

**BOARD AND COMMISSION TRANSITION TASKFORCE
MINUTES****REGULAR MEETING
Monday, March 24, 2014**

The Board and Commission Transition Taskforce convened in a regular meeting on Monday, March 24, 2014 at 301 W. Second Street, Room 1029.

Chair Victor Martinez called the Taskforce Meeting to order at 4:06 p.m.

Taskforce Members in Attendance:**Dave Anderson****Babette Ellis****Dale Gray****Jeff Jack****Norman Kieke****Peggy Maceo****Victor Martinez (Chair)****Angela-Jo Touza-Medina (Vice Chair)****Mary Gay Maxwell****Gabriel Rojas****Dave Sullivan****Olga Wise****Scott Daigle**

Staff in Attendance: Jannette Goodall, City Clerk, Myrna Rios, Assistant City Clerk, 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 19, 2014 Boards and Commissions Transition Taskforce meeting were approved on member Scott Daigle's motion, member Norman Kieke's second on a 9-2 vote, Members Peggy Maceo and Dale Gray abstain. Member's Dave Anderson and Mary Gay Maxwell off the dais and members Bernie Bernfeld and Lori Cervenak-Renteria absent.

3. STAFF UPDATES AND POSSIBLE DISCUSSION

Staff emailed peer city information to 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 discussed survey results, the Boards and Commissions work group was tasked to research further on the Resource Management

Commission, Environmental Board, Electric Utility Commission and Water and Wastewater Commission.

The Transition workgroup presented their recommendations regarding 2-1-2, 2-1-3, 2-1-4, 2-1-22 & 23, 2-1-27 and 2-1-42.

The ZAP/PC did not have additional information to provide and suggested their taskforce be known as the Planning and Development Review working group.

Members discussed the format of the mid-term report to City Council and selected Chair Victor Martinez, Dave Anderson and Dale Gray to present at the April 8, 2014 Council Work Session scheduled at City Hall, Boards and Commissions from 9 AM – 12 PM.

5. FUTURE MEETING DATES

No items were discussed.

6. FUTURE AGENDA ITEMS

Members requested the following items be on the March 31, 2014 agenda;

1. Imagine Austin presentation discussion
2. Intergovernmental groups

ADJOURN

Chair Victor Martinez adjourned the meeting at 5:30 p.m. without objection.