



**DESIGN COMMISSION**  
**MONDAY, MAY 24, 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**

	<b>Approx. time</b>
<b>CALL TO ORDER</b>	<b>5:45 PM</b>
<b>1. CITIZEN COMMUNICATION: GENERAL</b> <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>	<b>5:45 PM</b>
<b>2. APPROVAL OF MINUTES (Discussion and Possible Action)</b> a. Review and approval of the April 26, 2010 meeting minutes.	<b>6:00 PM</b>
<b>3. NEW BUSINESS (Discussion and Possible Action)</b> a. Courtesy briefing on the Whisper Valley PUD zoning application – Case No.C814-2009-0094 seeking to zone the subject property Planned Unit Development (PUD). (Michele Rogerson, Metcalfe Williams, LLP); b. Discussion and action on Comprehensive Plan Vision Statement. (Garner Stoll, Assistant Director, COA-PDRD); c. Discussion and action on ULI/Hines Competition Proclamation. (Commissioner Knoll); d. Briefing on the Planning and Development Review Department Proposed FY 2011 Budget. (Gorge Adams, Assistant Director, COA-PDRD).	<b>6:05 PM</b>
<b>4. OLD BUSINESS (Discussion and Possible Action)</b> a. Briefing on Waller Creek tunnel Project (Carolyn Perez, COA-PW); b. Discussion and action on draft letter and recommendations on the	<b>7:45 PM</b>

<p>Waller Creek Master Plan. (Commissioner McKinney);</p> <p>c. Discussion and action on draft letter and recommendations for the Downtown Austin Plan Development Standards. (Commissioner Cotera);</p> <p>d. Discussion and action on draft letter and recommendations on the Library Project. (Commissioner Knoll);</p> <p>e. Discussion and action on draft letter and recommendations to City Council and Planning Commission on mandatory review of PUD's by the Design Commission. (Commissioner Shieh).</p>	
<p><b>5. COMMITTEE AND TASK FORCE REPORTS (Discussion and Possible Action)</b></p> <p>a. Standing Committees</p> <p>b. Special Committees</p> <p>c. Outreach and Education Task Force Reports</p> <p>d. Policy Task Force Reports</p> <p>e. Project Task Force Reports</p> <p>f. Liaison Reports</p>	<b>8:30 PM</b>
<p><b>6. STAFF BRIEFINGS</b></p> <p>a. Project updates – Downtown Plan Update. (Jorge E. Rousselin, COA-PDRD);</p> <p>b. Presentation on Boards and Commissions Information Center. (Jorge E. Rousselin, COA-PDRD).</p>	<b>8:40 PM</b>
<b>7. FUTURE AGENDA ITEMS</b>	<b>8:45 PM</b>
<p><b>8. ANNOUNCEMENTS</b></p> <p>a. Chair Announcements;</p> <p>b. Items from Commission Members;</p> <p>c. Items from City Staff.</p>	<b>8:50 PM</b>
<b>ADJOURNMENT</b>	<b>9:00 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: Knoll(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