

**MINUTES**  
**Zilker Neighborhood Association**  
**Executive Committee Meeting**  
**June 6, 2011**  
**Artz Rib House**

*In Attendance*

Andy Elder  
Ryan Stryker  
Gardner Sumner  
Richard Gravois

Skip Smith  
Connie Temple (ANC)  
Dave Piper  
Lorraine Atherton

1. Call to order by President Andy Elder
2. Mary Lee Foundation - The Legacy Project
  - 2.1. Guest speakers
    - 2.1.1. Stuart Hersh et al (Mary Lee)
    - 2.1.2. Jeff Jack (Former ZNA President)
    - 2.1.3. Larry Warshaw (Barton Place Condos) – didn't show
  - 2.2. Funding discrepancies: \$500k from Barton Place Condos developers was to be granted with ZNA coordination (per negotiation for ZNA support for their zoning change). Barton Place has announced that it has granted this money to Mary Lee. ZNA was not consulted.
  - 2.3. Discussion of predicament among present parties.
  - 2.4. Mary Lee will coordinate next meeting, to include Barton Place and ZNA.
3. Opa!
  - 3.1. Guest Speaker: Gretchen Barber (hired to run Opas music program)
  - 3.2. Update
    - 3.2.1. Moved stage in front of house
    - 3.2.2. Acoustic fence along back
    - 3.2.3. Trained staff on using PA system and how/from where to meter
    - 3.2.4. Meter twice a night
  - 3.3. Please send any complaints or concerns to:
    - 3.3.1. Jackie Karamalegos: 512-791-2200, [karamalegos@aol.com](mailto:karamalegos@aol.com)
    - 3.3.2. Gretch Barber: 512-536-0477, [barber333@gmail.com](mailto:barber333@gmail.com)
  - 3.4. Gretchen to provide a list of all steps that have been taken to address noise concerns

4. 1414 Oltorf (Behind Olivia)
  - 4.1. Guest Speaker: Scott Trainer (Olivia owner)
  - 4.2. Surrounded by CS
  - 4.3. Bought property behind Olivia. Would like to upzone from SF3 to CS for additional parking.
  - 4.4. ZNA had selected that property for VMU.
  - 4.5. Are there any pedestrian-friendly options?
5. Melridge Sidewalk
  - 5.1.1. Discussion of revised city proposal
  - 5.1.2. **MOTION (Lorraine / Dave): That ZNA follow up with a letter to Chad Crager (neighborhood connectivity) and Howard Lazarus (Public Works) to get clarification on the Robert E. Lee sidewalk specifications.**
    - 5.1.2.1. **Motion Carries**
6. Proposal for a Neighborhood Watch Executive Committee (Connie)
  - 6.1. Introduced write-up to outline a non-traditional approach to NW
  - 6.2. Table at July social for education?
  - 6.3. Changes to web site to support
  - 6.4. Give t-shirts to people who deliver newsletters
  - 6.5. Probably won't have anything formally setup until August
7. Zoning
  - 7.1. 1901 S. Lamar
    - 7.1.1. Site plan rejected
      - 7.1.1.1. In addition to city's notes, we need to point out our parking, driveway and landscape concerns.
  - 7.2. 2004 Goodrich
    - 7.2.1. Hearing scheduled for June 13
    - 7.2.2. Non-conforming structure completed in '93 without final inspection. Recently application for separate meters triggered non-compliance issues.
    - 7.2.3. The notice from the city references incorrect zoning designations and Bouldin Creek's neighborhood plan.
    - 7.2.4. Need to notify Susan Walker of city staff.
    - 7.2.5. What variances are actually required?
  - 7.3. 1107 Kinney
    - 7.3.1. Hearing scheduled for June 13

7.3.2. Lot is tiny. Applicant wants variance to build single-family residence.

7.3.3. Condo HOA has attempted to buy the property.

7.3.4. Should send a revised version of the letter ZNA had sent to the previous owner in 2009.