

MINUTES
Zilker Neighborhood Association
Executive Committee Meeting
April 5, 2010
Artz Rib House

In Attendance

Ryan Stryker
Andrew Elder
Gardner Sumner

Dave Piper
Lorraine Atherton
Richard Gravois

1. No quorum.
2. Excom changes
 - 2.1. Taking Steve Jennings off the Excom, per his suggestion.
 - 2.2. Dropping Kurt Koegler as ANC rep.
 - 2.3. Will do meeting minute voting online from here on.
 - 2.3.1. Time period for comments (two weeks), then request a vote.
3. Black Sheep Lodge
 - 3.1. They wrote a letter to the city council regarding the permit parking on Oxford. We haven't seen it, but are trying to get a copy. May have to respond.
 - 3.2. Jeff Jack: Suggests writing the city asking how we can facilitate foot traffic across Lamar for parking.
4. Barton Place Condos
 - 4.1. What should we do with the \$500k from developers (fund for affordable housing)? It may be more.
 - 4.1.1. Mary Lee Foundation?
 - 4.1.2. A community development corporation?
 - 4.1.3. Will probably deposit with a non-profit, but we'll determine how it gets spent.
5. Zach Scott
 - 5.1. Claiming some parking on Riverside to boost their parking requirement numbers on their site plan.
 - 5.2. They had told us they were not going to be claiming public parking in this way.
6. Opa
 - 6.1. Don't have the hearing schedule yet.

6.2. Have been granted an outdoor music venue permit as a restaurant, which allows them to go to 70db.

6.3. We will be appealing. We are arguing that the city has to grant a first time permit to an existing restaurant, and they were never a restaurant.

7. ZNews articles

7.1. Lorraine has plenty of articles, but isn't sure yet what all will go into the newsletter.

8. Bus Route eliminations

8.1. Route 29.

8.2. Route 3.