

**BOARD AND COMMISSION TRANSITION TASKFORCE
MINUTES****REGULAR MEETING
Wednesday, March 26, 2014**

The Board and Commission Transition Taskforce convened in a regular meeting on Wednesday, March 26, 2014 at 505 Barton Springs Rd, Rm 500.

Chair Victor Martinez called the Taskforce Meeting to order at 4:03 p.m.

Taskforce Members in Attendance:**Babette Ellis****Dale Gray****Jeff Jack****Norman Kieke****Victor Martinez (Chair)****Mary Gay Maxwell****Lori Cervenak-Renteria****Dave Sullivan****Olga Wise****Angela-Jo Touza-Medina**

Staff in Attendance: Myrna Rios, Assistant City Clerk, Mary Lamoreaux, B&C Coordinator

1. CITIZEN COMMUNICATION: GENERAL

There were no citizens signed up to speak.

2. APPROVAL OF MINUTES

The minutes of the March 24, 2014 Boards and Commissions Transition Taskforce meeting were approved on member Angela-Jo Touza-Medina's motion, member Dave Sullivan's second on an 8-1 vote, Member Lori Cervenak-Renteria abstained. Member Jeff Jack was off the dais and members Dave Anderson, Bernie Bernfeld, Scott Daigle, Peggy Maceo, and Gabriel Rojas absent.

3. STAFF UPDATES AND POSSIBLE DISCUSSION

Staff did not have updates.

4. DISCUSSION AND POSSIBLE ACTION ON TRANSITION PLAN

- a. Boards and Commissions work group presentation
- b. Transition workgroup presentation
- c. ZAP/PC workgroup presentation
- d. Discuss format of mid-term report to City Council and select presenters.

The Boards and Commissions work group discussed survey results specific to vacancies. There was no discussion by the Transition, Planning and Development Review work group. The mid-term report was not discussed.

5. FUTURE MEETING DATES

No items were discussed.

6. FUTURE AGENDA ITEMS

Members requested the following items be on the March 31, 2014 and April 2, 2014 agendas;

1. Imagine Austin presentation discussion
2. Intergovernmental groups

ADJOURN

Chair Victor Martinez adjourned the meeting at 4:49 p.m. without objection.