



**DESIGN COMMISSION
909 CONGRESS AVE. PROJECT REVIEW TASKFORCE
WEDNESDAY, AUGUST 18, 2010; 11 AM – NOON
ONE TEXAS CENTER ROOM 500 – 5TH FLOOR
505 BARTON SPRINGS RD.
AUSTIN, TEXAS 78704**

Project Review Taskforce for 909 Congress Ave. Members

__P_ David Knoll (DK)– Chair
__P_ Richard Weiss (RW)

__P_ James Shieh (JS)

__P_ Jorge E. Rousselin (COA - PDRD)
Staff Liaison

Meeting Minutes

CALL TO ORDER by Chair Knoll at 11: 10 AM

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES (Discussion and Possible Action)

- a. Discussion and action on the July 16, 2010 Project Review Committee minutes.
The motion to approve the minutes as drafted made by J. Shieh and Second by D. Knoll was approved on a vote of [2-0]; R. Weiss not arrived yet.

[R. Weiss joins meeting at 11:16 AM]

3. NEW BUSINESS (Discussion and possible action)

- a. Discussion and action on recommendations and draft project review letter for the 909 Congress Avenue project.
The motion to support the mid-block development along Congress avenue and to support the 10' setback along with a total setback of 34' from Congress Avenue to a height of 90' only if structure complies with the *Active Street Wall* requirements of *Building Guideline 5* of the Urban Design Guidelines; and to refer discussion of a 34' setback vs. a 40' setback to the Design Commission made by R. Weiss and Second by D. Knoll was approved by a vote of [2-0]; [J. Shieh departed]

[J. Shieh departs meeting at 12:20 PM]

4. ANNOUNCEMENTS: None

ADJOURNMENT at 12:29 PM by consensus