

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

Tuesday, March 9, 2021

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a special called meeting on March 9, 2021, via videoconferencing.

Commission Members in Attendance:

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

- Martin Luecke
- David Neider
- Kenneth Ronsonette
- Kathy Sokolic

Staff in Attendance:

- Susana Carbajal, Economic Development Department
- Pam Hefner, EDD
- Jill Fagan, EDD
- Matthew Schmidt, EDD

CALL TO ORDER

a. Chair Michael Jones called the meeting to order at 6:01 p.m.

CITIZENS COMMUNICATION

- a. Doug Ballew addressed the Commission regarding Agenda Item 1a. to express general support for the development of a skatepark in the Southeast Greenway
- b. Chris Levack addressed the Commission regarding Agenda Item 1a. to express general support for the development of a skatepark and opportunity for artwork in the Southeast Greenway.

2. NEW BUSINESS

- a. <u>Southeast Greenway Update:</u> Barbara Austin (RVi) provided the Commission with general design and development updates for the Southeast Greenway. Ryan Crane (Newline Skate) and Chris Long (Newline Skate) provided general design and development updates for the planned skate park and pump track facility. Additional support staff included Drew Carman (RVi) and Kanten Russell (Newline Skate).
- b. <u>Northwest Perimeter Park Dedication Update:</u> Jill Fagan (Staff) provided a brief update on status of the dedication process for the Northwest Perimeter Park.
- c. <u>Mueller Development Update:</u> Brian Dolezal (Catellus) provided updates on impacts of the pandemic to Mueller Development and planned park reopenings, residential options from

condominium development to row home development, transit improvements, and commercial property developments.

3. APPROVAL OF MINUTES

a. Minutes from the January 12, 2021 meeting were approved on Commissioner Krivoniak's motion and Commissioner Sokolic second on an 9-0 vote. Commissioners Lima and Schwartz were absent.

4. FUTURE AGENDA ITEMS

a. The Commissioners were asked to provide Chairman Jones with potential future agenda items due to time constraints.

5. NEXT MEETING

a. The next regularly scheduled meeting is April 13, 2021.

ADJOURN

The meeting adjourned at 7:32 p.m. without objection.