

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday, October 10, 2017

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on October 10, 2017, at the Britton, Durst, Howard & Spence Building (Chestnut Community Center) 1183 Chestnut Avenue, Austin TX 78702.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Carol Drennan
- Corky Hilliard

- David Neider
- Kenneth Ronsonette
- Jonathan Schwartz

Staff in Attendance:

- Jill Fagan, Economic Development Department
- Cassandra Davis, Economic Development Department

1. CALL TO ORDER

a. Chair Michael Jones called the meeting to order at 6:03 p.m.

2. CITIZEN COMMUNICATION: GENERAL

a. None.

3. NEW BUSINESS

- a. <u>Street Widths and Safety Discussions Update:</u> Joe White (AFD), Laura Dierenfield (ATD), Christine Freundl (EDD), and Jim Adams (McCann Adams Studio) answered questions from Commissioners regarding the proposed local International Fire Code amendments and potential impacts on Mueller. Commission drafted a resolution to Council, recommendation number: (20171010-003A): Street Widths and Safety Impact of Proposed Fire Code Amendments on Mueller and Other Austin Neighborhoods. It was approved with edits on Commissioner Drennan's motion and Commissioner Hilliard's second on a 7-0 vote. Commissioners Luecke and Sokolic were absent.
- b. <u>Capital Metro 2018 Service Changes Update</u>: Commissioner David Neider provided an update on existing Capital Metro bus routes serving Mueller and proposed changes to be implemented in June 2018, pending Board approval.
- c. <u>Mueller Development Update:</u> Dee Desjardin with Catellus provided an overview of Mueller's development status, including information on upcoming new residential and mixed-use developments, upcoming events, and new businesses in the Town Center.

4. OLD BUSINESS

- a. <u>Control Tower Update</u>: Dee Desjardin provided a brief update on the status of the Control Tower historic zoning application. The Robert Mueller Municipal Airport (RMMA) Plan Implementation Advisory Commission (PIAC) nominated two Commissioners to attend the Historical Landmark Commission meeting as representatives of the RMMA PIAC.
 - Commissioner Kenneth Ronsonette was nominated on Commissioner Hilliard's motion and Commissioner Drennan's second on a 7-0 vote. Commissioners Luecke and Sokolic were absent.
 - Commissioner Rick Krivoniak was nominated on Commissioner Drennan's motion and Commissioner Ronsonette's second on a 7-0 vote. Commissioners Luecke and Sokolic were absent.

5. NEW BUSINESS

a. The minutes from the 9/12/17 meeting were approved with a minor edit on Commissioner Drennan's motion and Commissioner Ronsonette's second on a 7-0 vote. Commissioners Luecke and Sokolic were absent.

6. FUTURE AGENDA ITEMS

- a. The Commissioners and staff discussed the following potential future agenda items:
 - Mueller Foundation update
 - Control Tower historic zoning application
 - Approval of 2018 Meeting Schedule
 - Potential discussion with City legal on Mueller-related questions
 - Trail and tree maintenance updates
 - City's Festival Streets Program
 - East 51st Street Bond Project update
 - Airport Blvd. Bond Project update
 - Future transition from Commission to Neighborhood Contact Team discussion

7. NEXT MEETING

a. The next meeting will be on November 15, 2017 (Special Called Meeting) at the new meeting location: Britton, Durst, Howard & Spence Building (former Chestnut Community Center) 1183 Chestnut Avenue.

ADJOURN

The meeting adjourned at 8:07 p.m. without objection.