



DESIGN COMMISSION
MONDAY, JANUARY 25, 2010, 5:45PM-10:00PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701

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) Staff Liaison

AGENDA

	Approx. time
CALL TO ORDER	5:45 PM
1. CITIZEN COMMUNICATION: GENERAL 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.	5:45 PM
2. APPROVAL OF MINUTES (Discussion and Possible Action) a. Review and approval of the December 14, 2009 meeting minutes.	6:00 PM
3. NEW BUSINESS (Discussion and Possible Action) 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, Architecture Plus); b. Review and recommendation of the ZACH Scott Theater Project located at 1510 Toomey Rd., seeking to construct new theater and support facilities; (Nick Naccarato, COA-EGRSO); c. Staff presentation on Design Standards Amendments; (George Adams, COA-PDRD); d. Discussion and action on draft letter concerning the Downtown Austin Plan Parks and Open Space Plan; (Commissioner Eleanor Mckinney); e. Discussion and action on Design Commission hosting a work session to formulate recommendations on Development Standards for the Downtown Austin Plan.	6:05 PM
4. OLD BUSINESS (Discussion and Possible Action) a. Review and recommendation of the Shoal Creek Walk Project located at 835 W. 6 th Street seeking a rezoning from Downtown Mixed Use (DMU) to	7:45 PM

DMU-CURE (Central Urban Redevelopment Combining District) (David Vitanza); b. Discussion on the 2009-2010 Annual Report and Work Plan.	
5. COMMITTEE AND TASK FORCE REPORTS (Discussion and Possible Action) 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	8:15 PM
6. STAFF BRIEFINGS a. Project updates – Downtown Plan Update	8:30 PM
7. FUTURE AGENDA ITEMS a. Library Project b. Whispering Valley PUD	8:40 PM
8. ANNOUNCEMENTS a. Chair Announcements b. Items from Commission Members c. Items from City Staff	8:45 PM
ADJOURNMENT	9:00 PM

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 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