

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday, March 5, 2019

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on March 5, 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

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 6:04 p.m.

2. CITIZEN COMMUNICATION: GENERAL

a. None.

3. NEW BUSINESS

- a. <u>Street Design Discussions Update</u>: Staff shared the recent Austin Fire and Transportation Departments' memo to Council with short and long-terms recommendations related to public safety and street design.
- b. <u>Mueller Parking and Transportation Management District:</u> EDD Staff shared a brief update on behalf of the Austin Transportation Department regarding recent feedback related to on-street parking for shop houses and nearby residences.
- c. <u>General Discussion of Long-Term Mueller Development:</u> Commissioners discussed a variety of topics related to Mueller development, including non-profit acreage, parks, affordable housing, and post-development transition and governance.
- d. <u>Mueller Development Update:</u> Brian Dolezal with Catellus provided updates on Mueller's recent Transportation Committee meeting, infrastructure status, business openings, and upcoming community events.

4. APPROVAL OF MINUTES

a. The minutes from the 02/12/2019 meeting were approved on Commissioner Drennan's motion and Commissioner Krivoniak's second on an 8-0 vote. Commissioners Bodley and Sokolic were absent.

5. FUTURE AGENDA ITEMS

- a. The Commissioners and staff discussed the following list of potential future agenda items:
 - Street design/width discussions
 - Austin Energy SHINES
 - Mueller on-street parking update
 - Officer elections
 - Austin Energy headquarters update
 - Update on Mueller Foundation audit

6. NEXT MEETING

a. The next meeting will be on April 9, 2019 (Regular Meeting) at the Britton, Durst, Howard & Spence Building (former Chestnut Community Center) 1183 Chestnut Avenue.

ADJOURN

The meeting adjourned at 7:45 p.m. without objection.