



**CITY PLANNING COMMISSION
Comprehensive Plan Committee Meeting
October 13, 2014, 5:00pm**

One Texas Center, Public Works Directors Conference Room
505 Barton Springs Road, Austin, TX 78704

Committee Members in Attendance:

Richard Hatfield
Stephen Oliver

MINUTES

Members of the public in attendance: Frank Harren,

Members of staff in attendance:

Paul DiGiuseppe (Planning & Development Review Department)
Jean Drew (Watershed Protection Department)
Matt Hollon (Watershed Protection Department)
Teresa Lutes (Austin Water)
Mike Personett (Watershed Protection Department)
Francis Reilly (Planning & Development Review Department)

Commissioner Hatfield called the meeting to order at 5:04 pm.

1. CITIZEN COMMUNICATION: GENERAL

NA

2. APPROVAL OF SEPTEMBER 8, 2014 MINUTES

Commissioner Oliver moved to approve the minutes; Commissioner Hatfield seconded. The vote was unanimous (2-0).

3. STAFF BRIEFINGS

- a) Ms. Drew and Lutes presented the update on the Sustainability Managing Water Resources. The presentation focused on the challenges, work program, accomplishments, and projects that are underway. There was a discussion about coordination with the Long Range CIP Strategic Plan.
- b) Mr. Personett and Hollon focused on this year's activities for the Green Infrastructure Priority Program. The presentation focused on the work plan and achievements of each of

the sub-teams: land acquisition, regulatory and public lands management. They also discussed the Green Streets Working Group that is working with the Complete Streets initiative.

4. OLD BUSINESS

- a) Commission Oliver stated that the Citizens Advisory Group recommended Option 2 as written in the Approach Alternatives. He noted there is growing support for Option 3
- b) The committee discussed, made revisions and forwarded the annual report letter to Planning Commission for their October 14 meeting.
- c) Items already covered in the meeting.

5. NEW BUSINESS

- a) NA

6. FUTURE AGENDA ITEMS

- a) Presentations by the Economic Development and Creative Economy Priority Program Teams as well as the Burnett Road Corridor planning initiative.

The meeting adjourned at 6:45 pm