

# Zilker Neighborhood Association

Quarterly General Membership Meeting:  
6:30 to 8:45 Monday, October 24, 2011  
Zilker Elementary School Cafeteria, 1900 Bluebonnet

## 7:00 Call to Order & Introductions—Andy Elder

### Officer Elections

- Election of 2012 ZNA Officers
  - **MOTION: Motion of assent to adopt the propose slate of officers**
    - **Motion carries**

### Announcements

- Zilker Elementary Update
  - Save Zilker: Process of closing schools has been restarted.
  - Facilities master plan public hearing, 10/25, 6-8pm
  - BookPeople Fundraiser, 11/12-19
  - Safe Routes Plan
- Sidewalks
  - Possible bond items
    - See ExCom member if you have any ideas for targeted areas
- Little Zilker Park
  - Workday, 10/29 8a – 1p
  - Tree Folks to plant 15 trees on a grant
  - Bike to work
  - Slow family Holidays
- Holiday Families Program
  - Options for supporting
    - Financial donation
    - Gift (wish list forthcoming)
    - Zilker Elves
- Fire-wise Community
  - See \_\_\_ for information

### New Business

- Short Term Rental (STR) Resolution – Discussion lead by Lorraine Atherton
  - Explanation of current planning commission proposals to define and regulate short-term rentals
  - Reading of parts of the ANC resolution

- **MOTION (Lorraine / Bobby): That the ZNA support ANC's Short Term Rental resolution and instruct the ANC delegate to express this support to the ANC.**
- **General discussion**
  - **Substitute motion (Sue Long / ): To table**
    - **Motion denied the floor**
  - **Motion fails (17/19)**
- **Comprehensive Plan / Imagine Austin Resolution**
  - Lamar Plaza
  - Lamar Square
  - ANC resolution pointing out 10 items of concern in the
  - **MOTION (Lorraine / Stuart): ZNA calls on the Citizens Advisory Task Force, the Planning Commission, and the City Council to address, through the comprehensive plan, the issues of allocation of population growth (density), the rising cost of living, the cost of infrastructure required to implement the comprehensive plan, and the implications for our tax base, and to gain widespread community support for the draft plan before it is adopted.**
    - **Motion carries**
- **Single Member Districts Resolution**
  - ANC wishes to address via resolution
    - At-large seats... do we want a hybrid system?
    - How big do we want the council to be? 8 geographic districts? 10?
    - Date of the election

**8:48 Adjourn**