



SMALL AREA PLANNING JOINT COMMITTEE

Minutes

Wednesday, October 5, 2016

6:30 P.M.

**ONE TEXAS CENTER (OTC), ROOM 325
505 BARTON SPRINGS ROAD
AUSTIN, TEXAS**

CURRENT COMMITTEE MEMBERS:

| | |
|-----------------------------|----------------------------------|
| Susan Harris | (Zoning and Platting Commission) |
| Jolene Kiolbassa | (Zoning and Platting Commission) |
| Stephan Oliver - absent | (Planning Commission) |
| Gabriel Rojas, Vice-Chair | (Zoning and Platting Commission) |
| James Shieh, Chair - absent | (Planning Commission) |
| Jeffrey Thompson | (Planning Commission) |
| Trinity White - absent | (Planning Commission) |

Vice-Chair Rojas chaired the meeting in Chair Shieh's absence.

CALL TO ORDER – 6:50 PM

1. CITIZEN COMMUNICATION: GENERAL

None presented.

2. APPROVAL OF MINUTES

a. Approval of minutes from the September 14, 2016 Small Area Planning Joint Committee meeting

Approval of the September 14, 2016 minutes was postponed to the next meeting.

3. OLD BUSINESS

a. Discussion of Complete Communities — The Small Area Planning Joint Committee will discuss the *Imagine Austin Comprehensive Plan* concept of complete communities. (Discussion and/or Possible Action)

Commissioner Thompson moved to continue this item to the next meeting, second by Commissioner Harris and approved on a vote of 4-0. Commissioners Oliver, Shieh and White were absent.

- b. Development and land use issues along the East Cesar Chavez Street corridor — Discussion of Planning Commission's request to consider restricting certain land uses along the East Cesar Chavez street corridor from I-35 to US 183 and/or develop land use regulations to address development-related issues and associated community concerns (Discussion and/or Possible Action)**

Commissioner Thompson moved to table this item to the next meeting, second by Commissioner Kiolbassa and approved on a vote of 4-0. Commissioners Oliver, Shieh and White were absent.

4. NEW BUSINESS

Adoption of the Lamar Beach Master Plan — The Committee will be briefed on the Lamar Beach Master Plan. (Discussion and/or Possible Action)

Charles Mabry from PARD presented.

Public comment in support was presented from Town Lake YMCA and Austin Pets Alive!.

Commissioner Kiolbassa moved to approve support of the Lamar Beach Master Plan to Planning Commission and City Council, second by Commissioner Thompson, with the following recommendations:

1. Consideration of a gateway feature on Stephen F. Austin to slow down traffic
2. Consideration of a pedestrian gateway on Pressler
3. Consideration of a bus pull-in to accommodate future bus service

Passed on a vote of 4-0. Commissioners Oliver, Shieh and White were absent.

5. PUBLIC HEARINGS

- a. None

6. STAFF BRIEFINGS

- a. **Waterfront Overlay 101: Rainey Street Subdistrict — Staff will present an overview of the Rainey Street Subdistrict of the Waterfront Overlay Combining District.**

Mark Walters presented. Discussion only; no action.

7. FUTURE AGENDA ITEMS

- Red Bluff subdistrict

The meeting adjourned at 8:35 PM, without objection