

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday, March 14, 2017

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on March 14, 2017, 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 Bowman
- Paul Byars

- Carol Drennan
- Martin Luecke
- Matthew Miller
- Jonathan Schwartz

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 6:07 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. Girard Kinney informed Commission about an upcoming event Scenic Day In Austin to be held March 21, 2017.
- b. Dusty Harshman addressed the Commission as an AISD Facilities and Bond Planning Advisory Committee (FABPAC) member and updated Commission on the status of a future AISD briefing on the Facilities Master Plan.

3. NEW BUSINESS

- a. <u>Mueller Design Book Update:</u> Jim Adams with McCann Adams Studio provided an overview on the process to update the Mueller Design Book, including community and professional input; walked through areas of major changes to reflect updated planning and feedback received; and provided an update on the process to finalize the updated draft.
- b. <u>Mueller Transportation Committee Update</u>: Dee Desjardin and Jill Fagan provided brief updates on items from the most recent Transportation Committee meeting, including Capital Metro's Connections 2025 plan; Mueller parking permits and on-street parking; the Mueller project's support of the City's Big Jump initiative; and the status of the E 51st St Bond Project.
- c. <u>Mueller Development Update</u>: Ken Blaker with Catellus provided a brief development update on residential and Town Center infrastructure status, including street openings, as well as recent Town Center groundbreakings and business openings.

4. APPROVAL OF MINUTES

a. The minutes from the 2/14/17 meeting were approved on Commissioner Drennan's motion and Commissioner Luecke's second on an 8-0 vote.

5. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed the following potential future agenda items:
 - Mueller's affordable homes program legal and financial review
 - AISD school facilities planning update

6. NEXT MEETING

a. The next meeting will be on April 11, 2017 and will start at 6:00 pm.

ADJOURN

The meeting adjourned at 7:38 p.m. without objection.