

MINUTES
Zilker Neighborhood Association
Executive Committee Meeting
November 7, 2011
Artz Rib House

In Attendance

Andy Elder	Steve McGuire
Gardner Sumner	Matt Ditlow
Lorraine Atherton	Dave Piper
Connie Temple	Richard Gravois
Skip Smith	

1. Call to order by President Andy Elder
2. Jeff Jack--Report on sewer and water capacity on S. Lamar in light of planned development. He has asked City for various details. He asks that ZNA develop questions for City, too. Suggested topics are S. Lamar growth, Comprehensive Plan, and Citizens Advisory Committee.
3. FLZP Gina Diehl--Report on drinking fountain and request for \$300 from Rolling Stones' fund. Voted to grant request. (Total cost of fountain is \$7793, not counting volunteer labor.)
4. Hanover property development -Steve Metcalf representing -- Reported on proposed project south of Uchi on Lamar. 350 units, 6000 sq ft retail off street. 60' height. They will do TIA. One driveway across from Juliet St. Wants to rezone various lots to MF6. Concern about traffic.
5. Safe Routes for Zilker Elementary. Report on walking routes and sidewalks. Andy will forward existing ZNA plan to Kim Mcnight.
6. Sara Earl's day care--Proposed site in Burford St. Andy will ask her to provide us with her sources about requirements for this type of business.
7. Affordable housing money from Barton Place-- Andy has met with Stuart Hersh and Perry Lorenz. Ongoing discussions...
8. CAC needs Business Advisory rep.
9. 1901 S Lamar has built second deck against terms of our agreement.
10. Butler Park development rep needed.
11. Neighborhood Plan history discussion.
12. ZNA residence discussion--How to determine if one is a "resident."
13. Connie voted in as Membership Chairperson.