

# ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday, September 13, 2016

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on August 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
- 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 6:05 p.m.

# 2. CITIZEN COMMUNICATION: GENERAL

- a. Mr. James Maguire addressed the Commission, bringing forward questions he had about the Mueller Affordable Homes program and administration.
- b. Mr. Dave Neider provided a brief update to the Commission on the Capital Metro Connections 2025 plan and raised questions regarding the level of service planned for Mueller.

### 3. NEW BUSINESS

- a. <u>Update on University of Texas lease site at Mueller:</u> Jim Walker (UT Austin) and Stephen Harris (UT System) provided an update on the history for the UT site at Mueller, additional study underway to better coordinate the plans and programming for this site with the Dell Medical School, as well as the request for a construction timing extension.
- b. <u>Mueller Design Book Update</u>: Jim Adams (McCann Adams Studio) provided an overview of the role of the Mueller Design Book, areas of major changes since 2004 to reflect updated planning, and the process for review and finalizing the updated draft.
- c. <u>Proposed Affordable Multi-Family Housing:</u> Sunshine Mathon provided a brief overview of Foundation Communities' mission, some recent developments in Austin, and the opportunity to do a new tax credit project at Mueller with a focus to provide housing and support services for families with children.

d. <u>Mueller Development Update</u>: Dee Desjardin provided updates on multifamily housing under construction at Mueller. status of street infrastructure, and recent and upcoming national and international tours

## 4. OLD BUSINESS

a. <u>Browning Hangar, Control Tower, and Mueller Central:</u> Commissioners discussed and approved, with one correction, a resolution to Council to consider potential City use and funding for these three properties at Mueller on Commissioner Krivoniak's motion and Commissioner Bowman's second on a 10-0 vote.

## 5. APPROVAL OF MINUTES

a. The minutes from the 08/09/16 meeting were approved on Commissioner Drennan's motion and Commissioner Byars' second on a 10-0 vote.

### 6. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed additional potential future agenda items:
  - Mueller Foundation and Affordable Housing reporting
  - RMMA PIAC Density Working Group update
  - Austin Energy Green Building update, including SHINES project
  - Update on eastern edge of, including Rathgeber Village and AFS
  - Update from Foundation Communities
  - Design Book update
  - Update on Mueller UT lease site
  - Transition from Commission to Mueller neighborhood Contact Team

## 7. NEXT MEETING

a. The next meeting will be on October 11, 2016 and will start at 6:00 pm.

#### **ADJOURN**

The meeting adjourned at 7:50 p.m. without objection.