

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

In Attendance

Andy Elder	Matt Ditlow (Social)
Ryan Stryker	Connie Temple (ANC)
Gardner Sumner	Dave Piper
Richard Gravois	Lorraine Atherton
Skip Smith	Steve McGuire
(Treasurer)	

1. Call to order by President Andy Elder
2. Old Business
 - 2.1. **MOTION (Lorraine/Richard): To approve February 28, 2011 general meeting minutes**
 - 2.1.1. **Motion carries.**
 - 2.2. School Closings
 - 2.2.1. Review draft of position paper
 - 2.2.2. **MOTION (Gardner/Richard): To include draft of school closings position document in April newsletter and present to general membership.**
 - 2.2.2.1. **Discussion with amendments to document**
 - 2.2.2.2. **Motion carries.**
 - 2.3. 1203 W. Gibson
 - 2.3.1. Discussion of traffic impact analysis.
 - 2.3.2. Possible recommendations to Planning Commission
 - 2.3.3. **MOTION (Richard/Matt): That ZNA authorize Lorraine to bring the following list of recommendations regarding the project at 1203 W. Gibson before the Planning Commission:**
 - 2.3.3.1. **60' height limit**
 - 2.3.3.2. **Preservation of all heritage trees and maximum mitigation of any protected trees that are lost**
 - 2.3.3.3. **A sidewalk on Gibson**
 - 2.3.3.4. **1-way traffic on Gibson or restricted left turns**
 - 2.3.3.5. **Traffic impact analysis at Treadwell & 8th St.**

2.3.3.6. Minimize driveway at Lamar Square (narrow the curb cut)

2.3.3.7. Motion carries.

2.3.4. Q&A with Art Carpenter and Brett Denton from Ardent

2.3.5. Motion (Lorraine/Connie): That ZNA support the proposed rezoning at 1203 W. Gibson to MF6 zoning with a 60' height limit.

2.3.5.1. Motion carries.

2.4. Robert E. Lee Sidewalk (1303 Robert E. Lee)

2.4.1. Proposal from Ryan Diepenbrock

2.4.1.1. 4' Sidewalk on both sides(alternative to 8' sidewalk on west side of the street and nothing on the Zilker side)

2.4.1.2. 4' Bike Lane on both sides

2.4.1.3. Two 12' car lanes

2.4.2. Motion (Dave/Gardner): To support the proposed sidewalk/bike lane option and present it to the Bicycle Advisory Council.

2.4.2.1. Motion carries.