



# IMAGINEAUSTON

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## Land Development Code Advisory Group Meeting #35 Minutes

July 7, 2015 at 4:00 pm  
One Texas Center, Room 325  
505 Barton Springs Rd, Austin, Texas 78704

**Members in attendance:** Jim Duncan, Jeff Jack, Will Herring, Dave Sullivan, Melissa Neslund, Nuria Zaragoza, Beverly Silas, Stephen Delgado, Sarah Linares, Kevin Wier, Jackie Goodman.

**Members Absent:** Brian Reis, Mandy De Mayo, Stephen Oliver.

**Meeting Objective:** Review of draft criteria for evaluating potential site selection based on place types representing various places around Austin to inform draft code prototyping. The Advisory Group may vote on a resolution on any agenda item.

1. Approval of Minutes: Approved on consent.
2. New member introductions: Roundtable introductions of members and staff.
3. Discuss draft criteria for selecting Focus Areas to be studied during the November 2015 Code Workshop: Motion approved 10-0-1 (Jack abstaining) to support draft criteria for selecting Focus Areas. Members may submit additional "key questions" or suggested rewordings of key questions. The next regular meeting in August will be a normal working meeting at which staff will present draft Focus Areas.
4. Standing Items:
  - a) Discuss structure and organization of Advisory Group: Discussion included elections for new officers, and when the most appropriate time would be to hold them given upcoming changes of advisory group membership.
  - b) Discuss work product type and goals for Advisory Group: Announcement that a video of the CodeNEXT Update from June 23 is available online.
  - c) Update from members on their outreach activities: Staff gave update on past and upcoming public events.
  - d) Report from Working Group on Envision Tomorrow: Discussion included the scheduling of an Envision Tomorrow Working Group meeting to review the status of the Envision Tomorrow tool to-date.
  - e) Agenda items to consider for next meeting: Discuss focus areas, hear about final results of the Green Infrastructure Working Group, understand how working group comments

will be incorporated into the draft code, and schedule the quarterly public comment meeting in September.

5. Public Comment: Comments included the desire of the Hyde Park Neighborhood Association to be a CodeNEXT test site; request to see the draft code prior to the November workshop; a new code can fix development problems; support for low-scale densification across the city in order to achieve Imagine Austin's goal of growing inwardly.
6. CodeNEXT Team response to public comment: Staff will share information as it develops with regard to code workshop; Matt Lewis and Dave Sullivan would like to meet with new CAG members; Jeff Jack will schedule an Envision Tomorrow Working Group Meeting.

Meeting adjourned at 6:00 pm