

CITY PLANNING COMMISSION
Austin, Texas

Organizational Meeting--June 26, 1973

The meeting of the Commission was called to order at 4:30 p.m. in the Council Room, Municipal Building.

Present

Charles Betts
C. W. Hetherly
Betty Himmelblau
Philip Juarez
Jean Mather
William Milstead
Charles D. Nash
Bennie Washington

Absent

O. B. Bobbitt

Others Present

Richard Lillie, Director of Planning
Jack Alexander, Assistant Director of Planning
Brian Shuler, Planner
Al Baker, Zoning Administrator
Walter Foxworth, Supervising Planner
Wayne Golden, Planning Coordinator
Evelyn Butler, Current Planning Supervisor
Tracy Watson, Advance Planning Supervisor
Henry McCready, Supervising Planner
Lois Kluck, Subdivision Clerk
Stewart Henry, Director of Environmental Resource
Management
Grace Monroe, Associate City Clerk
Andrea Winchester, Clerk IV
Pat Page, Secretary I

Mr. Milstead, Chairman, declared all offices vacant. The floor was opened for nominations for Chairman. Mr. Milstead was nominated and elected by acclamation for the office of Chairman.

The floor was opened for nominations for Vice-Chairman. Mr. C. W. Hetherly was nominated and elected by acclamation for the office of Vice-Chairman.

The floor was opened for nominations for Secretary. Mrs. Jean Mather was nominated and elected by acclamation for the office of Secretary.

The floor was opened for nominations for Assistant Secretary. Mr. Charles D. Nash was nominated and elected by acclamation for the office of Assistant Secretary.

The Chairman requested that each member of the Commission indicate which committee he or she would like to serve on, and the Committees will be set up sometime during the week.

The Chairman stressed the importance of the meetings starting on time and the importance of being present in order to have a quorum.

The following items were distributed to the members: city charter; rules and regulations of Planning Commission; calendar; Austin Development Plan with map; major arterial and expressway plan; zoning ordinance--height and area map and use district map; Planned Unit Development Ordinance; sample of zoning case as sent to City Council; subdivision packet; press packet for Goals Program; Capital Improvements Program 1973-78; fire protection plan; street index; Basic Data Book 1972; zoning; and subdivision.