



**DESIGN COMMISSION
MONDAY, SEPTEMBER 27, 2010, 5:45PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. SECOND STREET AUSTIN, TEXAS 78701**

Current Commission Members

__P__ Bart Whatley (BW) – Chair	__P__ Juan E. Cotera (JC)
__P__ Jeannie Wiginton (JW) – Vice Chair	__P__ David Knoll (DK)
__P__ James Shieh (JS) – Secretary	
__P__ Richard Weiss (RW)	
	__ P __ Jorge Rousselin (COA - PDRD) Staff Liaison

Meeting Minutes

CALL TO ORDER BY CHAIR WHATLEY AT 5:55 PM

[J. Wiginton not present]

1. CITIZEN COMMUNICATION: GENERAL
None

2. APPROVAL OF MINUTES
A. August 23, 2010 Regular Meeting Minutes –
The motion to approve the minutes as corrected on dias made by: R. Weiss; Second J. Shieh was approved on a vote of [5-0] [J. Wiginton not present].

[J. Wiginton arrived at 5:58 pm]

3. NEW BUSINESS
A. Briefing and possible action on the Green Roof Advisory Group (GGRAG) Final Report to Council regarding incentives and credits for Green Roofs in Austin (Eleanor McKinney, Chair of the GRAG).
Ms. Eleanor McKinney, Mr. Matt Holon and Maureen Scanlon gave a briefing on the GRAG recommendations.
The motion to support one year extension as requested made by J. Cotera and Seconded by J. Wiginton with an amendment to include cost benefit analysis made by D. Knoll was approved on a vote of [6-0].

[R. Weiss leaves meeting at 6:22 PM]

- B.** Discussion and action on authorizing the Bylaws/Policies and Procedures Committee to initiate amendments to the Design Commission Project Submittal process and Project Consideration Sheet (Commissioner Wiginton).

The motion to authorize committee to initiate amendments made by J. Wiginton; Seconded by D. Knoll was approved on a vote of [5-0] [R. Weiss not present].

- C.** Discussion and action on Council resolution No. 20100819-035 regarding the creation of recommendations for design guidelines for infrastructure projects commissioned by the City of Austin, including Austin Energy, the Austin Water Utility, and other city-owned enterprises and departments.

Staff presented resolution to Design Commission Mr. Sonny Pool addressed Design Commission on Mueller substation project. No action by commission.

4. OLD BUSINESS

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

Commissioner Cotera presented a draft letter on Downtown Austin Plan Development standards.

The motion to accept letter with amendments as made on the dias made by J. Shieh; Seconded by B. Whatley was approved on a vote of [5-0] [R. Weiss not present].

5. COMMITTEE AND TASK FORCE REPORTS

- a.** Standing Committees Reports

Meeting October 13th for East Riverside - J. Shieh

Airport Blvd. project update by B. Whatley

- b.** Special Committees Reports– **None**

- c.** Outreach and Education Task Force Reports – **None**

- d.** Policy Task Force Reports– **None**

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

- f.** Liaison Reports– **None**

6. STAFF BRIEFINGS

- a.** Project updates – Report on Downtown Austin Plan by Staff Liaison Jorge E. Rousselin.

7. FUTURE AGENDA ITEMS

- a.** 5th and Colorado hotel developers to explain demolition of structures.

8. ANNOUNCEMENTS

- a.** Chair Announcements

Comprehensive Plan Open House Forums - Comp Plan Task force to meet soon.

- b.** Items for Commission Members:

CNU Form Based Code Workshop in October.

ULI Breakfast on October 27th.

- c.** Items from City Staff: None

ADJOURNMENT at 7:25 PM by consensus