



**CITY PLANNING COMMISSION
Comprehensive Plan Committee Meeting
August 9, 2010**

City Hall, Executive Session Room (Room 1027)
301 W. Second Street, Austin, TX 78701

MINUTES

Committee Members in Attendance

Dave Anderson (Chair)
Dave Sullivan

Danette Chimenti
Kathryne Tovo

Members of the public in attendance:

Tom Davis
Jill Fagan

Lucy Galbraith
Pat King

Members of staff in attendance:

Carol Haywood (PDR)

Greg Claxton (PDR)

Commissioner Anderson called the meeting to order at 6:08pm.

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF JULY 19, 2010, MINUTES

Commissioner Anderson postponed approval of the minutes until September.

3. OLD BUSINESS

a. *Action on the Imagine Austin Vision statement.*

4. NEW BUSINESS

a. Discussion and possible action on encouraging City Council to reach out to their constituents to participate in Imagine Austin's third Community Forum Series.

5. STAFF BRIEFINGS

a. None.

THE MEETING ADJOURNED AT 8:26.