

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION REGULAR MEETING MINUTES TUESDAY, JUNE 13, 2023

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on Tuesday, June 13, 2023, at the Austin Energy Headquarters located at 4815 Mueller Boulevard Austin, TX 78723. The meeting was also offered via videoconference.

Chair Jones called the Robert Mueller Municipal Airport Plan Implementation Advisory Commission Meeting to order at 6:02 p.m.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Corky Hilliard
- Martin Luecke

- David Neider
- Kenneth Ronsonette
- Joshua Rudow
- Kathy Sokolic

Commission Members in Attendance Remotely:

• None

PUBLIC COMMUNICATION: GENERAL

- a. Leigh Newsom addressed the Commission as a representative of Austin Pétanque and introduced the group's concerns in redeveloping the Browning Hangar, emphasizing its community benefit to the pétanque community.
- b. Ed Priest addressed the Commission as a representative of Austin Pétanque and the Legation Boules Club and the importance of the Browning Hangar in increasing the game's popularity both locally and regionally.
- c. Peter Gray addressed the Commission as a representative of Austin Pétanque and the Legation Boules Club regarding the importance of the Browning Hangar due to its location and visibility to pétanque and other community groups.
- d. Cindy Crowell addressed the Commission as a representative of Austin Pétanque and the use of the Browning Hangar as an outdoor event space for multiple non-profit groups and organizations.

- e. Jeff Brown addressed the Commission as a representative of Austin Pétanque regarding future development of the Browning Hangar as a commercial use and its current value and use by local communities.
- f. Donald Jansky addressed the Commission as a representative of Austin Pétanque regarding the community and professional resources of people participating in the club.
- g. Edward Vaissiere addressed the Commission as a representative of Austin Pétanque and invited Commissioners to come experience the diverse community groups that use and take pride in the Browning Hangar.
- h. Kim Lanzillotti addressed the Commission as a representative of Austin Pétanque regarding the Browning Hangar by summarizing previous speakers' points and posed questions to the Commissioners regarding its future development.
- i. Victor Vazquez addressed the Commission as a representative of Austin Pétanque regarding the uniqueness of the Browning Hangar venue and community benefits for its players.

APPROVAL OF MINUTES

1. Minutes from the April 11, 2023, meeting were approved on Commissioner Krivoniak's motion and Commissioner Hilliard's second on an 8-0 vote.

DISCUSSION ITEMS

- 2. <u>Presentation by Transportation and Public Works staff regarding the Mueller Parking and</u> <u>Transportation Management District (PTMD).</u> Ryan Royal and Joseph Al-Hajeri discussed changes to the Transportation Public Works Department and provided updates on the City's curb management policies and the Mueller PTMD, including a brief history, planned future expansions, and potential projects to be funded.
- 3. <u>Presentation by Studio Balcones on Roger Lavon Taylor Sr. Plaza (Control Tower).</u> Ilse Frank with Studio Balcones presented the current plaza design and updates to the layout, as well as amenities and anticipated development timeline of the plaza.
- 4. <u>Discussion by Catellus regarding Mueller Development updates</u>. Brian Dolezal provided updates on wayfinding efforts, park name history and plaques, new business developments, and upcoming public events.

RMMA PIAC MEETING MINUTES

DISCUSSION AND ACTION ITEMS

- 5. <u>RMMA PIAC Annual Internal Review.</u> The Commissioners discussed the 2022 Annual Internal Review.
 - a. The motion to approve the 2022 Annual Internal Review with the addition of the Commission's Mission Statement and Background was approved on Commissioner Krivoniak's motion, Commissioner Sokolic's second on an 8-0 vote.

FUTURE AGENDA ITEMS

Chair Jones asked the Commissioners to provide suggestions for potential future agenda items.

Chair Jones adjourned the meeting at 8:18 p.m. without objection.

The minutes were approved at the August 8, 2023, meeting on Commissioner Sokolic's motion, Commissioner Hilliard's second on an 7-0 vote.