



**DESIGN COMMISSION  
MONDAY, APRIL 26, 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"/> A___ Jeannie Wiginton (JW) – Vice Chair	<input type="checkbox"/> P___ 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___ Jorge Rousselin (COA - PDRD) Staff Liaison

**Meeting Notes**

**CALL TO ORDER BY CHAIR WHATLEY AT 5:54 PM**

**[J. Wiginton and R. Weiss not present]**

**1. CITIZEN COMMUNICATION:**

**Mr. Albert Stowell spoke on proposed Bicycle Boulevard.**

**2. APPROVAL OF MINUTES**

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

**The motion to approve the minutes as corrected made by: E. McKinney, second by J. Cotera was approved on a vote of [5-0] [J. Wiginton; R. Weiss not present].**

**B. March 22, 2010 Regular Meeting minutes**

**The motion to approve the minutes as corrected made by: E. McKinney, second by B. Whatley was approved on a vote of [5-0] [J. Wiginton; R. Weiss not present].**

**[R. Weiss joins meeting at 6:07 PM]**

**3. NEW BUSINESS**

**A. Briefing on the Waller Creek Master Plan Project; (George Adams, Assistant Director, COA, PDRD)**

**Mr. George Adams, and Ms. Tonya Swartzendruber made a presentation on the Waller Creek Master Plan.**

**The motion to reactivate Waller Creek Project Review Committee and review project made by B. Whatley, second by J. Cotera was approved on a vote of [6-0] [J. Wiginton not present].**

## ADDENDUM

- B. Discussion and action to appoint a Design Commission Member to the Airport Blvd. Advisory Board.

**The motion to appoint Chair Whatley as member to Airport Blvd. Advisory Board representing the Design Commission made by R. Weiss, second J. Cotera was approved on a vote of [6-0] [ J. Wiginton not present].**

## 4. OLD BUSINESS

- A. Briefing on the Bicycle Boulevard Project. (Annick Beaudet, PW, COA)

Ms. Annick Beaudet, PW, COA gave a presentation on the proposed Downtown Bike Blvd. and staff recommendation. Mr. Jeremy Zabrowski gave a presentation on the economic impact of the project. Public comment on the project was taken.

**The motion to support staff recommendation as presented and to include continuation of public comment made by R. Weiss and second by J. Cotera was approved on a vote of [5-0-1]; [B. Whatley abstain; J. Wiginton not present].**

- B. Discussion and action on project review letter for the ZACH Scott Theater located at 1510 Toomey Road, seeking to construct new theater and support facilities.

**Draft project review letter read into record. The motion to approve letter as modified on the dias made by B. Whatley and second by J. Shieh was approved on a vote of [6-0] [J. Wiginton not present].**

- C. Discussion and action on draft letter and recommendations for the Downtown Austin Plan Development Standards.

**No Action taken by Design 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:

**E. McKinney gave an update on the Density Bonus working group: 3 more meetings to be scheduled in near future before executive committee recommendations are made.**

- 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 Staff Liaison Jorge E. Rousselin.**
- b. Planned Unit Development discussion. **Discussion on PUD's led by Staff Liaison Jorge E. Rousselin.**

- c. Discussion on Open Meetings Act and conducting of Commission business outside a posted meeting. **Discussion on the Open meetings Act led by Staff Liaison Jorge E. Rousselin.**

**7. FUTURE AGENDA ITEMS**

- a. Whispering Valley PUD

**8. ANNOUNCEMENTS**

- a. Chair Announcements - None
- b. Items for Commission Members: ULI Breakfast at 7:30 am on 4/28/2010.
- c. Items from City Staff: None

**ADJOURNMENT 9:01 PM by consensus**