

**MINUTES**  
**Zilker Neighborhood Association**  
**Executive Committee Meeting**  
**August 8, 2011**  
**Artz Rib House**

*In Attendance*

Andy Elder	Steve McGuire
Ryan Stryker	Matt Ditlow
Skip Smith	Dave Piper
Connie Temple	Bill Neale
Lorraine Atherton	

1. Call to order by President Andy Elder
2. **MOTION (Skip/Matt): To approve all prior meeting minutes**
  - 2.1. **Amendment: submitted corrections.**
  - 2.2. **Motion carries**
3. Affordable housing proposal from Barton Place
  - 3.1. Need action plan with Barton Place. Document not created yet.
  - 3.2. Meeting with Larry Warshaw set.
4. Neighborhood Watch Program in ZNA
  - 4.1. Should update site with a page with emergency contact information
    - 4.1.1. Connie to provide
  - 4.2. Standards for reporting crime (FAQ)
  - 4.3. We might consider getting more t-shirts printed
  - 4.4. Discussion of our actions around National Night Out
5. Zoning
  - 5.1. 1901 S Lamar (Crossroads Bar)
    - 5.1.1. Review discussions between Zoning Committee reps and Flynn / Hajjar
    - 5.1.2. Have refused to do anything that requires any changes to the site plan.
    - 5.1.3. Three requests for Planning Commission to place as conditions for change of use:
      - 5.1.3.1. Dumpster placement
      - 5.1.3.2. Conflicting left turn
      - 5.1.3.3. Deck placement
    - 5.1.4. Comparisons between their issues and those of Alamo/Highball, Black Sheep & Opa!.

5.1.5. Next Planning Commission meeting is tomorrow night

**5.1.6. MOTION (Dave/Connie): That ZNA accept Lorraine's letter to the Planning Commission outlining suggested changes to the Crossroads site plan.**

**5.1.6.1. Motion carries.**

5.2. STR Working Group

5.2.1. BoA finding is on hold

5.2.2. Finding not being enforced

5.2.3. Discussion of ANC resolution draft

5.2.4. Business vs Residential STRs. Definitions seem to be meaningless.

5.2.5. We should have a resolution to take to the South Centother south central neighborhoods to try to build a consensus.

**5.2.6. MOTION (Steve/Bill): That ZNA reject both the ANC resolution draft regarding STR regulation and the Planning Commission's current draft regulation.**

**5.2.6.1. Motion carries.**

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

5.3.1. Parks Dept won't allow patrons to park at the nearby fields

5.4. Rezoning request for 1414 Oltorf

5.4.1. No update

5.5. Rezoning request at 801 S. Lamar

5.5.1. No update

5.6. Variance request at 2004 Goodrich (Lindsey Lane)

5.6.1. Appealing denial of setback variance (hearing tonight)

6. Membership Drive

6.1. Membership form needs updating

6.2. Connie has agreed to organize this effort

**6.2.1. MOTION (Lorraine/Matt): To vote Connie in as Membership chair.**

**6.2.2. Motion carries.**

6.3. Will create new email address for membership

6.4. Need to be able to register online

7. 4-way stop at Heather & Goodrich

7.1. Currently 2-way

7.2. We've tried multiple times to get this and others corrected over the last few

decades

7.3. Kim McKnight is organizing current effort

8. Friends of Little Zilker

8.1. Need volunteers

9. Newsletter

9.1. Lorraine needs help