MINUTES
Zilker Neighborhood Association
Executive Committee Meeting
October 4, 2010
Artz Rib House

In Attendance

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

1. Call to order by President Richard Gravois
2. Zoning & Planning Cases
   - 2.1. 1303 Robert E. Lee. (Melridge Terrace)
     - 2.1.1. Present: Anthony Siela, Ryan Diepenbrock, Jerry Perales
     - 2.1.2. 1.5 acres, 50% impervious cover
     - 2.1.3. Want zoning change from SF3 to SF6
       - 2.1.3.1. More restrictive setback compatibility-wise
       - 2.1.3.2. Both allow 14 units
       - 2.1.3.3. Not a density request
     - 2.1.4. Don't want retention pond
       - 2.1.4.1. Will have rain gardens, bio filtration ponds, etc. worked into the landscaping to catch water and irrigate
       - 2.1.4.2. Water won't go into Barton Springs
       - 2.1.4.3. Won't increase the rate of water coming off the site
       - 2.1.4.4. Willing to put that in writing in the conditions of the zoning ordinance
       - 2.1.4.5. Need to discuss directly with Zilker Skyline HOA
     - 2.1.5. Nothing to report on a possible sidewalk
       - 2.1.5.1. Discussion over where sidewalks and bike lanes might go
     - 2.1.6. Planning commission meeting scheduled at end of October
     - **2.1.7. MOTION (Gardner/Richard): To close discussion.**
       - **2.1.7.1. Carries.**
   - 2.2. Zach Scott Sign Ordinance Variance
     - **2.2.1. Motion (Lorraine/Richard): To oppose the Zach Scott Sign Ordinance variance request on the basis that the application as written**

does not meet any of the required findings, and to inform our friends at Zach Scott of our decision as soon as possible and work with them to find sign options that are more sensitive to the theater's prominent location on a scenic roadway and on the banks of Lady Bird Lake

2.2.1.1. Carries

2.3. 1901 S. Lamar, rezoning to CS-1 (liquor sales)

2.3.1. Present: Kareem Hajjar (agent)

2.3.2. Have presented to Planning Commission

2.3.3. Soliciting our concerns

2.3.3.1. Parking

2.3.3.1.1. Claims to have exceeded code requirement by 50%

2.3.3.2. Noise

2.3.3.2.1. They intend to file a restrictive covenant prohibiting live outdoor music

2.3.4. MOTION (Bobby): To close discussion.

2.3.4.1. Carries.

2.4. Opa! Outdoor music venue appeal

2.4.1. Went over agreement

2.4.2. Will publish Opa! number and Outdoor Music Hotline (974-1000) in the newsletter.

2.4.3. Have to apply for a new permit in March

3. ACL Festival

3.1. How to monitor parking

3.2. Neighborhood Watch t-shirts to volunteers

3.3. MOTION (Dave/Lorraine): To donate $100 to the t-shirt fund for Neighborhood Watch.

3.3.1. Carries

4. Mary Lee Foundation

4.1. Want to buy the storage buildings and would like us to support their grant application

5. Little Zilker Park

5.1. Official name

6. Nominations

6.1. MOTION: To nominate:

6.1.1. Andrew Elder for president

6.1.2. Richard Gravois for Vice President

6.1.3. Ryan Stryker for Secretary

6.1.4. Lorraine Atherton for ZNews Editor

6.1.4.1. Carries

6.2. Bobby is quitting

6.3. Need:

6.3.1. 2 VPs

6.3.1.1. Richard

6.3.1.2. Bill Neale, maybe

6.3.1.3. Peggy Pfaff?

6.3.2. Treasurer

6.3.2.1. Fontaine Maverick?

6.3.3. Social Chair

6.3.3.1. Gretchen Barber?

6.3.4. ANC Delegate

7. Newsletter Articles

7.1. Need by tomorrow

7.2. Discussion of where the focus should be, based on what we'll have on the agenda for the general meeting

8. PayPal Account for zilkerneighborhood.org website

8.1. May have problem with paperwork