



Planning Commission  
Neighborhood Plan Subcommittee  
January 15, 2014 at 6:00 p.m.  
City Hall – Room # 1029  
301 W. 2<sup>nd</sup> Street, Austin, TX 78701  
Meeting Minutes

**Commission Members Present:**

Jean Stevens – Chair  
James Nortey  
Dannette Chimenti  
Jeff Jack – (ex-officio member)

**Staff members present:**

Francis Reilly  
Mark Walters  
Donna Arwood

**CALL TO ORDER- 6:06 PM**

**1. CITIZEN COMMUNICATION: GENERAL** – there was no citizen communication

**2. APPROVAL OF MINUTES**

a) **Approval of the November 20, 2013 Meeting Minutes-** the minutes of the November 20, 2013 meeting will be presented for approval at the next regularly scheduled meeting

**3. OLD BUSINESS**

There was no old business to discuss.

**4. NEW BUSINESS**

a.) **South Austin Combined Neighborhood Plan** – Staff will present draft South Austin Combined Neighborhood Plan. Request to be recommended to full Planning Commission for consideration.  
Contact: Francis Reilly (512)-974-7657. Discussion and requested action.

Francis Reilly and Mark Walters presented the draft plan.

A request was made to have survey and voting results included in the plan, along with a request from Commissioner Chimenti to also include a special use infill options and design tools table. She also expressed concerns about whether residents were fully aware of the ramifications of some of their votes on special neighborhood uses.

Before recommendation to full Planning Commission, it was decided to continue this discussion until the February 19<sup>th</sup> meeting and invite resident members of the neighborhood plan process to attend.

## **5. STAFF BRIEFINGS**

- a. None.**

## **6. FUTURE AGENDA ITEMS**

- a. (Postponed) Urban Rail Overview, Geography, and Neighborhood Impact**
- b. (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.

**Commissioner Stevens adjourned the meeting at 7:45 PM, without objection.**