



DESIGN COMMISSION
MONDAY, JUNE 28, 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

	Approx. time
CALL TO ORDER	5:45 PM
1. CITIZEN COMMUNICATION: GENERAL 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.	5:45 PM
2. APPROVAL OF MINUTES (Discussion and Possible Action) <ol style="list-style-type: none"> a. Discussion and action on the May 24, 2010 Design Commission regular meeting minutes; b. Discussion and action on the June 4, 2010 Design Commission Comprehensive Plan Committee meeting minutes. 	6:00 PM
3. NEW BUSINESS (Discussion and Possible Action) <ol style="list-style-type: none"> a. Courtesy briefing and discussion and action on the Downtown Austin Plan Development Standards. (Jana McCann, McCann Adams Studio); b. Discussion and action on the 909 Congress rezoning request under case No. C14-2010-0090 requesting to rezone the subject property from CBD-H to CBD-H-CURE and seeking to develop retail/offices; (Tucker Lynch, LBL Partners); c. Discussion and action on the African American Cultural and Heritage Facility seeking to do stabilization, partial demolition, removal of asbestos and lead paint and rehabilitation of the historic Dedrick Hamilton House, and construction of a new building on the site 	6:05 PM

<p>located at 908 and 912 E. 11th Street; (Alison Von Stein, PW/PM);</p> <ul style="list-style-type: none"> d. Discussion and action on ULI/Hines Competition Proclamation. (Commissioner Knoll); e. Discussion and action on nominations from the Nomination Committee for Design Commission Officers (Commissioner Weiss); f. Discussion and action on open nominations and selection of a Design Commission representative to be a member of the East Riverside Corridor Working Group (Chair Whatley); g. Discussion and action on the recommendations of the Bylaws/Policies & Procedures Committee regarding the termination of Design Commission Committees (Commissioner Wiginton); h. Discussion and action on authorizing the Bylaws/Policies & Procedures Committee to initiate amendments to the Design Commission Project Submittal process and Project Consideration Sheet (Chair Whatley). 	
<p>4. OLD BUSINESS (Discussion and Possible Action)</p> <ul style="list-style-type: none"> a. Briefing on Waller Creek Tunnel Project (Carolyn Perez, COA-PW); b. Discussion and action on a draft letter and recommendations for the Comprehensive Plan Vision Statement. (Commissioner Knoll); c. Discussion and action on draft letter and recommendations for the Downtown Austin Plan Development Standards. (Commissioner Cotera). 	7:45 PM
<p>5. COMMITTEE AND TASK FORCE REPORTS</p> <ul style="list-style-type: none"> a. Standing Committees Reports; b. Special Committees Reports; c. Outreach and Education Task Force Reports; d. Policy Task Force Reports; e. Project Task Force Reports; f. Liaison Reports. 	8:30 PM
<p>6. STAFF BRIEFINGS</p> <ul style="list-style-type: none"> a. Project updates – Downtown Austin Plan Update. (Jorge E. Rousselin, COA-PDRD). 	8:45 PM
7. FUTURE AGENDA ITEMS	8:50 PM
<p>8. ANNOUNCEMENTS</p> <ul style="list-style-type: none"> a. Chair Announcements; b. Items from Commission Members; c. Items from City Staff. 	8:55 PM
ADJOURNMENT	9:00 PM

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 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: Wiginton, McKinney, 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