



**DESIGN COMMISSION  
MONDAY, MARCH 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"/> A ___ Eleanor McKinney (EM)
<input type="checkbox"/> P___ Jeannie Wiginton (JW) – Vice Chair	<input type="checkbox"/> A ___ Juan E. Cotera (JC)
<input type="checkbox"/> P___ James Shieh (JS) – Secretary	<input type="checkbox"/> P ___ David Knoll (DK)
<input type="checkbox"/> P___ Richard Weiss (RW)	<input type="checkbox"/> P ___ Jim Robertson (COA - PDRD)

**Commissioner E. McKinney not present with excused absence.**

**Meeting Notes**

**CALL TO ORDER BY CHAIR WHATLEY AT 6:00 PM**

**1. CITIZEN COMMUNICATION:**

Mr. Alan Roddy from Protect Lake Austin - Home at 3337 Fairview – gave a presentation to the Design Commission on a site proposed retaining wall; in ETJ.

**2. APPROVAL OF MINUTES**

**A. February 22, 2010 Regular Meeting minutes**

**The motion to postpone action on the February minutes until April meeting was approved by consensus. [E. McKinney; J. Cotera not present]**

**3. NEW BUSINESS**

**A. Review and recommendation of the Zach Scott Theater Project Design Development project submittal located at 1510 Toomey Rd., seeking to construct new theater and support facilities; (Nick Naccarato, COA-EGRSO);**

**Presentation given by project team on the ZACH Scott Theater. No action by Commission.**

**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.**

**Presentation given by project team on the ZACH Scott Theater.**

**The Motion to give subcommittee the authority to make the modifications and finalize letter, and submit for April meeting made by: B. Whatley; Second by R. Weiss was approved on a vote of [5-0] [E. McKinney; J. Cotera not present].**

- B. Discussion and action on draft letter concerning the Downtown Austin Plan Development Standards.

**Postponed to April meeting by consensus.**

- C. Discussion and action on draft letter and 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 - John McDonald Residential Review.  
Bart Whatley read draft letter and recommendations into the record.

**The motion to authorize review committee to finalize draft letter including all comments and modifications made at the dias and convey to Planning Commission's Codes and Ordinances Committee made by R. Weiss and Second by J. Wiginton was approved on a vote of [5-0] [E. McKinney; J. Cotera not present].**

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

**No action taken by Commission.**

## **5. COMMITTEE AND TASK FORCE REPORTS**

- a. Standing Committees - **None**
- 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 -**None**
- f. Liaison Reports: **Downtown Commission was cancelled due to South by Southwest, did not meet.**

## **6. STAFF BRIEFINGS**

- a. Project updates – **Update on the Downtown Austin Plan given by Jim Robertson, Acting Staff Liaison. Adding stakeholder and town hall meetings. Wednesday, April 7th final town hall meeting on Waller Creek Master Plan Project at the MACC. To city Council in June.**
- b. List of current/active PUDs – **Postponed to Aril meeting by consensus.**
- c. Design Commission review and recommendation of zoning cases. **Postponed to Aril meeting by consensus.**
- d. Discussion on Open Meetings Act and conducting of Commission business outside a posted meeting. **Postponed to Aril meeting by consensus.**

## **7. FUTURE AGENDA ITEMS**

- a. Whispering Valley PUD
- b. Library Project update

**8. ANNOUNCEMENTS**

- a. Chair Announcements - **7:30 pm to 9 pm; UAI event this Friday. Professor from UT can come in and talk about the Design competition.**
- b. Items for Commission Members: None
- c. Items from City Staff: None

**ADJOURNMENT 8:02 PM by consensus**