

MINUTES
Zilker Neighborhood Association
Executive Committee Meeting
February 7, 2011
Artz Rib House

In Attendance

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

1. Call to order by President Andy Elder
2. Guest Speakers
 - 2.1.1. Ardent Realty (Brett Denton)
 - 2.1.1.1. Proposed rezoning of 1201 W. Gibson, "Gibson Residences"
 - 2.1.1.2. SE corner of Lamar & Gibson, includes 3 parcels, 2 with VMU
 - 2.1.1.3. Rezoning is for one lot which is currently CS-MU. Proposed to MF-6 with a height limit of 60'
 - 2.1.1.4. Discussion
 - 2.1.1.4.1. Traffic
 - 2.1.1.4.1.1. Study to be done.
 - 2.1.1.4.1.2. ZNA would like to be involved in modeling discussions
 - 2.1.1.4.2. Design standards
 - 2.1.1.4.3. Compatibility
 - 2.1.1.4.4. Sound
 - 2.1.1.4.4.1. Solid wall up the back of the garage facing the tracks
 - 2.1.1.4.5. Affordability
 - 2.1.1.4.5.1. Will comply with neighborhood standards on VMU property
 - 2.1.2. Children Under 5 Census (Brian Lindauer)
 - 2.1.2.1. To rebut the assessment that Zilker is declining with regards to school enrollment
 - 2.1.2.2. Covered 90% of the neighborhood so far
 - 2.1.2.3. Kindergarten enrollment projection
 - 2.1.2.3.1. 2012: 54-68

2.1.2.3.2. 2013: 62-77

2.1.2.3.3. 2014: 75-94

2.1.2.3.4. 2015: 60-74

2.1.2.3.5. 2016: 61-76

2.1.2.4. Will be in next newsletter

3. New Business

3.1. Save Zilker Elementary Update

4. Committee Reports

4.1. Sound

4.1.1. Austin Java / Uncle Billy's: Have come to agreement with neighbors

4.1.2. Irie Bean: Hearing regarding the OMV permit has been postponed

4.1.2.1. MOTION: To approve the proposed OMV permit agreement with the Irie Bean (similar to Austin Java's).

4.1.2.1.1. Motion carries.

4.2. Newsletter

4.2.1. Discussion of general meeting agenda

4.3. Parks & Trees

4.3.1. Not many complaints about current Austin Energy trimming

4.3.2. Park Day: 3/5

4.3.2.1. 6 cu. yds of mulch

4.3.2.2. Need five crews of three

4.3.2.3. Notice in newsletter

4.3.2.4. MOTION (Gardner): That we approve the use of non-Rolling Stones funds to reseed the playing field

4.3.2.4.1. Motion carries.

4.4. Finance

4.4.1. Ba was 90 cents under budget for Holiday Family Program

4.4.2. Have about 1k of ACL money left