

# ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

# **REGULAR MEETING** Tuesday April 14, 2015

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on April 14, 2015, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

- Michael Jones, Chair
- James Dwyer, Vice-Chair
- Carol Drennan
- Corky Hilliard

- Rick Krivoniak
- Dennis Mick
- James Walker

#### Staff in Attendance:

- Pam Hefner, Economic Development Department
- Jill Fagan, Economic Development Department

### 1. CALL TO ORDER

a. Chair Michael Jones called the meeting to order at 6:04 p.m.

### 2. CITIZEN COMMUNICATION: GENERAL

- a. Dave Neider addressed the Commission regarding the design of new residential units on Garcia Street and placement of the air conditioning units in proximity to the sidewalk/pedestrian realm.
- b. Girard Kinney updated the Commission on a recent decision by Austin Water Utility to require separate meters for accessory dwelling units.

### 3. APPROVAL OF MINUTES

a. The minutes from the 03/10/15 meeting were approved with one correction regarding attendance on Commissioner Hilliard's motion and Commissioner Drennan's second on a 7-0 vote.

### 4. NEW BUSINESS

- a. Jim Adams with McCann Adams Studio provided a status update on the 2004 Mueller Design Book update underway, next steps and process for review, and highlighted major areas of change, including the Town Center, Market District, and new housing types. Jim also addressed some variances from the Mueller Design Book and diversity of design and building types.
- b. Jim Adams also discussed the design intent and vision of the Shop Houses and some of the challenges and difficulties experienced with building the first phase of this new product type at Mueller.

# 5. BRIEFINGS

- a. Roberto Gonzalez with Capital Metro provided an update on the existing service transit service to Mueller and adjacent areas and opportunities for future expansion of existing and new service as the street network and land uses build out at Mueller.
- b. Dee Desjardin with Catellus provided a brief update on the Residential Permit Parking (RPP) that is being implemented by the City; new businesses in the Regional Retail; Berkman Drive and Town Center street infrastructure phasing; and current and future residential lot delivery.

# 6. OLD BUSINESS

- a. Diana McIver with DMA Companies provided an update on the new workforce affordable housing planned for Mueller, including the mix of unit types and range of affordability. Diana also updated Commission on the status of the item moving forward through the Austin City Council process. The RMMA PIAC previously provided a letter of support for this project.
- b. Staff provided an update to the Commission on process and procedural changes for Boards and Commissions during the transition to the new 11-member boards, including the expanded Annual Review Report and communication policies.

# 7. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed potential future agenda items:
  - RMMA PIAC Annual Internal Review
  - Potential Council Committee Mueller briefing/update
  - Mueller financial update
  - Design Book Update

### 8. NEXT MEETING

a. The next meeting will be on May 12, 2015.

### ADJOURN

The meeting adjourned at 8:17 p.m. without objection.