



**ROBERT MUELLER MUNICIPAL AIRPORT
PLAN IMPLEMENTATION ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
Tuesday, October 11, 2011**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on October 11, 2011, at the Emma S. Barrientos Mexican American Cultural Center, Rehearsal Lab, Room 212, in Austin, Texas.

Commission Members in Attendance:

- Ashley Fisher, Chair
- James Dwyer
- Celia Israel
- Michael Jones
- Rick Krivoniak, Vice-Chair
- Jerry Perkins

Staff in Attendance:

- Pam Hefner, Economic Growth and Redevelopment Services Office
- Jill Fagan, Economic Growth and Redevelopment Services Office

1. CALL TO ORDER

- Chair Ashley Fisher called the meeting to order at 6:03 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- None.

3. APPROVAL OF MINUTES

- The minutes from the meeting of 09/13/11 were approved on Commissioner Israel's motion and Commissioner Jones' second on a 6-0 vote.

4. Nominations and Election of Officers

- Commissioner Fisher was voted Chair on Commissioner Israel's nomination and Commissioner Krivoniak's second on a 6-0 vote.
- The Commission voted 6-0 to suspend the term limit for existing Vice-Chair Commissioner Krivoniak on Commissioner Dwyer's motion and Commissioner Perkin's second. Commissioner Krivoniak was then voted Vice-Chair on Commissioner Jones' nomination and Commissioner Dwyer's second on a 6-0 vote.

5. ITEMS FROM COMMISSION MEMBERS

- The motion to draft and send a letter to Council strongly supporting the new proposed route for Urban Rail to Mueller, possible Maintenance Facility site within Mueller, and inclusion of the Mueller segment in the first phase was approved on Commissioner Perkins motion, Commissioner Dwyer's second on a 6-0 vote.
- Commission members discussed the status of the Austin Energy Substation project and sidewalk infrastructure work.

6. OUTREACH UPDATE

- Jim Adams with McCann Adams Studio provided an update on the 51st Street right-of-way planning and 51st Street Vision Plan Working Group goals and Market District Discussion Group.

7. HEB INTRODUCTION

- HEB introduced their project team for the new grocery store to be located in the Market District and provided an update on the planning and design process for the new store, including community outreach.

8. CATELLUS UPDATES

- Sean Connor with Pfluger Associates and Florence Rice with AISD provided an update on the AISD Performing Arts Center (PAC) site and building design, parking garage, and transportation planning, as well as upcoming meetings.
- Dee Desjardin provided an update on the next residential section, Section 6, including an announcement of the builders and types of products to be included, including 40% of units in the affordable housing program.
- Dee also provided a general development update on the David Weekley Garden Homes, the Standard Pacific Mueller Houses, Wildflower Terrace, the next phase of the Simmons Vedder multi-family project, Browning Hangar parking lot improvements, and Austin Children's Museum and Austin Playhouse proposed projects in the Town Center.

9. CITIZEN COMMUNICATION: GENERAL

- Mr. Girard Kinney discussed the new proposed Urban Rail route and neighborhood connectivity issues from Mueller across Manor Road as a representative of the Cherrywood Neighborhood Association.

10. FUTURE AGENDA ITEMS

- The Commissioners discussed potential future agenda items.
 - Housing
 - Mueller New Construction Council.
 - Airport Boulevard
 - Live-Work houses
 - Minority and Woman-Owned Business (MWBE) – Diversity in Professional Services and Construction contracting

11. NEXT MEETING

- The next meeting will be on November 8, 2011.

ADJOURN

The meeting adjourned at 7:50 p.m. without objection.