

**BOARD AND COMMISSION TRANSITION TASKFORCE
MINUTES****REGULAR MEETING
Wednesday, March 19, 2014**

The Board and Commission Transition Taskforce convened in a regular meeting on Wednesday, March 19, 2014 at 301 W. Second Street, Executive Session Room.

Chair Victor Martinez called the Taskforce Meeting to order at 4:05 p.m.

Taskforce Members in Attendance:

Dave Anderson
Bernie Bernfeld
Scott Daigle
Babette Ellis
Jeff Jack
Norman Kieke

Victor Martinez (Chair)
Mary Gay Maxwell
Lori Cervenak-Renteria
Gabriel Rojas
Dave Sullivan
Olga Wise

Staff in Attendance: Myrna Rios, Assistant City Clerk, John Steiner, Law, Mary Lamoreaux, B&C Coordinator

1. CITIZEN COMMUNICATION: GENERAL

There were no citizens signed up to speak.

2. APPROVAL OF MINUTES

The minutes of the March 5, 2014 Boards and Commissions Transition Taskforce meeting were approved on member Norman Kieke's motion, member Dave Sullivan's second on a 11-0 vote, Member Bernie Bernfeld off the dais and members Angela-Jo Touza-Medina, Dale Gray and Peggy Maceo absent.

3. STAFF UPDATES AND POSSIBLE DISCUSSION**a. City presentation: Imagine Austin**

Greg Guernsey, Director, PDRD presented the Imagine Austin Plan to the taskforce members.

4. DISCUSSION AND POSSIBLE ACTION ON TRANSITION PLAN

- a. Boards and Commissions work group presentation
- b. Transition workgroup presentation
- c. ZAP/PC workgroup presentation
- d. Discuss format of mid-term report to City Council and select presenters.

The Boards and Commissions work group presented results of the Taskforce Questionnaire tracking form. The ZAP/PC presented.

Members did not discuss the format of the mid-term report to City Council or selected presenters.

5. FUTURE MEETING DATES

No items were discussed.

6. FUTURE AGENDA ITEMS

Member Dave Sullivan requested and members agreed to have a future item to discuss future quorum rules.

ADJOURN

Chair Victor Martinez adjourned the meeting at 6:04 p.m. without objection.