



DESIGN COMMISSION
MONDAY, AUGUST 23, 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	_____ Richard Weiss (RW)
_____ Jeannie Wiginton (JW) – Vice Chair	_____ Juan E. Cotera (JC)
_____ James Shieh (JS) – Secretary	_____ David Knoll (DK)
	_____ 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 July 26, 2010 Design Commission regular meeting minutes; b. Discussion and action on the August 18, 2010 909 Congress Ave. Project Review Taskforce meeting minutes. 	6:00 PM
3. NEW BUSINESS (Discussion and Possible Action) <ol style="list-style-type: none"> a. Discussion and action on authorizing the Bylaws/Policies & Procedures Committee to initiate amendments to the Design Commission Project Submittal process and Project Consideration Sheet (Commissioner Wiginton). b. Approve revised bylaws as directed by City Council in action taken on July 29, 2010, concerning officer terms; c. Report on Design Commission slate of proposed Officers by the Nomination Committee and election of officers; d. Discussion and action on possible modifications/termination of Design Commission Liaisons. 	6:05 PM

4. OLD BUSINESS (Discussion and Possible Action) <ul style="list-style-type: none"> a. Discussion and action on a draft letter and recommendations for 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); b. Discussion and action on draft letter and recommendations for the Downtown Austin Plan Development Standards. (Commissioner Cotera). c. Briefing memo on the African American Cultural and Heritage Facility Design Development submittal 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 located at 908 and 912 E. 11th Street; (Alison Von Stein, PW/PM); 	6:45 PM
5. COMMITTEE AND TASK FORCE REPORTS (Discussion and Possible Action) <ul style="list-style-type: none"> a. Standing Committees Reports; b. Special Committees Reports; c. Policy Task Force Reports; d. Liaison Reports. e. Appointment of Committee/Taskforce members by Chair 	7:30 PM
6. STAFF BRIEFINGS <ul style="list-style-type: none"> a. Project updates – Downtown Austin Plan Update. (Jorge E. Rousselin, COA-PDRD). 	7:45 PM
7. FUTURE AGENDA ITEMS	7:50 PM
8. ANNOUNCEMENTS <ul style="list-style-type: none"> a. Chair Announcements; b. Items from Commission Members; c. Items from City Staff. 	7:55 PM
ADJOURNMENT	8:00 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, Task Forces, and Liaisons

Standing Committees

1. Bylaws/Policies & Procedures Committee: Wiginton (Chair), Cotera
2. Executive Committee: Whatley (Chair), Wiginton, Shieh, Weiss
3. Urban Design Guidelines Committee: Cotera (Chair), Shieh, Weiss
4. Urban Open Space Committee: Whatley, Knoll

Special Committee

5. Nomination Committee: Weiss (Chair), Cotera

Task Forces

6. Comprehensive Plan Taskforce: Knoll(Chair), Weiss, Whatley
7. Central Library Project Review Taskforce: Knoll, Shieh
8. Density Bonus Task Force: Wiginton, Shieh
9. Non-Urban Project Review Taskforce: Shieh (Chair), Cotera, Whatley

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: Vacant