

MINUTES
Zilker Neighborhood Association
Executive Committee Meeting
May 3, 2010
Artz Rib House

In Attendance

Ryan Stryker	Dave Piper
Andrew Elder	Bobby Rigney
Gardner Sumner	Lorraine Atherton
Bill Neale	Richard Gravois
Steve McGuire	

1. Minutes Approval
 - 1.1. **MOTION: To approve all 2010 minutes through April 5th.**
 - 1.2. **Seconded**
 - 1.3. **Motion Carries**
2. Zilker Neighborhood Park
 - 2.1. Tree watering: We're at the end of the 2-year period of watering the trees that were planted in 2008 (15-16).
 - 2.1.1. Can we maintain a watering team going forward? Bi-weekly?
 - 2.1.2. Gardner to check with the city to see what sort of schedule they'd recommend. Do any need special attention?
 - 2.1.3. Kids have removed bubble caps. Will be replaced.
 - 2.2. Dogs on leash.
 - 2.2.1. There are signs, but they are regularly ignored.
 - 2.2.2. 311 is the accepted enforcement step.
 - 2.2.3. Some neighbors have griped, but it is unclear what is expected of the ZNA in this matter.
 - 2.3. Restrooms
 - 2.3.1. Should have Friends of Zilker Neighborhood Park address.
 - 2.4. Water fountain project.
 - 2.4.1. Austin Parks Foundation did not approve grant.
 - 2.4.2. Is ZNA willing to commit more than \$2000?
 - 2.4.3. Would have to change the position of the proposed fountain to be on park property in order to use the Rolling Stones funds.
 - 2.4.4. Would be the third fountain on the property.

2.4.5. Not a priority for ZNA funding.

2.5. Lights

2.5.1. Have a cost estimate from Parks dept on using the existing posts by the southernmost fence (\$6k).

2.5.1.1. Run wires underground from existing utility pole.

2.5.1.2. Timer (off by 10pm like the tennis court lights)

2.5.1.3. Directional lights

2.5.2. Separate estimate for removing remaining poles (\$7k)

2.5.2.1. They aren't unsafe and therefore this is unnecessary.

2.5.3. MOTION (Lorraine): That the ZNA allocate a maximum of \$6000 of Rolling Stones funds to have the two lights installed with underground wiring in Zilker Neighborhood Park, as proposed by the Parks Department.

2.5.3.1. Seconded (Gardner)

2.5.3.2. Motion carries

3. Parking

3.1. *New Special Events Traffic & Parking Committee* chair: Steve McGuire

3.2. The petition of Oxford's Residential Parking Permit apparently didn't have the required signing percentage.

4. Trees

4.1.1. Barton Place condos have to replace 2000 caliper inches

4.1.2. Seem to have delivered much less (seven 8' trees?)

5. Lunch & Learn

5.1. Rebecca Sweet wants to run an announcement in the newsletter.

5.2. Have her send a right-up to Lorraine to decide what's to be done with it.

6. Sound

6.1. Amplified sound event at office complex off Collier right next to the Flamingo Apartments (?).

6.1.1. Permits shouldn't have been authorized within 100' of residential boundary.

6.1.2. Should have been cut off at 10:00, but went to 10:30.

6.2. Flipnotics's amplified music

7. Dave: Should have an article in the newsletter/web site to explain the role of ZNA.

8. Bobby is resigning from the Excom in October.