



**Planning Commission**  
**Neighborhood Plan Subcommittee**  
**September 17, 2014 at 6:00 p.m.**  
**Meeting Minutes**  
**One Texas Center (505 Barton Springs Rd), Room 500**

**SUBCOMMITTEE MEMBERS PRESENT:**

Jean Stevens (chair)

Danette Chimenti

James Nortey

Jeff Jack (ex-officio member)

**STAFF MEMBERS PRESENT:**

Francis Reilly

Carol Haywood

Mark Walters

Matt Dugan

Donna Arwood

**CALL TO ORDER – 6:00 PM**

## 1. CITIZEN COMMUNICATION: GENERAL

Tracey Witte – Urban Renewal Plan/NCCD

Lee Sherman – Urban Renewal Plan compatibility standards

## 2. APPROVAL OF MINUTES

a. Approval of the August 20, 2014 minutes. – Commissioner Nortey moved approval of the August 20, 2014 regular meeting minutes. Commissioner Stevens seconded. Motion was passed on a vote of 3-0.

## 3. OLD BUSINESS

a. None

## 4. NEW BUSINESS

a. Amendment to Imagine Austin to include the Colony Park Master Plan and Design Guidelines as a small area plan. Sandra Harkins Project Coordinator, NHCD, 512-974-3128, will present the plan and the request for consideration by the full Planning Commission. **Discussion and action.**

Sandra Harkins of NHCD and members of Urban Design group presented the plan.

Comments/suggestions from members of the public present included:

- Report and resolution to be added to the plan
- Make sure to look beyond design-no segregation of existing community
- Link to Expo Center and golf course
- Include amenities for children

Comments/suggestions from commission members included:

- Economic analysis to ensure current residents are not priced out
- Governance plan
- Commercial analysis
- Actual density of developable areas ( determined this is covered in Master Plan)
- Affordability management
- Structure of master development agreement ( determined this is covered in Master Plan)

Commissioner Chimenti moved to send the Colony Park Master Plan forward to the full Planning Commission with subcommittee support, including the information commissioners have requested tonight. That information will also be forwarded to all subcommittee members. Commissioner Nortey seconded. Motion passed on a vote of 3-0.

## 5. STAFF BRIEFINGS

a. Mark Walters, Principal Planner, 974-7695, will present the neighborhood plans chart as requested at the August 20 committee meeting.

A chart was handed out for review. It was requested to add a column regarding zoning capacity.

Matt Dugan was directed to get a copy of the chart to the CodeNext Citizen Advisory Group.

## **6. FUTURE AGENDA ITEMS**

- a. October 13 Comprehensive plan committee meeting: Burnet Road Corridor Study/North Shoal Creek NP**
- 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.

Commissioner Stevens requested discussion of potential recommendations to change the requirements for an Educational Impact Statement be included on the next agenda.

**Commissioner Stevens adjourned the meeting at 7:00 PM, with no objections.**