

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION REGULAR MEETING MINUTES TUESDAY, OCTOBER 10, 2023

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on Tuesday, October 10, 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 6:04 p.m.

Commission Members in Attendance:

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

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

Commission Members in Attendance Remotely:

• None

PUBLIC COMMUNICATION: GENERAL

- a. Jeff Brown addressed the Commission regarding the use of the Browning Hangar by a coalition of multiple community groups and emphasized the desire for commercial uses which also preserved a covered space for users.
- b. Carolyn Cornell addressed the Commission regarding the Hangar and its use by multiple community, social and cultural groups as an accessible community space.
- c. Joel Longstreth addressed the Commission regarding the Hangar as a neighborhood gathering space and the potential benefits of the city owning this site.

APPROVAL OF MINUTES

1. Minutes from the September 12, 2023, meeting were approved on Commissioner Krivoniak's motion and Commissioner Sokolic's second on a 9-0 vote.

STAFF BRIEFING

- Staff updates on the Mueller Parking and Transportation Management District (PTMD): Jill Fagan (Economic Development Dept) informed Commissioners and the public that the Transportation and Public Works Department scheduled a community meeting on October 19, 2023 to discuss the Mueller PTMD and street parking.
- 3. <u>Staff briefing by Parks and Recreation and Economic Development Departments</u> regarding the Mueller Parkland Maintenance Agreement (PMA): Ricardo Soliz (PARD) and Jill Fagan (EDD) provided a brief overview of the pending PMA between PARD and the Mueller Property Owner's Association (POA) related to Mueller's Perimeter Parks and next steps.

DISCUSSION ITEMS

- 4. <u>Discussion by Commissioners on Mueller Transition Items</u>: Commissioners discussed creating a new Working Group at the next meeting. Commissioners were asked to come prepared to discuss potential charge and topics for the Working Groups.
- 5. <u>Discussion by Catellus regarding Mueller Development updates</u>: Brian Dolezal provided updates on new trees being planted, 2023 hail storm damage to row houses, new business developments, and upcoming public events.

DISCUSSION AND ACTION ITEMS

6. <u>Discuss and Approve the 2024 RMMA PIAC Schedule:</u> Proposed Regular Meeting Schedule was approved on Commissioner Ronsonette's motion and Commissioner Krivoniak's second on an 7-0 vote. Commissioners Neider and Hilliard were off the dais.

FUTURE AGENDA ITEMS

Chair Jones asked the Commissioners to provide suggestions for potential future agenda items. The following topics were discussed:

- Updates on previous studies related to the Browning Hangar
- Update on 51st Street Bond Project
- Update on Airport Blvd Bond Project
- Update on any assessments done on Mueller Infrastructure.
- Update from Austin Film Society
- Updates on general Mueller transportation items, including update on Tannehill Creek trail in northeast Mueller and pedestrian beacons at Zach Scott

Chair Jones adjourned the meeting at 7:27 p.m. without objection.

The minutes were approved at the January 9, 2024, meeting on Commissioner Hilliard's motion, Commissioner Krivoniak's second on a 8-0 vote.