

**MINUTES**  
**Zilker Neighborhood Association**  
**Executive Committee Meeting**  
**September 12, 2011**  
**Artz Rib House**

1. Call to order by President Andy Elder
2. Old Business
  - 2.1. Andy met with Perry Lorenze and Stuart Hersch about affordable housing money from Barton Place condos. Money is tied up in various procedural hurdles.
  - 2.2. Stop sign at Heather and Goodrich is in “the process.”
  - 2.3. Cemetery on Goodrich-----Need \$1000 fundraiser.
3. New Business
  - 3.1. Sara Earl presented case for preschool coop. Unsure about 30’ street width requirement. If 30’ requirement is waived she still needs a conditional use permit. ExComm will decide whether or not to support it once we see a proposed location.
  - 3.2. Lindsey Lane asked ExComm to support (or be neutral) regarding her BOA variance case regarding two setbacks on her property at 2004 Goodrich. We decided not to change our opposition against the variances.
  - 3.3. Crossroads Bar at 1901 S. Lamar-----Negotiations continue with owner’s attorney regarding parking arrangements with Austin Pizza. COA overlooked one neighbor when they notified “interested parties.” She objects to hours of operation. Bill will work with her.
  - 3.4. STR discussion----Issue in front of PC.
  - 3.5. 1414 Oltorff rezoning for parking lot. Owner, Scott Trainor wants CS instead of existing SF3. ExComm Zoning Committee will work with Scott regarding conditional uses.
  - 3.6. Discussion about overall S. Lamar growth/ compatibility. Need to set up a meeting with the PC’s two new commissioners.
  - 3.7. Membership report from Skip in lieu of Connie. They are making an outreach effort for new members. Ryan added Paypal to website.
  - 3.8. Treasurer’s report by Skip.
  - 3.9. ACL parking update by Steve.
  - 3.10. Sound management general discussion.