

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

In Attendance

Andy Elder	Dave Piper
Ryan Stryker	Bill Neale
Lorraine Atherton	Connie Temple
Richard Gravois	Skip Smith
Matt Ditlow	Gardner Sumner

1. Call to order by President Andy Elder
2. Committee Reports
 - 2.1. ANC
 - 2.1.1. Registration form filled out. Where can we store the 'arcane' information required for this in the future?
 - 2.1.2. Need dues check
 - 2.1.3. Neighborhoods need to write to the charter review committee to oppose any single member districts that combine south central districts with downtown (all the Mayor's alternative plans do this).
 - 2.1.4. STR vote
 - 2.1.5. Electric rates
 - 2.2. Finance
 - 2.2.1. Holiday Family Fund
 - 2.2.1.1. \$918 in so far
 - 2.2.1.2. Targeting \$2000
 - 2.2.1.3. **MOTION (Lorraine/Bill): To authorize the use of general funds to make up the difference in the Holiday Family Fund between the current contribution total of \$918 and the targeted amount of \$2000. The general fund will be reimbursed with incoming contributions.**
 - 2.2.1.3.1. **Motion carries**
 - 2.2.2. ACL fund donation to Zilker
- 2.3. Membership
 - 2.3.1. 197 current members
 - 2.3.2. Will do a snail mail drive in January for folks without email addresses

3. Guest Speakers

3.1. Hanover S. Lamar Project

3.1.1. Presenters

3.1.1.1. Michele Lynch, Metcalfe Wolff Stuart & Williams, LLP

3.1.1.2. Steve Metcalfe, Metcalfe Wolff Stuart & Williams, LLP

3.1.1.3. David Ott, The Hanover Company

3.1.2. Application for redevelopment goes before the planning commission tomorrow night

3.1.3. Discussion of completed traffic impact analysis (good model for reference)

3.1.3.1. Left turns from complex and from Juliet will be problematic

3.1.3.2. We need a contact with the project to resolve any future traffic issues

3.1.4. Affordability

3.1.4.1. Will meet code with additional voluntary units

3.1.4.2. 35-40 units (340 – 350 total)

3.1.4.3. Mix of 60% - 80% MFI

3.1.5. Trees

3.1.5.1. Saving heritage trees on site per code (relocating one)

3.1.6. Drainage

3.1.6.1. Doing water quality and retention (nothing exists today)

3.1.7. Parking

3.1.7.1. 475 total below the building (1.4 per unit)

3.1.7.2. Commercial parking entirely self contained

3.1.8. Conditional overlay

3.1.8.1. Don't vary from the compliance to the heritage tree ordinance

3.1.8.2. Obnoxious uses

3.1.8.3. 10% affordability

3.1.8.4. MF6 zoning with height limit of 60'

3.1.9. MOTION (Bill / Matt): To support the proposed zoning changes for 805 – 907 S. Lamar (MF6 with 60' height limit and CS/VMU in the center track), with these conditional overlay provisions:

- **No variance regarding compliance to the Heritage Tree Ordinance**
- **Prohibited uses**
- **10% affordability**
- **MF6 zoning with height limit of 60'**

3.1.9.1. Motion Carries

4. Committee Reports Continued

4.1. Newsletter

4.1.1. Need to think about whether we want endorsements in the February issue

4.1.2. Discussion of relocating newsletter pickup

4.1.3. Bundling party?

4.2. Social

4.2.1. Discussion of neighborhood happy hour

4.2.1.1. Matt to put together of potential host sites

4.2.1.2. Come up with topics for discussion

4.2.1.3. Membership drive

4.3. Parks

4.3.1. Butler / Town Lake Park Working Group

4.3.1.1. Gardner attended meeting

4.3.1.2. Planning going through 4th edition

4.3.1.3. Possibly trying to do too much

4.3.1.4. Funding may not be in place

4.3.2. Volunteer activities

4.3.2.1. Removed mulched from planted trees

4.3.2.2. Springtime mulching

4.4. Sound

4.4.1. Nothing new

5. Zoning & Land Use

5.1. Lamar Plaza

5.1.1. Expressed neighbor concerns about bicycle access from Dexter

- 5.1.2. Meeting last month with Big Red Dog (engineering firm)
- 5.2. 1901 S. Lamar
 - 5.2.1. Second deck is being built on the north side, which wasn't presented in the approved site plan. Apparently requires new site plan.
- 5.3. Lindsey Lane
 - 5.3.1. Submitting application for historical exemption while her rejected variance requests are being appealed.
 - 5.3.2. Wishes speak to Excom at January meeting
- 5.4. Comprehensive Planning
 - 5.4.1. ZNA should have a statement (comments due on 12/15)
 - 5.4.2. MOTION (Matt/Gardner): That Andy write email on behalf of the Excom to the Planning Commission to express concerns over the comprehensive planning process and how it will translate to the rewrite of the Land Development Code.**
 - 5.4.2.1. Motion carries**
- 5.5. 1107 Kinney
 - 5.5.1. Owner intends to park non-commercial vehicles on site
 - 5.5.2. Should site that this isn't an acceptable use per code (if that applies)
 - 5.5.3. Call 311 if abuses are found
- 5.6. 1514 Hether
 - 5.6.1. Bill to reach out to owner to understand issues
- 5.7. Membership status challenge
 - 5.7.1. Have to be a resident, not just an owner
 - 5.7.2. Can't have two principle residences
 - 5.7.3. Should be clear about this policy in all membership communications