- 4.1.1.1. Looking for sponsorships (\$500) to pay for the band, food & restaurant
 - 4.1.2. Will submit article for Newsletter
 - 4.1.3. MOTION (Lorraine/Bobby): For ZNA to give \$500 toward sponsorship of the Save Town Lake fundraiser event.**
 - 4.1.3.1. Discussion
 - 4.1.3.2. SUBSTITUTE MOTION (Andy/Lorraine): That ZNA commit \$150 to Save Town Lake toward sponsorship of their fundraiser event, and up to \$350 additionally, pending documentation detailing the organization's goals for the funds being raised.**
 - 4.1.3.2.1. MOTION CARRIES**
- 5. Treasury
 - 5.1. Have \$6400 in the bank
- 6. Parking
 - 6.1. Alamo restriped parking lot, and it seems to be well done.
 - 6.2. Parks Dept and ACL wrap-up meeting
 - 6.2.1. Police couldn't estimate number of tickets issued because they ran out of ticket books!
 - 6.2.2. 5 calls a day from the Kinney/Jessie/Josephine area
 - 6.2.3. Barton Hills wanted more trash barrels put up.