

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday, August 9, 2016

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on August 9, 2016, at the Parque Zaragoza Recreation Center, Multi-Purpose Room, 2608 Gonzales St Austin, Texas 78702.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Dominique Renee Bowman
- Joseph Howell Burton
- Paul Byars

- Carol Drennan
- Corky Hilliard
- Martin Luecke
- Dennis Mick
- Matt Miller

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 6:16 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- a. Ms. Ani Colt addressed the Commission regarding a concept to create a business and community hub around the production, sale and repair of tricycles and bicycles.
- b. Mr. Dan Dozier addressed the Commission to express some questions regarding a new project currently under development outside of Mueller on Airport Blvd.

3. BRIEFINGS

a. <u>Mueller Paid Parking Implementation:</u> Ravi Dhamrat (Austin Transportation Department) and Dee Desjardin_(Catellus) provided an update on the recent roll out of on-street paid parking at Mueller, including the outreach and communications strategies for Mueller residents, employees, and visitors; enforcement; and next phase of implementation.

4. OLD BUSINESS

a. <u>Mueller Affordable Housing/TCAD Update</u>: Patti Summerville with the Mueller Foundation provided an update on the status of ongoing discussions with the Travis County Appraisal District (TCAD) regarding appraisals for affordable homes at Mueller and progress towards resolution.

5. NEW BUSINESS

- a. <u>Browning Hangar, Control Tower, and Mueller Central:</u> Commissioners discussed the June presentation that included the history, planning, and work to-date on these properties, as well as some potential future uses and the opportunity to inform Council about the properties.
- b. <u>Mueller Development Update</u>: Dee Desjardin provided updates on recent activity regarding current and potential residential and commercial projects at Mueller, new street infrastructure status, upcoming Transportation Committee meeting, AISD Imagine Northeast Austin process, and recent John Gaines Park and pool grand opening.

6. APPROVAL OF MINUTES

a. The minutes from the 06/14/16 meeting were approved on Commissioner Hilliard's motion and Commissioner Burton's second on a 10-0 vote.

7. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- a. The Commissioners discussed additional potential future agenda items:
 - RMMA PIAC Density Working Group update
 - Update from Foundation Communities
 - Update on Mueller UT lease site
 - Potential Resolution on Browning Hangar, Control Tower, and Mueller Central
 - Update on eastern edge of Mueller boundary and projects, including Rathgeber Village and AFS
 - Austin Energy Green Building update, including SHINES and Pecan Street

8. NEXT MEETING

a. The next meeting will be on September 13, 2016 and will start at 6:00 pm.

ADJOURN

The meeting adjourned at 7:50 p.m. without objection.