



**Planning Commission**

**Neighborhood Plan Subcommittee Meeting Minutes**

**October 16, 2013 at 6:00 p.m.**

**City Hall – Room # 1029**

**301 W. 2<sup>nd</sup> Street, Austin, TX 78701**

**SUBCOMMITTEE MEMBERS PRESENT:**

Jean Stevens – chair  
Danette Chimenti  
James Nortey  
Jeff Jack (ex-officio member) - absent

**STAFF MEMBERS PRESENT:**

Francis Reilly  
Cristin Kenyon  
Donna Arwood

**CALL TO ORDER – 6:08 PM**

**1. CITIZEN COMMUNICATION: GENERAL**

Ross Smith- Zilker neighborhood- use of PUD or other zoning for urban farming as part of LDC rewrite.

**2. APPROVAL OF MINUTES**

**a. Approval of the August 21, 2013 Meeting Minutes** – A motion to approve the August 21 meeting minutes, with correction, was made by Commissioner Nortey, seconded by Commissioner Stevens, and approved on a vote of 3-0.

**3. OLD BUSINESS**

- a. **Rio Lado Apartments Redevelopment**—Ron Kowal, VP for the Austin Affordable Housing Corporation, will brief commissioners on redevelopment plans near the Rio Lado apartments.

Ron Kowal briefed commissioners on the redevelopment plans near the Rio Lado apartments.

Citizen comments/questions:

- QAP language and scoring criteria for QAP
- RAD units/conversion

### **3. NEW BUSINESS**

There was no new business to discuss.

### **4. STAFF BRIEFINGS**

- a. **Update on South Austin Combined Neighborhood Plan**—staff will provide an update on the South Austin Combined Neighborhood Plan.

Francis Reilly and Cristin Kenyon presented an update on the South Austin Neighborhood Plan process.

### **6. FUTURE AGENDA ITEMS**

- a. **Rosewood Choice Neighborhood process and Neighborhood Plans/Contact Teams**—Michael Gerber, Housing Authority of the City of Austin, will present on how the process for Rosewood Choice will work with relevant Neighborhood Plans and NPCTs
- b. **(Postponed) Urban Rail Overview, Geography, and Neighborhood Impact**
- c. **(Postponed) Urban Renewal Board, East 11th and 12th Street Corridors** – Sandra Harkins, Project Coordinator, (512) 974-3128, will discuss differences and similarities between the East 11th and 12th Street Corridor NCCDs and Urban Renewal Plan.
- d. A motion to cancel the December 18 subcommittee meeting was made by Commissioner Chimenti, seconded by Commissioner Nortey, and approved on a vote of 3-0.

Chair Jean Stevens adjourned the meeting at 7:20 PM, without objection.