



IMAGINE AUSTIN COMPREHENSIVE PLAN
Citizens Advisory Task Force Meeting #9
May 11, 2010

One Texas Center (Room 325)
505 Barton Springs Road, Austin, TX 78704



MINUTES

Task Force members in attendance:

Roger Cauvin
Perla Cavazos
Scooter Cheatham
Kent Collins
Margaret Cooper
Rob D'Amico
Patricia Dabbert
Frances Ferguson
Cecilia "Ceci" Gracias
Jack Gullahorn
Roland Hayes
Mari Hernandez
Ora Houston
John Langmore

Mark Lind
Roberto Martinez
Frances McIntyre
Rebecca Melancon
Charles Miles
Jonathan Ogren
Lori Renteria
Regina Rogoff
Cookie Ruiz
Frederick Steiner
Evan Taniguchi
Carol Torgimson
Jerry Winetroub
Mark Yznaga

Members of the public in attendance:

Tom Davis

Members of staff in attendance:

Garner Stoll (PDR)
Matt Dugan (PDR)
Greg Claxton (PDR)

Ryan Robinson (PDR)
Sheila Balog (HRD)
Larry Schooler (PIO)

Task Force Chair Margaret Cooper called the meeting to order at 6:07 p.m.

1. CITIZEN COMMUNICATION

- a. Tom Davis of Transition Austin and the Human Rights Commission talked about the responsibility of the Task Force, and handed out a pamphlet on Transition Austin. He stated the draft vision does not reflect what is looming down the road in the next 30 years – challenges such as the end of the age of oil and climate

change. He recommended creating a comprehensive plan that is both sustainable and resilient.

2. APPROVAL OF MINUTES

Minutes for the April 13, March 9, February 9, and January 26 meetings were approved.

3. NEW BUSINESS

- a. *Update on outreach and process.* Matt Dugan (PDR) and Larry Schooler (PIO) gave a brief update on outreach activities and asked for ideas to get more task force members participating in outreach activities.
- b. *Community Forum #2 chip exercise.* Garner Stoll (PDR) and Matt Dugan (PDR) gave an overview presentation on the chip exercise. Task Force members broke into five tables and completed the chip exercise.
- c. *Discussion and possible action on Community Forum #2 debrief.* General discussion on CFS #2 Speak Week events and the public meetings, and the chip exercise. Roger Cauvin made a motion to extend the meeting past 8:00pm, Charles Miles seconded the motion, Judge Cooper called for a vote and the motion passed without opposition.
- d. *Discussion and possible action on components of a vision statement.* Kent Collins gave an update on the first joint meeting of the Analysis Committee and Communications Committee to work on the vision statement. The committees determined a process of four meetings to complete the work: first meeting to analyze the public input and make sure it's captured in the vision statement, a second meeting to work on three of the six themes, a third meeting to work on the other three themes, and a fourth meeting to wrap everything together. Kent stated neither committee had a quorum at their second meeting.
- e. *Discussion and possible action on ground rules.* Frances McIntyre read her proposal for additional ground rules for the task force meetings. Frances said she believed the ground rules would help task force meetings run smoother and give everyone a chance to speak. Frances Ferguson moved to adopt the proposal, Roger Cauvin seconded the motion. General discussion was had on the proposed ground rules. Judge Cooper called for a vote and the motion failed by a tie vote of 8 to 8 with 3 abstaining.

4. OLD BUSINESS

- a. *Steering Committee update.* Judge Cooper suggested the four committee chairs email their update to Matt Dugan (PDR) to distribute to the whole task force.

5. FUTURE AGENDA ITEMS

ADJOURN

Chair Margaret Cooper adjourned the meeting at 9:00 p.m.

For more information on the Comprehensive Plan Citizens Advisory Task Force please visit the website (<http://www.imagineaustin.net/taskforce.htm>) or contact Matt Dugan, Planning and Development Review Department, at 974-7665 or matthew.dugan@ci.austin.tx.us.