

MINUTES
Zilker Neighborhood Association
Executive Committee Meeting
April 4, 2011
Artz Rib House

In Attendance

Andy Elder	Matt Ditlow
Ryan Stryker	Connie Temple
Gardner Sumner	Lorraine Atherton
Richard Gravois	
Skip Smith	

1. Call to order by President Andy Elder
2. Guest: Scott Turner and Mike Meier (2105 Goodrich)
 - 2.1. Turner Residential is developing the adjacent property and wants to improve the church/cemetery, which is a historic site.
 - 2.1.1. Shingles
 - 2.1.2. Paint
 - 2.2. Asking advice how to improve the site most effectively and get neighborhood interested in participating
 - 2.2.1. Fundraiser during July general meeting?
 - 2.2.2. Discussion over how to get the word out for this project.
 - 2.2.3. Approach other Baptist church organizations?
 - 2.3. What is the Historic Association's vision for this property?
 - 2.4. Feature article / project page on ZNA site (Jim Rounds?).
3. Old Business
 - 3.1. Approval of minutes from previous all meetings
 - 3.1.1. MOTION (Richard/Gardner): Approval of all minutes, pending Lorraine's suggested edits.**
 - 3.1.1.1. Motion carries.**
 - 3.2. Melridge Sidewalk
 - 3.2.1. Discussion of the city proposal versus our recommendations.
 - 3.2.2. Developer may want vote at general assembly to solicit broader support.
 - 3.2.3. Need to lobby Bicycle Advisory Council to get them on board.
 - 3.2.4. City staff makes final decision.
 - 3.2.5. We can make the traffic calming plan from 10 years ago (that was never

implemented) our plan B.

3.2.6. Will be in April newsletter.

3.3. Zoning for 1203 W. Gibson

3.3.1. Planning Commission endorsed rezoning from CS to MF-6 with restrictions

3.3.2. Discussion of heritage tree protection, which will not be a part of any recommended overlay.

3.3.3. We need to make our concerns regarding heritage tree protection, the lack of a traffic impact study, and sidewalk use, regardless of our position on the zoning case.

3.3.4. Hearing this Thursday.

3.4. Variance request by Lindsey Lane (2004 Goodrich)

3.4.1. Lot purchased in '93 with non-conforming building shell already in place

3.4.2. Non-conforming structure completed in '93 without final inspection

3.4.3. Recent application for separate meters triggered non-compliance issues

3.4.3.1. no certificate of occupancy

3.4.3.2. 14" over the side setback

3.4.3.3. a shed attached to the bldg is 5' over the back setback

3.4.3.4. the square footage is 1150' and should be 850' or less

3.4.4. Neighbors support variance.

3.4.5. Our concern might be a precedent set to allow building over setbacks.

3.4.6. MOTION (Connie/Skip): That we have an email discussion to hammer out the wording of the motion for a statement to the Board of Adjustments on the Lindsey Lane variance case.

3.4.6.1. Motion Carries

3.4.6.1.1. Starting point: "That we file a statement with the Board of Adjustments to say that we do not have enough facts or expertise to take a position on the case of hardship, but we do support the criteria and definition of hardship as outlined by the board of adjustment, and feel that any request that fails to meet that standard not be granted."

3.4.6.1.2. A position that was transmitted to the applicant and BoA in essentially neutral form. Submitted a separate position to the BoA in relation to the applicant's appeal of their initial failure with regard to two of the setback items.

3.5. Proposed change in ACL parking plan

3.5.1. New parking restrictions along Kinney (one side) were seen as a positive

improvement, and we should have similar restrictions along Garner, Lund and Meghan

3.5.2. Need fewer barricades and spend the saved money and more extending one-sided parking restricted

3.5.3. Need blub from Steve for newsletter.

3.5.4. MOTION: (Lorraine/Richard): That we offer these ACL parking plan changes up for a vote at the next general assembly meeting: no barricades on Linscomb and expanded one-sided parking restrictions.

3.5.4.1. Motion carries.

3.6. Neighborhood Watch signage and activity

3.6.1. Connie offered maps documenting all current signs, noting which ones need replacing, and proposing locations for new ones on existing poles.

3.6.1.1. \$35 purchase

3.6.1.2. \$25 installation

3.6.1.3. Will put in newsletter and ask people to contribute to particular signs.

3.6.2. MOTION (Andy/Richard): That ZNA offer to pay for the installation of Neighborhood Watch signage if neighbors sponsor the purchase of the signs, per Connie's mapped suggestions.

3.6.2.1. Motion carries.

3.6.3. Need patrollers... will ask for volunteers in newsletter.

4. New / Pending Business

4.1. Zoning

4.1.1. Casa de Luz parking site plan (1701 Toomey Rd)

4.1.1.1. Off-site parking proposed at 2 sites along Sterzing.

4.1.1.2. MOTION (Richard/Skip): That ZNA register as an interested party regarding the Casa de Luz parking site plan.

4.1.1.2.1. Motion carries.

4.1.2. Shady Grove site plan

4.1.2.1. Reflect the board of adjustment limit to 6 events per month.

4.1.2.2. MOTION (Richard/Skip): That ZNA register as an interested party regarding the Shady Grove site plan.

4.1.2.2.1. Motion carries.

4.1.3. Variance request by Ernest Hughes (2106 Rabb Glenn)

4.1.3.1. Request to decrease minimum rear setback from 10 ft. to 5 ft.

4.1.3.2. 4.2.5. We don't have enough information to take a position, but we have no objection to his changing the use of his space. However, this this is a case for the Residential Design Review Board rather than the Board of Adjustments.

4.1.3.3. MOTION (Richard/Skip): That ZNA register as an interested party regarding the variance request by Ernest Hughes at 2106 Rabb Glenn.

4.1.3.3.1. Motion carries.

4.2. Other Actions

4.2.1. Consideration of donation to Mary Lee in Roxann Pierce's memory

4.2.1.1. MOTION (Lorraine/Andy): That ZNA donate \$100 to the Mary Lee Foundation in Roxann Pierce's memory.

4.2.1.1.1. Motion carries.

4.2.2. Consideration of gift to Ba Cossie for Holiday Family service

4.2.2.1. MOTION (Lorraine/Skip): That ZNA gift \$50 to Ba Cossie for her Holiday Family service.

4.2.2.1.1. Motion carries.