

MINUTES
Zilker Neighborhood Association
Executive Committee Meeting
October 3, 2011
Artz Rib House

In Attendance

Andy Elder	Steve McGuire
Ryan Stryker	Matt Ditlow
Gardner Sumner	Dave Piper
Lorraine Atherton	Bill Neale

1. Call to order by President Andy Elder
2. Imagine Austin Comprehensive Plan – Guest: Jeff Jack
 - 2.1. Exploration of implications of the draft plan
 - 2.2. Calls for support of resolution by Council members Morrison and Tovo to authorize the Citizens Advisory Task Force to vet the plan
3. The Lone Star Jam – Guest: Kevin Ream, 415 Productions
 - 3.1. Relocating from Waterloo, originally aiming at Auditorium Shores
 - 3.2. Now looking at polo fields at Zilker
 - 3.3. Tentative date: May 5th
 - 3.4. 3-4k attendees
 - 3.5. Will be using Barton Oaks Plaza garages and Stratford Fields for parking
 - 3.6. Two stages.
 - 3.6.1. Happy to work with neighborhoods on positioning
 - 3.7. Fenced
 - 3.8. Seeking support of area neighborhoods
 - 3.9. Need to decide by Friday for newsletter
4. Postponing voting on meeting minutes
5. Affordable housing proposal from Barton Place
 - 5.1. Will be scheduling a meeting in October with Perry Lorenz and Stuart Hersh
6. Zilker Safe Routes Plan
 - 6.1. Meeting with Principal Thomson, Chris Moore (CoA) and neighborhood stakeholders
 - 6.2. Need a Zilker-specific plan
 - 6.3. Some identified:

- 6.3.1. Sidewalk along Hether
- 6.3.2. 4-way stop at Hether and Goodrich
- 6.4. A plan apparently exists (follow up with Heather Way)
- 6.5. Follow up meeting not currently scheduled
- 7. Goodrich Cemetery Fundraising
 - 7.1. Scott Turner will go forward with plans to secure the building
 - 7.2. Will continue to have volunteer maintenance
 - 7.3. Barton Springs Baptist Church Heritage Foundation (caretakers) is reluctant to do much renovation because the building itself may not been seen to have historic value, so we may not go forward with fundraising
 - 7.4. Should have paragraph in news letter
- 8. Matt relays rumors of new bars being developed along Lamar
- 9. Campus Advisory Committee needs a business representative
 - 9.1. Suggestions welcome
- 10. Variance request on S. Lamar (~900-1100 S. Lamar)
 - 10.1. Want to combine several lots between Uchi and Town Hollow
 - 10.2. VMU (current) bookended by MF6 with 60 ft height limitation
 - 10.3. Andy wishes to schedule follow-up meeting with Zoning Committee
 - 10.3.1. Involve Bouldin Creek
- 11. 1901 South Lamar
 - 11.1. Site plan has been approved
- 12. STR Working Group
 - 12.1. Resolution from last week's ANC meeting
 - 12.2. STR issues, information and ANC resolution needs to be presented to general assembly at October meeting
 - 12.3. Discussion with guests in attendance
- 13. 1414 Oltorf Rezoning
 - 13.1. Do we need the CO lined up before the city council hearing?
 - 13.2. Bill & Andy to coordinate on communication with Scott