



**DESIGN COMMISSION
MONDAY, JUNE 28, 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"/> 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___ Jorge Rousselin (COA - PDRD) Staff Liaison

Meeting Minutes

CALL TO ORDER BY CHAIR WHATLEY AT 5:50 PM

[J. Shieh, J. Cotera, and J. Wiginton not present]

1. CITIZEN COMMUNICATION:

None

2. APPROVAL OF MINUTES

A. May 24, 2010 Regular Meeting minutes

The motion to approve minutes as drafted made by E. McKinney and Seconded by R. Weiss was approved on a vote of 4-0. [J. Shieh, J. Cotera, and J. Wiginton not present]

[J. Shieh joined meeting at 5:56 PM].

B. June 4, 2010 Design Commission comprehensive Plan Committee meeting minutes.

The motion to approve the June 4, 2010 minutes as drafted was made by B. Whatley and Seconded by R. Weiss with an approval vote of 4-0-1. B. Whatley abstained. [J. Wiginton and J. Cotera, not present] E. McKinney abstained.

[J. Wiginton joined meeting at 6:09 PM]

3. NEW BUSINESS

A. Courtesy briefing and discussion and action on the Downtown Austin Plan Development Standards. (Jana McCann, McCann Adams Studio);

Jana McCann gave a presentation to Design Commission on the Downtown Austin Plan Development standards. Design commission wants to be kept apprised on alternative compliance recommendations. **[No action by commission].**

- B.** Discussion and action on 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);

Mr. Tucker Lynch gave a presentation along with Robert Leeman and Owen McRory on the 909 Congress Avenue Project.

The motion to send to project review committee made by B. Whatley and Seconded by R. Weiss was approved on a vote of [6-0]. [J. Cotera not present]

- 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 located at 908 and 912 E. 11th Street; (Alison Von Stein, PW/PM);

Al York gave a presentation on the African American Cultural and Heritage Facility.

The motion to bring back schematic design and support alternate comprehensive request and a design solution for alternate comprehensive made by R. Weiss and Seconded by B. Whatley was approved on a vote of [6-0]. [J. Cotera not present]

- D.** Discussion and action on UL/Hines competition Proclamation. (Commissioner Knoll); Request to postpone to October.

The motion to postpone to the October meeting made by D. Knoll; Second by B. Whatley was approved on a vote of [6-0] [J. Cotera not present]

- E.** Discussion and action on nominations from the Nomination Committee for Design Commission Officers (Commissioner Weiss).

The motion to postpone this item to the July meeting made by: E. McKinney and Seconded by B. Whatley was approved on a vote of [6-0]. [J. Cotera not present]

- 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);

The motion to appoint J. Shieh to the ERCWA made by B. Whatley and Seconded by R. Weiss was approved on a vote of [6-0]. [J. Cotera not present]

- G.** Discussion and action on recommendations of the Bylaws/Policies & Procedures Committee regarding the termination of Design Commission Committees (Commissioner Wiginton);

The motion to postpone this item to the July meeting made by E. McKinney and Seconded by B. Whatley was approved on a vote of [6-0]. [J. Cotera not present]

- 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).

**The motion to postpone this item to the July meeting made by J. Wiginton and
Seconded by: E. McKinney was approved on a vote of [6-0]. [J. Cotera not present]**

4. OLD BUSINESS

A. Briefing on Waller Creek tunnel Project (Carolyn Perez, COA-PW)

Ms Carolyn Perez and Mr. Gary Jackson gave an update on the Waller Creek Tunnel.

Gary Jackson gave a presentation on the Waller Creek Tunnel Project.

[No action by commission.]

B. Discussion and action on draft letter and recommendations on the Comprehensive Plan Vision Statement. (Commissioner Knoll).

Garard Kinney addressed the commission on the Comprehensive Plan Vision Statement to insert beautification into vision statement.

The motion to execute letter to address points on beautification and as modified on dias made by E. McKinney and Seconded by B. Whatley was approved on a vote of [6-0] [J. Cotera not present]

C. Discussion and action on draft letter and recommendations for the Downtown Austin Plan Development Standards. (Commissioner Cotera).

The motion to postpone this item to the July meeting made by R. Weiss and Seconded by E. McKinney was approved on a vote of [6-0]. [J. Cotera not present]

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 a report on the Density Bonus initiative**

e. Project Task Force Reports: Density Bonus Taskforce Report -**None**

f. Liaison Reports:

R. Weiss gave a report on Downtown Commission's review of the boathouse.

Pedestrian bridge on Waller Creek; Castleman boathouse presentation.

Airport Blvd FBC report given by B. Whatley.

6. STAFF BRIEFINGS

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

7. FUTURE AGENDA ITEMS

None

8. ANNOUNCEMENTS

a. Chair Announcements – **None**

b. Items for Commission Members:

J. Shieh participated with Children's Environmental Health Symposium.

E. McKinney will not reapply for a seat on the Design Commission

c. Items from City Staff: **None**

ADJOURNMENT 8:56 PM by consensus