



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

Current Commission Members

<input type="checkbox"/> P <input type="checkbox"/> Bart Whatley (BW) – Chair	<input type="checkbox"/> P <input type="checkbox"/> Eleanor McKinney (EM)
<input type="checkbox"/> P <input type="checkbox"/> Jeannie Wiginton (JW) – Vice Chair	<input type="checkbox"/> P <input type="checkbox"/> Juan E. Cotera (JC)
<input type="checkbox"/> P <input type="checkbox"/> James Shieh (JS) – Secretary	<input type="checkbox"/> P <input type="checkbox"/> David Knoll (DK)
<input type="checkbox"/> P <input type="checkbox"/> Richard Weiss (RW)	<input type="checkbox"/> P <input type="checkbox"/> Jorge E. Rousselin (COA - PDRD) Staff Liaison

Meeting Notes

CALL TO ORDER BY CHAIR WHATLEY AT 5:50 PM
[J. Shieh not present at the beginning of meeting.]

1. CITIZEN COMMUNICATION:
None

2. APPROVAL OF MINUTES
A. December 14, 2009 Regular Meeting
The motion to approve the minutes as drafted made by E. McKinney; 2nd by R. Weiss was approved on a vote of [6-0]; [J. Shieh not present]

[J. Shieh joins meeting at 6:05 pm].

3. NEW BUSINESS
[Item 3B taken out of sequential order]
B. Review and recommendations of the ZACH Scott Theater Project located at 1510 Toomey Road., seeking to construct new theater and support facilities; (Nick Naccarato, COA-EGRSO);
Mr. Nick Naccarato, Ms. Joan Hyde, Mr. Arthur Anderson, and Ms. Susan Benz gave a presentation on the ZACH Scott Theater project and related support facilities.
The motion made by B. Whatley to send project to review committee was approved by consensus.

[Item 3A taken out of sequential order]

- 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);
Ms. Betty Trent gave a presentation on the on the Austin Energy System Control Center to update the Commission on the Design Development phase. No action taken by committee.
- C. Staff presentation on Design Standards Amendments; (George Adams, COA-PDRD);
The motion to postpone the item to February 22, 2010 made by E. McKinney and 2nd by R. Weiss was approved on a vote of [7-0].
- D. Discussion and action on draft letter concerning the Downtown Austin Plan Parks and Open Space Plan;
Request by Commissioner E. McKinney to hold a joint meeting of the Design Commission Urban Open Space Committee with the Parks and Recreation Board Land, Facilities and Programs Committee Parks Board to discuss recommendations on the Downtown Austin Plan Parks and Open Space Plan. No action taken by the Commission.
- E. Discussion and action on Design Commission hosting a work session to formulate recommendations on Development Standards for the Downtown Austin Plan.
The motion to host a meeting to discuss Development Standards for the Downtown Austin Plan made by: J. Cotera; 2nd by: J. Wiginton; was approved on a vote of [7-0].

4. OLD BUSINESS

- A. Review and recommendation of the Shoal Creek Walk project located at 835 W. 6th Street seeking a rezoning from Downtown Mixed use (DMU) to DMU-CURE (Central Urban Redevelopment Combining District) (David Vitanza);
Rick Duggan gave a brief update on Shoal Creek Project. Commissioner J. Wiginton read draft letter into record.
The motion to amend letter and include comments and send back to review committee to incorporate recommendations as drafted on the dais made by R. Weiss; 2nd by J. Cotera was approved on a vote of [7-0].
- B. Discussion on the 2009-2010 Annual Report and Work Plan.
Report on 2010 work plan given by Liaison J. Rousselin. List of potential projects and initiatives including continuing projects and master plans for the Design Commission for 2010 was read into record by Chair Whatley.
No action taken by the Commission.

5. COMMITTEE AND TASK FORCE REPORTS

- a. Standing Committees - Presentation on Seaholm and Greenwater Treatment Plant to be given to Design Commission.
- b. Special Committees – **The Motion to make D. Knoll Chair of the Comprehensive Plan Committee made by J. Shieh; 2nd by R. Weiss was approved on a vote of [7-0].**
- c. Outreach and Education Task Force Reports: **None**
- d. Policy Task Force Reports: **None**
- e. Project Task Force Reports: **None**
- f. Liaison Reports: **Update on Downtown Density Bonus Plan by E. McKinney.**

6. STAFF BRIEFINGS

- a. Project updates – Update on the Downtown Austin Plan given by Liaison J. Rousselin.

7. FUTURE AGENDA ITEMS

- a. Library Project – Design Commission wants to comment and make recommendations on library budget and open space context at Cesar Chavez at February meeting.
- b. Whispering Valley PUD – Include list of current active PUD's
- c. Zach Scott Theater
- d. Design Standards presentation
- e. Definition of “remodel” and presentation of proposed ordinance.

8. ANNOUNCEMENTS

- a. Chair Announcements – Continue to think about annual Work Plan; Reminder about meeting places.
- b. Items from Commission Members: None
- c. Items from City Staff: None

ADJOURNMENT 8:28 PM by consensus