

MINUTES
Zilker Neighborhood Association
Executive Committee Meeting
January 3, 2011
Artz Rib House

In Attendance

Andy Elder	
Ryan Stryker	Steve McGuire
Gardner Sumner	Dave Piper
Bill Neale	Lorraine Atherton
Richard Gravois	

1. Call to order by President Andy Elder
2. Old Business
 - 2.1. Approval of minutes from previous meetings
 - 2.1.1. Tabled... will take care of thru email
 - 2.2. 1705 S Lamar
 - 2.2.1. Planning Commission on 1/11
 - 2.2.2. City Council on 2/17
 - 2.2.3. Asking for VMU
 - 2.2.4. We just need to check the conditional overlay and make sure it contains what we agreed to. Send note to the city council saying we support the rezoning.
 - 2.3. Irie Bean Appeals
 - 2.3.1. Owner is appealing the weekday hours of the OMV permit he received. South Lamar neighbor Camille Perry is appealing the entire permit.
 - 2.3.1.1. Owner wants extended hours on Wednesday and Thursday
 - 2.3.1.2. Mitigation agreed to when the permit was issued, but has not been completed.
 - 2.3.2. Staff recommends denial of both appeals.
 - 2.3.3. ZNA negotiated the same terms with Irie Bean that we did with Barton Springs Road restaurants (Austin Java, Romeo's, etc).
 - 2.3.4. In front of the council on 1/13.
 - 2.3.5. **MOTION (Lorraine/Bill): That ZNA write a letter to the City Council opposing both appeals of Irie Bean's OMV permit and supporting our original agreement with Irie Bean regarding the terms of that permit.**

2.3.5.1. Motion carries

2.4. Robert E. Lee Sidewalk

2.4.1. Meeting between ZNA and the developer, Ryan Diepenbrock, regarding sidewalk plans.

2.4.1.1. Will build a sidewalk in front of their property up to the stop sign

2.4.1.2. Then want to finance a sidewalk across the street, to connect with a city-built sidewalk down the hill to Barton Springs Drive.

2.4.1.3. Should bring it up with the bicycle advisory group

2.4.1.4. Discussion of possible bike lane, sidewalk and signage configurations

2.4.1.5. Interested officers will meet further with Diepenbrock and city staff.

3. Committee Reports

3.1. ANC

3.1.1. We need to pay dues at the next meeting

3.1.2. Need a delegate (none of the previous ideas panned out)

3.2. Finance

3.2.1. The holiday program spent \$2000 and received only \$1600 in donations

3.2.1.1. Ba should have formal recognition for her efforts (ideas welcome)

3.2.2. Should consider contribution (\$300?) to Artz for use of the meeting space

3.2.2.1. MOTION (Lorraine/Gardner): That we write a check for \$300 to Artz as a thank-you for the use of their meeting room.

3.2.2.1.1. Motion carries.

3.3. Newsletter

3.3.1.1. Need ideas/themes for upcoming surveys (e.g., What should a vibrant S. Lamar be made up of? Priority of concerns for the neighborhood.)

3.4. Parks

3.4.1. Barton Creek – Sterzing triangle: Gardner has asked Wooley several times for a copy of the plan he presented to ZNA, but hasn't been given one.

3.5. Sound

3.5.1. Pending approval of OMV permit of Uncle Billy's and Austin Java

3.5.1.1. Agreements have been drawn up to explicitly state what each establishment will adhere to, and employees will sign.

3.5.1.2. ZNA is prepared to sign.

3.5.1.3. MOTION (Lorraine/Bill): That the Executive Committee authorize Lorraine and/or Bill to sign the OMV permit agreement drawn up by Rick Engel.

3.5.1.4. Motion carries

4. New Business

4.1. Zach Scott theater site plan hearing

4.1.1. Planning Commission meeting was postponed til January, and we don't know the date yet.

4.1.2. The Board of Adjustment case is on 2/14.

4.2. Black Sheep

4.2.1. Site plan was approved on 12/17, but we don't know how the various parking issues were resolved.

4.3. Park PUD at old Filling Station site (Jeff Jack)

4.3.1. 801 Barton Springs Rd, David Honeycut, owner

4.3.2. Site is in the waterfront overlay, which is 'silent' in this case. That should mean that the underlying zoning (CS) height rules apply, but it's being spun to mean that there is no height restriction here at all.

4.3.3. 1/13 – In front of the City Council

4.3.4. Want 96' (CS zoning is 60') so trying to upzone through a PUD

4.3.5. Board of Adjustment and Planning Commission rejected previous plans with taller buildings.

4.3.6. Violates neighborhood plan in Bouldin Creek, though the city claims it isn't binding

4.3.7. Save Town Lake and Bouldin will oppose it

4.3.8. Would be prudent for ZNA to remind the council of our opposition

4.3.9. Lorraine volunteers to write the letter to the council.

4.3.10. MOTION (Lorraine/Gardner): That ZNA send another letter to City Council opposing the type of PUD represented by the Park PUD case.

4.3.10.1. Motion carries.