

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday February 9, 2016

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on February 9, 2016, at the Parque Zaragoza Recreation Center, Multi-Purpose Room, 2608 Gonzales St Austin, Texas 78702.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Dominique Renee Bowman
- Joseph Howell Burton
- Paul Byars
- Carol Drennan

- · Corky Hilliard
- Martin Luecke
- Dennis Mick
- Matt Miller
- Lila Valencia

Staff in Attendance:

- Pam Hefner, Economic Development Department
- Jill Fagan, Economic Development Department

1. CALL TO ORDER

a. Chair Michael Jones called the meeting to order at 6:06 p.m.

2. CITIZEN COMMUNICATION: GENERAL

a. None.

3. NEW BUSINESS

- a. <u>Mueller Density Overview</u>: Jim Adams with McCann Adams Studio, Rashed Islam with HDR, and Greg Weaver with Catellus provided an overview of density increases at Mueller over time in response to the market.
- b. <u>Mueller Development Update</u>: Greg Weaver provided an update on the following Town Center items: Cinema and Diamond mixed-use buildings, status of streets under construction, multifamily workforce housing project, and new park and new residential sections.
- c. <u>Austin Energy SHINES Grant:</u> Dee Desjardin with Catellus distributed an Austin Energy press release announcing a recent Department of Energy grant that would potentially locate a battery storage facility at Mueller. Austin Energy will present at a later date to Commission on this topic.

4. OLD BUSINESS

a. <u>AISD Imagine Northeast Austin/School Site at Mueller Update:</u> Dee Desjardin provided a brief update on the Imagine Northeast Austin process underway and shared information from AISD about two upcoming public meetings to engage the community and collect input on the alternatives for a new public school serving northeast Austin.

5. APPROVAL OF MINUTES

a. The minutes from the 01/12/16 meeting were approved on Commissioner Byars' motion and Commissioner Hilliard's second on an 11-0 vote with the following corrections: 1) add the phrase "design standards" to the combined Citizens Communication Item 2.b and 2) correct the firm name for Jim Adams to McCann Adams Studio.

6. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed additional potential future agenda items:
 - Further discussion on Mueller density
 - Update on planning for the Browning Hangar, Control Tower, and Mueller Central
 - Austin Energy SHINES grant
 - Staff update on process for PUD changes
 - Update on Mueller's northeast edge, including Austin Film Studios and Rathgeber Village

7. NEXT MEETING

a. The next meeting will be on March 8, 2016.

ADJOURN

The meeting adjourned at 8:13 p.m. without objection.