



IMAGINE AUSTIN COMPREHENSIVE PLAN
Planning Commission Comprehensive Plan Committee
Citizens Advisory Task Force Analysis Committee
Special Called Meeting
February 28, 2011
City Hall, Room 2016
301 W. 2nd Street, Austin, Texas 78701

MINUTES

Comprehensive Plan Committee members in attendance:

Dave Anderson (chair)	Dave Sullivan
Danette Chimenti	Kathryne Tovo
Richard Hatfield	

Analysis Committee members in attendance:

Kent Collins (chair)	Evan Taniguchi
Scooter Cheatham	Carol Torgimson
Jack Gullahorn	Mark Yznaga

Members of staff in attendance:

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

Members of public in attendance:

Grace Zhang	Brad Barnett
Raun Zhang	Jeff Jack
Guowei Zhang	Han Park
Michele Van Hyfte	Steven Aleman
Frank Harren	Jeb Boyt

Comprehensive Plan Committee Chair Dave Anderson called the meeting to order at 5:36 p.m.

1. CITIZEN COMMUNICATION

None.

2. NEW BUSINESS

Discussion and possible action on role and process for Working Groups. Greg Claxton (PDR) presented information on the role and process for Working Groups. Committee members identified barriers to success such as who runs the meeting, facilitators, locations, documentation, overcoming silos, expertise and representation, and then

brainstormed ideas to address each barrier. See attached file “catf-pc_barriers_to_WG_success_Feb28.pdf”

3. FUTURE AGENDA ITEMS

Land use and transportation as an overarching topic
Outreach during Working Groups

ADJOURN

Chair Dave Anderson adjourned the meeting at 7:30 p.m.

For more information on the Comprehensive Plan Committee of the Planning Commission, please visit the website (http://www.ci.austin.tx.us/compplan/comp_plan_committee.htm) or contact Gregory Claxton, Planning and Development Review Department, 974-7630.

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.