



**PLANNING COMMISSION
NEIGHBORHOOD PLAN SUBCOMMITTEE MINUTES**

**REGULAR MEETING
AUGUST 20, 2014**

The Neighborhood Plan Subcommittee convened in a regular meeting on August 20, 2014, One Texas Center, 505 Barton Springs Road, in Austin, Texas.

Chair Jean Stevens called the Board Meeting to order at 6:00 PM.

Board Members in Attendance:

Jean Stevens – chair
James Nortey
Jeff Jack – ex-officio member

Staff present: Francis Reilly, Robert Anderson, Ming Chu, Maureen Meredith, Katie Mulholland, Carol Haywood, Marks Walters, George Adams and Donna Arwood.

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

- a) **Approval of the June 12th, 2014 minutes** – Commissioner Nortey moved to approve the June 12th, 2014 regular meeting minutes, with Commissioner Stevens seconding, on a 2-0 vote.

3. OLD BUSINESS

None.

4. NEW BUSINESS

- a. **Discussion Neighborhood Plans and CodeNEXT— Steven Oliver, Land Development Code Revision Advisory Group, will present issues regarding neighborhood plans and CodeNEXT, including possible involvement of the Neighborhood Plan Committee of Planning Commission in the CodeNEXT process.**

Steven Oliver and Will Herring were present for this discussion. A proposal to form a joint sub-committee with the Neighborhood Plan (Planning Commission) subcommittee and the CodeNext CAG to review and analyze existing approved neighborhood plans was presented.

Mark Walters gave a presentation on the process of updating neighborhood plans adopted prior to Imagine Austin.

Formation of the joint sub-committee was agreed upon, with this committee being the venue for CAG to address neighborhood plan issues brought before them.

5. STAFF BRIEFINGS

None.

Commissioner Stevens adjourned the meeting at 8:20 PM without objection.