

MINUTES
Zilker Neighborhood Association
Executive Committee Meeting
July 11, 2011
Artz Rib House

In Attendance

Andy Elder
Ryan Stryker
Gardner Sumner
Richard Gravois
Bill Neale

Skip Smith
Connie Temple (ANC)
Lorraine Atherton
Steve McGuire
Matt Ditlow

1. Call to order by President Andy Elder
2. Discuss Lamar Plaza redevelopment (Derek Brown, Nick Whittaker from Greystar and Melissa Hawthorne in attendance)
 - 2.1. Vertical Mixed Use. Still being defined. Will define retail first, then work in the residential (all rental).
 - 2.2. Working with Alamo
 - 2.2.1. Want an extra theater
 - 2.3. Small grocery concept, maybe Trader Joe's
 - 2.4. Started talking with other tenants last week.
 - 2.5. Discussion of parking and traffic concerns
3. 1414 Oltorf: Q&A / position on rezoning SF-3 parcel to CS (Scott Trainer in attendance)
 - 3.1. We'll send him a list of prohibited uses.
 - 3.2. General QA.
 - 3.3. MOTION (Lorraine/Matt): That ZNA support the rezoning of 1414 Oltorf to CS-VMU with a condition of 90% impervious cover, a list of prohibited uses, no OMV permit, and tree abatement along the sidewalk.**
 - 3.3.1. Motion carries**
4. Proposal for \$500k affordable housing allocation from Barton Place to Mary Lee Foundation (Heather Way in attendance)
 - 4.1. Believe's Mary Lee is the only project of this kind that could benefit from this of funding.
 - 4.2. Barton Place has to pay when they hit 90% occupancy
 - 4.3. MOTION (Lorraine/Garner): That ZNA support the commitment of Barton Place funds to the Mary Lee Foundation.**

4.3.1. Motion carries.

- 5. Neighborhood Watch action plan update / strategy for moving ahead
 - 5.1. Discussion of what might be displayed for education at this month's social
 - 5.2. Need to get web pages on the ZNA site up and referenceable

- 6. 801 S. Lamar: position on rezoning back portion of Uchi lot from SF-3 to CS-V

6.1. MOTION (Bill): That ZNA support the proposed zoning change at 801 S. Lamar to CS-V.

6.1.1. Motion carries

- 7. Short Term Rental (STR) update / discussion: explore positions relative to Planning Commission review
 - 7.1. Discussion of position paper written by Blake Tollett of West Austin Neighborhood Group.
 - 7.2. Should post information about the issue to the ZNA site with a link for feedback.
 - 7.3. Agreed that it should be regulated.
 - 7.4. Steve to draft letters to planning commission and city council (separate arguments)