

1
2 **Discussion of updated Planning Road Map and Schedule**

3
4 Abby Gilfillan provided an update on the Planning Road Map and Schedule.

5
6 Abby stated that the easiest way to provide comments to the Road Map is to send them directly
7 to Abby via email.

8
9 John David Carson suggested adding ‘Activity Center’ to the list of definitions within the
10 Planning Road Map.

11
12 **Define the process for Think Tank Review of Code SMTX**

13
14 Diann Miller, a consultant from Civic Collaborative, introduced herself to the Think Tank and
15 presented an overview flow chart outlining a process for working through the draft Code SMTX.

16
17 Chris Wood suggested creating a running PDF or an electronic spreadsheet such as an excel
18 sheet or ‘Google Doc’ to keep track of all Think Tank comments from the draft code. Chris
19 suggested that the table be viewable and editable by the Think Tank.

20
21 Betsy Robertson stated that reading examples of codes from other cities would be helpful in
22 reviewing the draft code.

23
24 Chair Carson suggested that the electronic spreadsheet for comments contain the following
25 column headings: chapter, section, topic, issue, question/concern, and initial.

26
27 Chair Carson commented that it would be helpful to have continuous comments displayed for
28 discussion during Think Tank meetings.

29
30 Betsy Robertson requested to add ‘Come Prepared’ to the Think Tank Discussion Guidelines
31 presented by Diane Miller.

32
33 Abby Gillfillan stated that Staff is expected to have the full draft code by the end of July.

34
35 **Explore Identified Discussion Topics and Consider Additions**

36
37 John David commented that any additional discussion topics should be added to the comment
38 spreadsheet.

39
40 **Next Steps**

41
42 **a. Future Agenda Items**

43
44 Chair Carson asked that the Think Tank define issues within the code at the next Think
45 Tank meeting. Chair Carson also suggested that the Think Tank begin to discuss any high

1 level issues at the next meeting considering a few members are expected to be absent at
2 the upcoming meetings.

3
4 Abby Gillfillan encouraged that the Think Tank members who are expected to be absent
5 come visit with staff to discuss comments, provide input, or relay a stance. Abby stated
6 that the comments and input could then be shared with the Think Tank at upcoming
7 meetings.

8
9 **b. Coordination with Texas State**

10 Chair Carson suggested that items pertaining to the University be identified within the
11 electronic spreadsheet. Diann McCabe suggested that the University be labeled as a main
12 topic item within the spreadsheet.

13
14
15 Abby Gillfillan stated that Staff is coordinating a meeting with the University and the
16 code consultants in August to discuss Star Park and other pertinent University areas.

17
18 **Questions from the press and public**

19
20 There were no questions from the press or public.

21
22 **Adjourn**

23
24 **THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 8:10**
25 **P.M.**

26
27 _____
28 John David Carson, Chair

Patrick Rose

29
30 _____
31 Shawn DuPont

Diann McCabe

32
33 _____
34 Chris Wood

Sofia Nelson, Vice Chair

35
36 _____
37 David Singleton

Betsy Robertson

38
39 _____
40 Tom Wassenich

41
42 **ATTEST:**

43
44 _____
45 Andrea Villalobos, Planning Technician