



**City Planning Commission
Capital Improvement Program Sub-Committee
DRAFT MINUTES
Tuesday, February 1, 2011**

The City Planning Commission CIP Subcommittee convened in a regular meeting on Tuesday, February 1, 2011 at 301 W. 2nd Street, City Hall, Room #1029, in Austin, Texas.

Commissioner Sullivan, acting as Chair, called the meeting to order at 5:07 p.m.

Subcommittee Members in Attendance:

Dave Anderson
Alfonso Hernandez

Richard Hatfield
Dave Sullivan

City Staff in Attendance:

Mike Trimble, Capital Planning Office
Kimberly Springer, Capital Planning Office
Melissa Laursen, PDRD

- 1) Citizen Communication
No citizens signed up to speak on items not listed on the agenda.
- 2) Approval of minutes for January 12, 2011.
The motion to approve the minutes for January 12, 2011 were approved by Commissioner Dave Sullivan's motion, Commissioner Dave Anderson's second on a vote of 4-0.
- 3) Old Business – Discussion and Action Items
None
- 4) New Business – Discussion and Action Items
 - a) Nominate and elect a chair of the Planning Commission Capital Improvement Program Sub-Committee.
A motion to nominate and elect Commissioner Richard Hatfield as chair was approved by Commission Alfonso Hernandez's motion, Commissioner Dave Anderson's second on a vote of 4-0.

- b) Discussion and possible action on neighborhood priority recommendations for the Fiscal Year 2012 Capital Improvements Program 5-Year Plan.

The Commissioners and representatives from various neighborhood plan areas discussed various aspects of the items included on the neighborhood priorities list.

- Karen McGraw from Hyde Park noted the importance of the Hancock Traffic Calming project.
- Steve Aleman of the Austin Neighborhoods Council (ANC) drew attention to the Upper Boggy request for improvements to Airport Boulevard.
- Commissioner Sullivan suggested an ANC member attend the CIP Subcommittee meetings regularly. Commissioner Hernandez volunteered to serve as a liaison between the CIP Subcommittee and the ANC.
- Commission Anderson highlighted his concern about the importance of collecting input from areas without adopted neighborhood plans and wishes to discuss developing a method to do so with the ANC.
- Chair Hatfield noted it appeared the highest concerns among all of the items appeared to be related to sidewalks and parks.
- David Goss and Joseph Kanke from North Lamar are concerned about the need for sidewalks in their area.
- Heidi Goebel noted there is a high need for sidewalks in the Crestview area because of the high concentration of both young and older families.
- Lisa Hanley and Robert Atkinson from Georgian Acres drew attention to the fact that there are numerous low income areas in their neighborhoods that require pedestrian access. They are pursuing opportunities through the City's Neighborhood Partnering Program.

No formal action was taken.

- 5) Staff briefings

None

- 6) Future agenda items/Direction from Subcommittee

- a) Commissioner Anderson would like to know where the Parks and Recreation Department is on developing plans and needs for Brownie Park.
- b) Commission Sullivan would like to know historical appropriations for the Parkland Dedication Fee and if there would be an option to utilize any of those funds for Brownie Park.

No formal action was taken.

Chair Hatfield adjourned the meeting at 6:23 p.m. without objection.