



**BOARD AND COMMISSION TRANSITION TASKFORCE  
MINUTES**

**REGULAR MEETING  
Wednesday, April 16, 2014**

The Board and Commission Transition Taskforce convened in a regular meeting on Wednesday, April 16, 2014 at 301 W. Second Street, Room 1029.

Chair Victor Martinez called the Taskforce Meeting to order at 4:16 p.m.

**Taskforce Members in Attendance:**

**Bernie Bernfeld  
Scott Daigle  
Babette Ellis  
Jeff Jack  
Norman Kieke  
Victor Martinez (Chair)**

**Mary Gay Maxwell  
Lori Cervenak-Renteria  
Gabriel Rojas  
Dave Sullivan  
Olga Wise**

**Staff in Attendance: Jannette Goodall, City Clerk, Myrna Rios, Assistant City Clerk, Mary Lamoreaux, Boards Coordinator.**

**1. CITIZEN COMMUNICATION: GENERAL**

**Zenobia Joseph**

**2. APPROVAL OF MINUTES**

The minutes of the April 14, 2014 Boards and Commissions Transition Taskforce meeting were approved with no objection. Member’s Dave Anderson, Dale Gray, Peggy Maceio and Angela-Jo Touza-Medina absent.

**3. STAFF UPDATES AND POSSIBLE DISCUSSION**

Staff did not have updates.

**4. DISCUSSION AND POSSIBLE ACTION ON TRANSITION PLAN**

- a. Discuss mid-term report to City Council
- b. Boards and Commissions workgroup presentation
- c. Transition workgroup presentation
- d. Planning & Development Review workgroup presentation
- e. Diversity workgroup presentation
- f. Intergovernmental groups discussion
- g. Imagine Austin presentation discussion

No discussion on mid-term report from the City Council Work Session. Boards and Commissions work group discussed Boards & Commissions possible recommendations to Council. Transition work group distributed and discussed the BC Considerations/Possibilities handout. The Planning and Development Review work group requested to invite Chief Sustainability Officer, Lucia Athens to a future meeting and discussed Council follow up questions from the mid-term report. No discussion on the Diversity work group. Discussion on Intergovernmental group evaluation. No discussion on the Imagine Austin presentation.

**5. FUTURE MEETING DATES**

No items were discussed.

**6. FUTURE AGENDA ITEMS**

Members requested John Steiner to be present for questions at the April 21, 2014 taskforce meeting.

**ADJOURN**

**Chair Victor Martinez adjourned the meeting at 6:02 p.m. without objection.**