Zilker Neighborhood Association Executive Committee Meeting Agenda

6:00-7:45pm May 4, 2026
Umlauf Sculpture Garden conference room

Welcome! Order of business may change at the discretion of the Executive Committee (ExCom), which may take action on any item on the agenda. To manage the meeting, discussion will be limited to ExCom members, who may ask for input from guests/public if time allows. **This document reflects the agenda as proposed going into the meeting; it doesn't necessarily reflect what is actually discussed.**

Start Time	Max Time	Lead	Topic / Notes
6:00	10m	JD	**Call to order**
			Guest/Public comments ZNA Members will have 2 minutes each to speak on any topic they would like to share with ExCom. Limit of 3 speakers for 6 minutes, which may be expanded on ExCom approval of additional speakers.
			Minutes ● Motion to approve April 13 ExCom minutes
6:10	10m	Drew	**Zoning Committee** ● BCNA zoning drama ● Planning Commission / Rowen Vale Affordable Housing Project on E. Annie Street
6:20	10m	Kathy	**Social Events** ● May 12 Antonelli's – seeking volunteer ● May 17 Bouldin Acres ● Bird Bird Biscuit – he's delayed again. ● Oria - too expensive ● TLC - again sometime later. Perhaps with an agenda, like meet the candidates? ● Solicit ideas for summer… or something social again in the fall? ● (I've been in touch with Shake Shack and Taco Deli - nothing planned, but they are interested.) ● (JD) De Verne St Block party coming up
6:30	5m	Jay	**ANC** ● April 22 meeting recap

6:35	5m	Gwen / Jay	**Treasurer** ● Directors and Officers liability insurance
6:40	5m	Robin	**Council Candidates Advisory Committee** ● Updates
6:45	5m	JD / Robin	**Neighborhood Wildfire Evacuation Scenario Presentation** ● Recap
6:50	5m	Robin	**Parks & Environment Committee** ● Updates
6:55	5m	JD	**Neighborhood Farmers' Market** ● Updates
7:00	5m	JD	**Snail mail** ● Future plan to propose a mailer to all Zilker addresses
7:05	5m	JD	**Governance Committee** ● Updates
7:10	5m	JD / Robin	**Neighborhood Wildfire Evacuation Scenario Presentation** ● Recap
7:15	10m	JD	**Q3 meeting** ● Monday, July 27 6:30 sign in, 7-8:30 business at 1801 Kinney Ave ● Brainstorm agenda ○ Transportation committee bylaw amendment (vote)
7:25	5m	Gwen / Jay	**Treasurer** ● Directors and Officers liability insurance
7:30	5m	JD	**Next ExCom Meeting** ● 6pm June 1 at Umlauf ● Possible agenda items
	10m		**Buffer**
7:45		JD	**Adjourn**