



**DESIGN COMMISSION**  
**MONDAY, OCTOBER 25, 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)
_____ James Shieh (JS) – Vice Chair	_____ Juan E. Cotera (JC)
_____ David Knoll (DK)– Secretary	_____ Jeannie Wiginton (JW)
_____ Jorge E. Rousselin (COA - PDRD) Staff Liaison	

**AGENDA**

	<b>Approx. time</b>
<b>CALL TO ORDER</b>	<b>5:45 PM</b>
<b>1. CITIZEN COMMUNICATION: GENERAL</b> <b>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.</b>	<b>5:45 PM</b>
<b>2. APPROVAL OF MINUTES (Discussion and Possible Action)</b> <ol style="list-style-type: none"> <li>a. Discussion and action on the September 27, 2010 Design Commission regular meeting minutes;</li> <li>b. Discussion and action on the October 8, 2010 Bylaws/Policies and Procedures Committee meeting minutes;</li> <li>c. Discussion and action on the August 3, 2010 Urban Design Guidelines Committee meeting minutes;</li> <li>d. Discussion and action on the July 26, 2010 Nomination Committee meeting minutes;</li> <li>e. Discussion and action on the June 4, 2010 Comprehensive Plan Committee meeting minutes.</li> </ol>	<b>6:00 PM</b>
<b>3. NEW BUSINESS (Discussion and Possible Action)</b> <ol style="list-style-type: none"> <li>a. Discussion and action on Phase One Stubb's Alley Vacation under file No. 8417-0701 located at 801 Red River Street. (Richard T. Suttle, Jr., Armbrust &amp; Brown, LLP);</li> <li>b. Discussion and action on the City of Austin Municipal Courts and</li> </ol>	<b>6:10 PM</b>

Police Northeast Substation schematic submittal (David Symthe-Macaulay, COA-PW); c. Discussion and action on the modifications to the Design Commission Project Submittal process and Project Consideration Sheet as recommended by the Bylaws/Policies & Procedures Committee (Commissioner Wiginton).	
<b>4. OLD BUSINESS (Discussion and Possible Action)</b>	<b>7:30 PM</b>
<b>5. COMMITTEE AND TASK FORCE REPORTS (Discussion and Possible Action)</b> a. Standing Committees Reports; b. Special Committees Reports; c. Policy Task Force Reports; d. Liaison Reports. e. Appointment of Committee/Taskforce members by Chair	<b>7:30 PM</b>
<b>6. STAFF BRIEFINGS</b> a. Project updates – Downtown Austin Plan Update. (Jorge E. Rousselin, COA-PDRD); b. Discussion on commercial demolition process.	<b>7:45 PM</b>
<b>7. FUTURE AGENDA ITEMS</b> a. Courtesy briefing on the One Hotel at 5 <sup>th</sup> Street and Colorado Street. b. Asian American Cultural Center	<b>7:50 PM</b>
<b>8. ANNOUNCEMENTS</b> a. Chair Announcements; b. Items from Commission Members; c. Items from City Staff.	<b>7:55 PM</b>
<b>ADJOURNMENT</b>	<b>8:00 PM</b>

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## **Design Commission Committees, Task Forces, and Liaisons**

### **Standing Committees**

1. Bylaws/Policies & Procedures Committee: Wiginton (Chair), Cotera, Whatley
2. Executive Committee: Whatley (Chair), Shieh, Knoll, 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 / Downtown Austin Plan: Weiss
- South Congress Proj. Liaison: Knoll
- TOD Liaison: Shieh
- East Riverside Master Plan: Shieh
- Airport Boulevard Form-Based Code Initiative: Whatley