

MASTER PLAN COMMITTEE

Austin, Texas

Special Meeting -- December 14, 1970

The meeting of the Master Plan Committee was called to order at 3:30 p.m. in Room 115 of the Planning Department.

Present

Bill Milstead, Chairman  
S. P. Kinser  
Jack Crier  
Walter Chamberlain

Also Present

Hoyle Osborne, Director of Planning  
Richard Lillie, Assistant Director of Planning  
Henry Mecredy, Supervising Planner of Community Development and Research  
Caroline Schreffler, Administrative Secretary

C3-70-1(a) CAPITAL IMPROVEMENTS PROGRAM

Mr. Henry Mecredy explained the cover sheet columns of the report being presented. "Original Proposal" columns are the program presented to the Planning Commission last January before the basis for the bond proposal had been finalized. One column is all funds involved in that proposal and the other is that portion of the total which would be provided through new bond sources. "Program-Basis For Bond Election" reflects the total program from which the bond proposal was developed and the bond proposal, per se. The next column "1970 Program" is the program put before the City Council in the spring of 1970 after the City's 1970 fiscal budget had been adopted; it required funds from various sources. The next column "Proposed 1971-1973 Program" also required funds from various sources. "Tentative 1970-1973 Program" is the program being presented at this time and is a combination of the "1970 Program" and the "Proposed 1971-1973 Program". This program uses the same amount of money in total as the program reflected in Column (2a), ("Program-Basis for Bond Election"), however functional expenditures have been reallocated to meet the exigencies of a moving situation. The last column theoretically reflects functional funding overages and shortfalls at the end of 1973.

Discussion was held on the reallocation of monies and priorities. It was the informal consensus of the Committee that the members' hands were tied as they were not meeting with Department heads and therefore could not have questions readily answered or evaluate projects.

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C3-70-1(a) CAPITAL IMPROVEMENTS PROGRAM - contd.

There were no changes made in the program as presented but it was generally agreed that the Committee should meet with the City Manager and respective Department heads concerning what each department intended to do in the way of drainage, right-of-way acquisition, and what is to be done about the auditorium, convention facilities, air conditioning, coliseum, etc.

The Committee judged itself as technically unqualified to comment on utility sections of the Capital Improvements Program.

The meeting was adjourned at 5:45 p.m.

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Hoyle M. Osborne  
Executive Secretary