

MINUTES
Zilker Neighborhood Association
Executive Committee Meeting
December 8, 2010
Artz Rib House

In Attendance

Andy Elder
Ryan Stryker
Gardner Sumner
Bill Neale

Steve McGuire
Dave Piper
Lorraine Atherton

1. Call to order by President Andy Elder
2. Zoning & Planning Cases
 - 2.1. Life Force Chiropractic, 1705 S. Lamar
 - 2.1.1. Attending: Jim Wittliff (agent)
 - 2.1.2. Proposed rezoning of rear lot from SF3 to CS/MU/CO for 500 sq ft apartment
 - 2.1.3. This would match the zoning ZNA supported for surrounding properties several years ago.
 - 2.1.4. Possible prohibited uses in the conditional overlay
 - 2.1.4.1. Automotive
 - 2.1.4.2. Bail bond
 - 2.1.4.3. Outdoor recreation
 - 2.1.4.4. Pawn shop
 - 2.1.4.5. Restaurant general
 - 2.1.4.6. Drive thru services
 - 2.1.4.7. Self & vehicle storage
 - 2.1.4.8. ... ?
 - 2.1.4.9. Should this list be exhaustive?
 - 2.1.5. **MOTION (Lorraine/Gardner): That we support the CS VMU zoning of 1705 S. Lamar with a conditional overlay prohibiting automotive uses, bail bond, outdoor entertainment, outdoor sports, pawn shop, restaurant general, service stations, convenience storage & vehicle storage, drive through services.**
 - 2.1.5.1. **Motion carries**
 - 2.2. Zach Scott has a conditional use permit issue coming up before the planning commission next Tuesday.

3. Committee reports

3.1. ANC (Lorraine)

3.1.1. ANC sent a letter to Garner Stol asking that the city suspend the current comprehensive plan process.

3.1.2. ZNA needs to draft our own letter to city council

3.1.3. Special meeting of ANC Wednesday night to present concerns with the lack of regard for neighborhood plans in the comprehensive plan. Bringing this issue to a larger audience.

3.1.3.1. 7:00, Austin Energy building

3.1.4. South Central Coalition meeting at 9:00, Saturday at Sažon.

3.2. Parks (Gardner)

3.2.1. Zilker Triangle Development

3.2.1.1. Meeting with Barbara Austin to discuss what trees may have to be removed.

3.2.1.2. Should see where the buildings will be for John Wooley's boutique hotel.

3.2.1.3. Concern over where the trail will run and where it will terminate.

3.3. Finance (Andy)

3.3.1. Have \$1100 for the Holiday Family Fund.

3.3.2. Ba wanted additional funds, since she doesn't know exactly how much will come in and the shopping needs to be done by the 13th.

3.3.2.1. MOTION (Gardner/Bill): To allocate \$1000 of ACL funds into the Holiday Family program, to be repaid out of subsequent donations.

3.3.2.1.1. Motion carries

3.4. Newsletter (Lorraine)

3.4.1. Need a survey to gauge priorities (S. Lamar redevelopment, etc)

4. Neighborhood Watch Sign proposal

4.1. \$33 per sign, \$70 for installation on existing pole, \$80 for new pole

4.2. Do we want signs at streets entering neighborhood? Traffic

4.3. Do we want more signs at all?

5. Website Communications

5.1. Process for handling inquiries

5.1.1. Do we want all emails to go through the listserv?