



**ROBERT MUELLER MUNICIPAL AIRPORT
PLAN IMPLEMENTATION ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
Tuesday August 11, 2015**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on August 11, 2015, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Dominique Renee Bowman
- Paul Byars
- Carol Drennan
- Corky Hilliard
- Martin Luecke
- Dennis Mick
- Matthew Miller
- Lila Valencia

Staff in Attendance:

- Jill Fagan, Economic Development Department

1. CALL TO ORDER

- a. Chair Michael Jones called the meeting to order at 6:00 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. Rita Livingston addressed the Commission about traffic and visibility concerns at various points along Berkman Drive, including McCurdy Street and Zach Scott Street.
- b. Kathy Sokolic address the Commission regarding new street lights that were added to the alley behind Ruiz after the homes were completed and are casting shadows on the houses near them.

3. INTRODUCTION OF COMMISSION MEMBERS

- a. Each Commissioner introduced him or herself and provided a brief statement regarding their interest in serving on this Commission and relationship to the Mueller redevelopment project.

4. NEW BUSINESS

- a. Jill Fagan introduced the City's dedicated team in Redevelopment Services and various other City departments involved with the project. Synovia Holt-Rabb, Economic Development Department (EDD) Assistant Director, provided a brief overview of the five divisions of the department and upcoming events. Dee Desjardin also introduced the Catellus Mueller team and other consultants working on the project.
- b. Staff provided a brief overview on a) the role of Commission, including duties as outlined per City Code and in the 2014 Robert Mueller Municipal Airport Plan Implementation Advisory Commission Annual Internal Review and b) other Mueller community organizations and resources.

- c. Commissioners took nominations and held elections for the following officers:
 - i. Commissioner Jones was voted Chair on Commissioner Hilliard's nomination and Commissioner Drennan's second on a 10-0 vote.
 - ii. Commissioner Krivoniak was then voted Vice-Chair on Commissioner Jones' nomination and Commissioner Luecke's second on a 10-0 vote.
- d. The minutes from the 06/09/15 meeting were approved on Commissioner Mick's motion and Commissioner Hilliard's second on a 10-0 vote.
- e. Staff provided preliminary information from the Clerk's office on pending updates to the standard Board and Commission bylaws, including changes to how citizen communication are handled during briefings at Commission meetings. Commissioners postponed action on this item awaiting additional information from the City Clerk's Office or City Attorney.

5. BRIEFINGS

- a. The Mueller History, Vision and Goals briefing was postponed to the following month.
- b. Dee Desjardin with Catellus provided a brief development update on the following: Town Center, Section 7 and Berkman drive infrastructure status; John Gaines Park and pool and Southeast Greenway construction status; and new residential activity in Section 7, including number of affordable units being provided as part of the product mix.

6. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed potential future agenda items:
 - Updated bylaws
 - Mueller history briefing
 - Mueller transportation update
 - Review Mueller financial update
 - Mueller affordable housing presentation
 - University of Texas lease site update

7. NEXT MEETING

- a. The next meeting will be on September 8, 2015.

ADJOURN

The meeting adjourned at 8:26 p.m. without objection.