

ROBERT MUELLER MUNICIPAL AIRPORT PLAN IMPLEMENTATION ADVISORY COMMISSION MINUTES

REGULAR MEETING Tuesday, March 20, 2018

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on March 20, 2018, at the Britton, Durst, Howard & Spence Building (Chestnut Community Center) 1183 Chestnut Avenue, Austin TX 78702.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Troy Bodley
- Carol Drennan
- · Corky Hilliard

- Martin Luecke
- David Neider
- Kenneth Ronsonette
- Jonathan Schwartz
- Kathy Sokolic

Staff in Attendance:

- Pam Hefner, Economic Development Department (EDD)
- Jill Fagan, EDD

1. CALL TO ORDER

a. Chair Michael Jones called the meeting to order at 6:06 p.m.

2. CITIZEN COMMUNICATION: GENERAL

a. Ani Colt addressed the Commission regarding a concept for a new development proposal to support aging in place at Mueller.

3. BRIEFINGS

- a. <u>Update on University of Texas lease site at Mueller</u>: Stephen Harris with UT System and Jim Walker with UT Austin provided an update on master planning for the UT lease site at Mueller.
- b. <u>Mueller Foundation Update</u>: Ken Blaker with Catellus provided an update on the status of the Mueller Foundation audit on behalf of Mueller Foundation Board Chair Rob Repass. Mueller Foundation Board Member Jim Walker also spoke about the Mueller Affordable Homes program.

4. OLD BUSINESS

- a. <u>Street Widths and Safety Discussions Update:</u> Pam Hefner provided an update on the continued study of local International Fire Code amendments related to street width and work to resolve potential impacts to Mueller development.
- b. <u>Mueller Control Tower Update</u>: Brian Dolezal with Catellus provided a brief update on the status and anticipated next steps of the Control Tower historic zoning application recommended by the Historic Landmark Commission.

5. NEW BUSINESS

a. <u>Mueller Development Update:</u> Ken Blaker and Brian Dolezal with Catellus provided updates on Mueller's development and events, including residential and multifamily construction, infrastructure status, new Mueller businesses, upcoming events and additional Wednesday night Farmer's Market, and Pecan Street circulator service pilot.

6. APPROVAL OF MINUTES

a. The minutes from the 2/13/18 meeting were approved on Commissioner Sokolic's motion and Commissioner Hilliard's second on a 10-0 vote.

7. FUTURE AGENDA ITEMS

- a. The Commissioners and staff suggested the following list of potential future agenda items:
 - RMMA PIAC transition
 - RMMA PIAC Annual Internal Review
 - Control Tower historic zoning update and potential action
 - Officer elections
 - Austin Film Society update
 - Pecan Street circulator service update
 - Mueller Property Owner's Association/parks maintenance and pools update

8. NEXT MEETING

a. The next meeting will be on April 10, 2018 (Regular Meeting) at the Britton, Durst, Howard & Spence Building (former Chestnut Community Center) 1183 Chestnut Avenue.

ADJOURN

The meeting adjourned at 8:02 p.m. without objection.