



**DESIGN COMMISSION  
MONDAY, FEBRUARY 22, 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 ___ Bart Whatley (BW) – Chair	<input type="checkbox"/> P ___ Eleanor McKinney (EM)
<input type="checkbox"/> P ___ Jeannie Wiginton (JW) – Vice Chair	<input type="checkbox"/> P ___ Juan E. Coteria (JC)
<input type="checkbox"/> A ___ James Shieh (JS) – Secretary	<input type="checkbox"/> P ___ David Knoll (DK)
<input type="checkbox"/> P ___ Richard Weiss (RW)	
	<input type="checkbox"/> P ___ Jorge E. Rousselin (COA - PDRD) Staff Liaison

**Meeting Notes**

**CALL TO ORDER BY CHAIR WHATLEY AT 5:50 PM**  
**[J. Shieh not present, excused absence]**

**1. CITIZEN COMMUNICATION:**  
None

**2. APPROVAL OF MINUTES**

**A. January 25, 2010 Regular Meeting minutes**

The motion to approve the minutes as drafted made by R. Weiss; 2<sup>nd</sup> by J. Coteria  
Vote of [4-0]; [JS, JW, and DK not present]

**B. February 16, 2010 Special Call Meeting Minutes.**

The motion to approve minutes as drafted made by: R. Weiss; 2<sup>nd</sup> by: B. Whatley  
Vote: [5-0] [JS and DK not present]

[JW joined meeting at 5:55 pm]

[DK joined meeting at 6:05 pm]

**3. NEW BUSINESS**

**A. Presentation and project update on the library project by John Gillum,  
COA Library.**

Mr. John Gillum gave a project update on the Library Project.

The motion to send to committee for review and draft letter made by

B. Whatley; Second by: J. Wiginton was approved on a vote of [6-0] [JS-Absent]

**B. Staff presentation on Design Standards Amendments by George Adams, COA PDRD**

Mr. George Adams gave a presentation on the proposed amendments to the Design Standards.

The motion to send to taskforce and write a letter made by E. McKinney; Second by R. Weiss was approved on a vote of [6-0] [JS-Absent].

**C. Presentation and project update on the Seaholm Power Plant and Green Water**

Treatment Plant Redevelopment, Fred Evins, COA-EGRSO

Mr. Fred Evins gave a project update on the Seaholm Power Plant and Green Water Treatment Plant Redevelopment Project.

**No Action taken by the Commission.**

[JC left meeting at 8:06 pm]

**D. Discussion and action on recommendations on the proposal for changes to the Land Development Code that create new standards for defining residential remodels per City Council Resolution No. 20071206-050 by John McDonald, COA-PDRD.**

Mr. John McDonald gave a presentation on the draft ordinance addressing residential remodels.

Ms. Karen McGraw addressed questions from the commission and Ms. Lucy Carson addressed the Commission regarding repairing siding, windows, and exterior repairs.

Mr. Wayne Burkhart addressed the Commission regarding the restrictions on repairs and the details of allowing repairs.

**The motion to create a review committee and send it for review and write a letter made by R. Weiss; Second by J. Wiginton was approved on a vote of [5-0]. Committee will consist of the following Commissioners: B. Whatley, R. Weiss, and D. Knoll. [JS-Absent; JC not present].**

**E. Discussion and action on presentation and recommendations for the Downtown Austin Plan Development Standards.**

Review of proposed Downtown Development Standards.

**The motion to send the draft guidelines for review and recommendation to the Urban Design Guideline sub-committee made by: B. Whatley; Second by R. Weiss was approved on a vote of [5-0]. [JS-Absent; JC not present].**

**4. OLD BUSINESS**

**A. Discussion and action on draft letter and recommendations for the ZACH Scott Theater Project at 1510 Toomey Rd., seeking to construct new theater and support facilities by Nick Naccarato, COA-EGRSO.**

Discussion by the Commission on the following issues related to the project:

- Get catalogue of all waivers granted by Staff;
- Discussions on orientation (internal);
- Waiver of CO's;
- Orientation of project (internal vs. urban design);

- Timing of submittal to Design Commission/BC of public/private partnership;
- Request to have these issues addressed by Staff; and
- Owner/board member be present - program.

**The Motion to approve above points as initial comments as letter is drafted by the review committee is drafted made by: B. Whatley; Second by E. McKinney was approved on a vote of [5-0]. [JS-Absent; JC not present].**

**B. Discussion and action on draft letter concerning the Downtown Austin Plan Parks and Open Space Plan by Commissioner E. McKinney.**

Commissioner E. McKinney read draft letter into record.

**The Motion to approve letter as drafted made by R. Weiss; Second by J. Wiginton was approved on a vote of 5-0]. [JS-Absent; JC not present].**

**C. Discussion on the 2009-2010 Annual Report and Work Plan.**

**No Action taken by the Commission.**

**5. COMMITTEE AND TASK FORCE REPORTS**

**a. Standing Committees:**

Non-urban Projects Committee Report: Considering fostering of patterns for review of non-urban projects. Report letter read into record.

**b. Special Committees – None**

**c. Outreach and Education Task Force Reports: None**

**d. Policy Task Force Reports: None**

**e. Project Task Force Reports: Density Bonus Taskforce Report - Stakeholder group meeting to be held on Saturday 2/27/10.**

**f. Liaison Reports: Downtown Commission reviewed Convention Center Overlay to determine applicability.**

**6. STAFF BRIEFINGS**

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

**b. List of current/active PUDs**

**c. Design Commission review and recommendation of zoning cases.**

**7. FUTURE AGENDA ITEMS**

**a. Plazas at Seaholm**

**b. Whispering Valley PUD – Presentation on PUDs that have gone through super PUDs Ordinance and how they are superior.**

**8. ANNOUNCEMENTS**

**a. Chair Announcements –**

- Congrats on Commissioner Cotera's public service award.
- Wednesday AIA Government Affairs monthly meeting and Commercial Design Standards
- UCI Luncheon with UT - Banking Real Estate; Hill Country conservation – on conservation easement

- b. Items for Commission Members: None
- c. Items from City Staff: None

**ADJOURNMENT at 9:25 PM by Consensus**