

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday August 13, 2013

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on August 13, 2013, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

- Rick Krivoniak, Chair
- Carol Drennan, Vice-Chair
- James Dwyer

- Corky Hillard
- Michael Jones
- Jerry Perkins

Staff in Attendance:

• Jill Fagan, Economic Growth and Redevelopment Services Office

1. CALL TO ORDER

a. Chair Rick Krivoniak called the meeting to order at 6:03 p.m.

2. CITIZEN COMMUNICATION: GENERAL

a. Girard Kinney provided an update on the idea to conduct a mid-course review of Mueller and that the potential timing for this would be better served at a future date when Mueller development is approximately halfway complete.

3. APPROVAL OF MINUTES

a. The minutes from the 6/11/13 meeting were approved on Commissioner Drennan's motion and Commissioner Jones' second on a 6-0 vote.

4. OLD BUSINESS

a. Commissioners discussed opportunities for outreach with neighborhoods surrounding Mueller and would like to extend offers to meet again regarding Mueller and other neighborhood issues.

5. NEW BUSINESS

a. City staff provided a brief update on the status of the 51st St 2012 Bond Implementation and expectation for work to commence in the next fiscal year.

6. BRIEFINGS

a. Kelly Weiss with HomeBase provided an update on Mueller's Affordable Homes program administered by HomeBase, the number of new homes and resales in the program, review of the previous changes to the program formula, and how the program is performing.

- b. Jim Adams with McCann Adams Studio provided a history of the Illustrative Plan and updates over time in response to market and development program changes, with specific focus on the 51st Corridor and urban reserve, AISD Performing Arts Center site, Market District and Vaughn Street, upcoming residential sections, and Town Center.
- c. Dee Desjardin provided an update on the parking study underway by Nelson Nyygard and a summary of the recent public workshop and paper survey results to-date. An online parking survey will be available soon.
- d. Dee Desjardin and Jessica Reynolds provided brief updates on the recent Mueller Transportation Committee meeting, the Town Center working group to be formed, upcoming Mueller events, and development status of the following: Regional Retail hotel and building, AISD Performing Arts Center; Market District, Town Center projects (the Thinkery, district parking garage, and multi-family housing), and new residential sections.

7. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed potential future agenda items:
 - Mueller tax revenue update
 - Urban Rail and Maintenance Facility
 - Neighborhood outreach
 - Commission sunset date
 - Mueller Contact Team
 - Mueller midcourse review
 - Speak up, Speak out Mueller at mid-course results

8. NEXT MEETING

a. The next meeting will be on September 10, 2013.

ADJOURN

The meeting adjourned at 8:00 p.m. without objection.