



**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"/> P___ 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

1. CITIZEN COMMUNICATION:
None

2. APPROVAL OF MINUTES

A. April 26, 2010 Regular Meeting minutes

The motion to approve the minutes as drafted made by E. McKinney; Second by R. Weiss was approved on a vote of [6-0] [D. Knoll not present].

[Commissioner D. Knoll joins meeting at 5:55 PM]

3. NEW BUSINESS

A. Briefing on the Whisper Valley PUD zoning application - **Case No. C814-2009-0094** seeking to zone the subject property Planned Unit Development (PUD).

Mr. Steve Metcalfe gave a presentation on Whisper Valley PUD. No action taken by commission.

B. Discussion and action on Comprehensive Plan Vision Statement. (Garner Stoll, Assistant Director, COA-PDRD).

Presentation made by Mr. Matt Dugan on Comp Plan Vision Statement. Proposed vision statement submitted by Girard Kinney was read into the record by Chair Whatley. The motion to send the Comprehensive Plan vision statement to the Comp Plan Committee for discussion recommendation made by B. Whatley; 2nd by: E. McKinney was approved on a vote of [7-0].

C. Discussion and action on ULI/Hines Competition Proclamation. (Commissioner Knoll).
The motion to postpone item to June meeting made by D. Knoll; 2nd by J. Wiginton was approved on a vote of [7-0].

D. Briefing on the Planning and Development Review Department Proposed FY 2011 Budget. (George Adams, Assistant Director, COA-PDRD).
Mr. George Adams gave a presentation on the PDRD FY 2011 proposed budget. Recommendations given to Mr. Adams for implementing into the proposed budget. No action by Commission.

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.
The motion to request review of boathouse and inlet facility projects made by J. Shieh; 2nd by J. Cotera was approved on a vote of [7-0].
The motion to reconsider item made by R. Weiss; 2nd by B. Whatley was approved on a vote of [7-0].
The reconsidered motion to request any information on storm water modeling and additional information as it relates to impervious cover and impacts on Waller Creek. Add made by E. McKinney; 2nd by D. Knoll was approved on a vote of [7-0].

B. Discussion and action on draft letter and recommendation on the Waller Creek Master Plan. (Commissioner McKinney).
Commissioner McKinney distributed a draft letter on the Waller Creek Master Plan. Draft letter read into record. The motion to approve draft letter made by B. Whatley; 2nd by J. Wiginton was approved on a vote: [7-0].

C. Discussion and action on draft letter and recommendations for the Downtown Austin Plan Development Standards. (Commissioner Cotera).
Briefing on letter given by R. Weiss. The motion to postpone item to June meeting and extend and invitation to MAS to do a presentation to the Design Commission made by R. Weiss; 2nd by E. McKinney was approved on a vote of [7-0].

D. Discussion and action on draft letter and recommendations on the Library Project (Commissioner Knoll).
Commissioner Knoll read draft letter into record. The motion to approve letter as drafted and amended on dias and authority to amend letter given to Commissioner D. Knoll made by R. Weiss; 2nd by B. Whatley was approved on a vote of [7-0].

E. Discussion and action on draft letter and recommendations to City Council and Planning Commission on mandatory review of PUD's by the Design Commission. (Commissioner Shieh).
Commissioner Shieh read draft letter into record. The motion to approve letter as written made by R. Weiss; 2nd by J. Wiginton was approved on a vote of [7-0].

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 DB group.**
- e. Project Task Force Reports: Density Bonus Taskforce Report -**None**
- f. Liaison Reports: **R. Weiss gave a report on property where Las Manitas Properties used to be and vacation of alley.**

6. STAFF BRIEFINGS

- a. Project updates – **Update on the Downtown Austin Plan given by Staff Liaison Jorge E. Rousselin.**
- b. Presentation on Boards and Commissions Information Center.
Staff Liaison Jorge E. Rousselin gave a brief presentation on the expectations of the Boards and Commissions Information Center which included posting deadlines for meeting agendas, staffing for meetings and existing sub-committees.

7. FUTURE AGENDA ITEMS

- a. 2nd and Congress Project
- b. Waller Creek Tunnel Project
- c. MAS briefing on DAP Development Standards.
- d. Nominating Committee Meeting (for Chair)
- e. Comp Plan Committee Meeting to discuss Vision Statement

8. ANNOUNCEMENTS

- a. Chair Announcements - **None**
- b. Items for Commission Members: **None**
- c. Items from City Staff: **None**

ADJOURNMENT 9:04 PM by consensus