



**DESIGN COMMISSION  
 MONDAY, DECEMBER 14, 2009, 5:45PM-10:00PM  
 ONE TEXAS CENTER ROOM 325  
 505 BARTON SPRINGS ROAD, AUSTIN, TEXAS 78704**

**Current commission members**

- |  |                                       |
|--|---------------------------------------|
| _____ Bart Whatley (BW) – Chair          | _____ Eleanor McKinney (EM)           |
| _____ Jeannie Wiginton (JW) – Vice Chair | _____ Juan E. Cotera (JC)             |
| _____ James Shieh (JS) – Secretary       | _____ David Knoll (DK)                |
| _____ Richard Weiss (RW)                 | _____ Jorge E. Rousselin (COA - PDRD) |

**AGENDA**

	<b>Approx. time</b>
<b>CALL TO ORDER</b>	<b>5:45 PM</b>
<b>1. CITIZEN COMMUNICATION: GENERAL</b> The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.	<b>5:45 PM</b>
<b>2. APPROVAL OF MINUTES (Discussion and Possible Action)</b> a. Review and approval of the November 23, 2009 meeting minutes.	<b>6:00 PM</b>
<b>3. NEW BUSINESS (Discussion and Possible Action)</b> a. Review and recommendation of the Austin Energy System Control Center Phase I located at 2500 Montopolis Drive seeking a renovation/modification to an existing 120,000 sq. ft. facility. (Betty Trent, Austin Energy). b. Review and recommendation of the Shoal Creek Walk Project located at 835 W. 6 <sup>th</sup> Street seeking a rezoning from Downtown Mixed Use (DMU) to DMU-CURE (Central Urban Redevelopment Combining District) (David Vitanza). c. Discussion on Austin Comprehensive Plan and involvement of Boards and Commissions in Comprehensive Plan Project (Mark Walters COA-PDR). d. Discussion and presentation on Downtown Valet Parking and Enterprise Fund. (Jason Redfern, COA Transportation Dept.). e. Discussion and presentation of Green Roofs as a community benefit. (Mark Simmons, Wildflower Center). f. Discussion and possible action regarding current status of the Density Bonus Plan in response to Planning Commission public hearing. (Commissioner Eleanor McKinney).	<b>6:05 PM</b>

<b>4. OLD BUSINESS (Discussion and Possible Action)</b> a. Discussion on the 2009-2010 Annual Report and Work Plan	<b>8:30 PM</b>
<b>5. COMMITTEE AND TASK FORCE REPORTS (Discussion and Possible Action)</b> a. Standing Committees b. Special Committees c. Outreach and Education Task Force Reports d. Policy Task Force Reports e. Project Task Force Reports f. Liaison Reports	<b>8:45 PM</b>
<b>6. STAFF BRIEFINGS</b> a. Project updates – Downtown Plan Update b. Discussion on Planned Unit Developments (PUD’s)	<b>9:00 PM</b>
<b>7. FUTURE AGENDA ITEMS</b> a. Library Project b. Whispering Valley PUD c. Zach Scott Theater	<b>9:45 PM</b>
<b>8. ANNOUNCEMENTS</b> a. Chair Announcements b. Items from Commission Members c. Items from City Staff	<b>9:50 PM</b>
<b>ADJOURNMENT</b>	<b>10:00 PM</b>

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 3 days before the meeting date. Please contact Annie Pennie in the Planning and Development Review Department, at [annie.pennie@ci.austin.tx.us](mailto:annie.pennie@ci.austin.tx.us) or (512) 974-1403, for additional information; TTY users route through Relay Texas at 711.

## **Design Commission Committees, Policy Task Forces, Project Task Forces, and Liaisons**

### **Standing Committees**

1. Annual Report/Work Plan Committee: D.C. Chair, D.C. Chair-elect
2. Bylaws/Policies & Procedures Committee: McKinney, Wiginton, Cotera
3. Executive Committee: Whatley (Chair), Wiginton, Shieh, Weiss
4. Urban Design Guidelines Committee: Cotera (Chair), Shieh, Weiss
5. Urban Open Space Committee: McKinney (Chair), Whatley, Knoll
6. Non-urban Project Review Committee: Shieh (Chair), Cotera, Whatley
7. Comprehensive Plan Committee: Shieh(Chair), Weiss, Whatley
8. Design Commission Website: Wiginton (Chair), Cotera, Knoll

### **Special Committee**

9. Nominating Committee: Weiss (Chair), Cotera, McKinney

### **Outreach and Education Task Force**

10. New Council Member Task Force: Whatley (Chair), Wiginton, Designee

### **Policy Task Forces**

11. Commercial Design Standards TF: Whatley (Chair), Weiss, McKinney
12. Density Bonus TF: McKinney (Chair), Shieh, Wiginton
13. Great Streets Program TF: McKinney (Chair), Shieh
14. Infrastructure TF: Weiss (Chair), Whatley
15. Parking TF: Cotera (Chair), Weiss
16. Signage/Wayfinding TF: Weiss (Chair), Cotera
17. Form-Based Codes: Weiss (chair), Whatley, Shieh

**Project Task Forces:** (See Project Review rotating membership document)

### **Design Commission Liaisons**

- Afford. Housing Liaison: Wiginton
- Downtown Comm. Liaison: Weiss
- Downtown Plan Liaison: Weiss
- Pfluger Bridge Extension Liaison: Knoll
- South Congress Proj. Liaison: Wiginton
- TOD Liaison: Shieh
- Waterfront Overlay Liaison: McKinney