



## **IMAGINE AUSTIN COMPREHENSIVE PLAN**

**Citizens Advisory Task Force**

**Analysis Committee Meeting #13**

**January 19, 2011**

City Hall, Room 2016

301 W. 2nd Street, Austin, Texas 78701

## **MINUTES**

### **Committee members in attendance:**

Kent Collins (chair)

Scooter Cheatham

Jack Gullahorn

Evan Taniguchi

Mark Yznaga

### **Members of the public in attendance:**

Joyce Basicano

Mary Ingle

Scott Johnson

### **Members of staff in attendance:**

Garner Stoll (PDR)

Matt Dugan (PDR)

Greg Claxton (PDR)

Committee Chair Kent Collins called the meeting to order at 5:46 p.m.

### **1. CITIZEN COMMUNICATION**

N/A

### **2. APPROVAL OF MINUTES**

N/A

### **3. NEW BUSINESS**

- a. *Discussion and possible action on Working Groups.* Matt Dugan (PDR) gave an overview of the proposed process for Working Groups, and the three parts of the process – orientation, brainstorming, and recommendations.

Orientation (February to March): Participants in the Working Groups become familiar with the Imagine Austin process to date and its guiding documents: the Vision and Plan Framework (including the Preferred Scenario). Together, these set out the task of the Working Groups: identifying and prioritizing near- and long-term actions needed to achieve the Vision.

Brainstorming and assessment (March to May): Over the course of 2 to 3 meetings, Working Groups will brainstorm actions to accomplish the Vision and

identify strengths and weaknesses of each action. Out of these meetings, staff and the consultant team will produce the first work product: seven Building Block Working Papers – compilations of all of the ideas and assessments generated by each Working Group.

Recommendations and prioritization (June to July): Over a second round of 2 to 3 meetings, the Working Groups review the Building Block Working Papers and recommend and prioritize actions to be included in the Comprehensive Plan. The recommendations for each Building Block will be used to create the second work product: draft chapters of the Comprehensive Plan. General discussion was had on Working Groups.

- b. *Discussion and possible action on complete community analysis.* Greg Claxton (PDR) summarized the discussion from their last meeting. He talked about identifying 1-2 key measures for each section of the Plan Framework to give a relative comparison for the entire planning area. The measures would be used to encourage the Working Groups to consider connections and impacts on other aspects of the comprehensive plan. General discussion was had on the complete community analysis.
- c. *Discussion and possible action on visual representation of the Preferred Scenario map.* Greg Claxton (PDR) discussed presenting the Preferred Scenario map. General discussion was had on presenting the Preferred Scenario.

#### **4. OLD BUSINESS**

N/A

#### **5. FUTURE AGENDA ITEMS**

#### **ADJOURN**

Chair Kent Collins adjourned the meeting at 7:30 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.