



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

**REGULAR MEETING
Tuesday November 13, 2012**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on November 13, 2012, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

- Rick Krivoniak, Chair
- James Dwyer
- Celia Israel
- Michael Jones
- Jerry Perkins
- Jim Walker

Staff in Attendance:

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

1. CALL TO ORDER

- Chair Rick Krivoniak called the meeting to order at 6:01 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- Dan Daniels with JJ Seabrook neighborhood discussed the City-owned property at southwest corner of Manor Road and Berkman Drive and its zoning.

3. APPROVAL OF MINUTES

- a. The minutes from the 10/09/12 meeting were approved with the following amendment on Commissioner Perkins' motion and Commissioner Jones' second on a 5-0 vote: add to Item 4.b whether the counts will be done this year. Commissioner Israel arrived after approval of the minutes.

4. OLD BUSINESS

- a. Staff provided some clarifications on the new City email policies for Boards and Commissions members.

5. NEW BUSINESS

- a. The 2013 PIAC Meeting Schedule was approved on Commissioner Jones' nomination and Commissioner Dwyer's second on a 5-0 vote. Commissioner Israel arrived after the approval of the meeting schedule.
- b. Staff provided an update on the next steps regarding the City's bond implementation planning process and departmental coordination.

6. BRIEFINGS

- a. Dee Desjardin provided a recap of the recent Town Center Town Hall meeting, participation, and pending Town Center survey.
- b. Ashton Cumberbatch with the Seton Healthcare Family provided a brief update on the Dell Children's Hospital, including the 3rd bed wing addition slated for a May 2013 completion.
- c. Dee Desjardin discussed the status of the pending Mueller Design Guidelines updates and edits, including an overview of the existing changes to-date.
- d. Dee Desjardin provided a brief on (1) the development status, including the Berkman intersection, Market District, AISD Performing Arts Center, Residence Inn hotel, new retail building in the Regional Retail center, 2nd phase of Mosaic multi-family, Austin Children's Museum, new AMLI project, and Section VI residential and (2) continued outreach to surrounding neighborhoods on Mueller's affordable housing planning and elementary school.

7. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- The Commissioners discussed potential future agenda items:
 - UT leased parcel update
 - Affordable housing pre-application status
 - Mueller tax revenues report
 - Urban rail update and outreach
 - Mueller Design Guidelines revisions

8. NEXT MEETING

- The next meeting will be on January 8, 2013.

ADJOURN

The meeting adjourned at 7:29 p.m. without objection.