

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday January 8, 2019

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on January 8, 2019, 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
- Martin Luecke

- David Neider
- Kenneth Ronsonette
- Jonathan Schwartz
- Kathy Sokolic

Staff in Attendance:

- Pam Hefner, Economic Development Department (EDD)
- Jill Fagan, EDD

1. CALL TO ORDER

a. Chair Michael Jones called the meeting to order at 6:02 p.m.

2. CITIZEN COMMUNICATION: GENERAL

a. Dusty Harshman addressed the Commission regarding the amount of use of Mueller Lake Park for soccer-related activities and requested that planning for the Southeast Greenway include playfields designed for this level of use.

3. NEW BUSINESS

- a. <u>Street Design Discussions Update</u>: Staff shared that the Austin Fire and Transportation Departments will make short, medium and long-terms recommendations to Council related to public safety and street design early this year.
- b. <u>Mueller Transition Planning</u>: Commissioners continued discussions on creating a working group focused on transition-related items, in coordination with the Mueller Property Owner's Association, Mueller Neighborhood Association, Catellus and the City.
- c. <u>Mueller Town Center Update:</u> Ken Blaker and Brian Dolezal with Catellus provided a planning and development update for Mueller's Town Center and Aldrich Street.
- d. <u>Mueller Development Update:</u> Brian Dolezal with Catellus provided updates on Mueller's upcoming community events, business openings, and infrastructure status.

4. APPROVAL OF MINUTES

a. The minutes from the 11/13/2018 meeting were approved on Commissioner Krivoniak's motion and Commissioner Sokolic's second on a 9-0 vote. Commissioner Bodley was absent.

5. FUTURE AGENDA ITEMS

- a. The Commissioners and staff discussed the following list of potential future agenda items:
 - Street design/width discussions
 - Update on Mueller Foundation audit
 - UT lease site update
 - Update on Aldrich and Barbara Jordan intersection
 - Austin Energy headquarters update
 - Austin Energy Green Building update
 - PIAC Transition Working Group action

6. NEXT MEETING

a. The next meeting will be on February 12, 2019 (Regular Meeting) at the Britton, Durst, Howard & Spence Building (former Chestnut Community Center) 1183 Chestnut Avenue.

ADJOURN

The meeting adjourned at 7:23 p.m. without objection.