



**DESIGN COMMISSION
MONDAY, OCTOBER 25, 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	__A__ 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 5:50 PM

[D. Knoll not present] [R. Weiss not present]

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES

A. September 27, 2010 Regular Meeting Minutes

The motion to approve the minutes as drafted made by: J. Shieh; Second by: J. Wiginton was approved on a vote of [4-0] [R. Weiss and D. Knoll not present].

B. October 8, 2010 Bylaws/Policies and Procedures Committee meeting minutes; Review Committee Meeting minutes

The motion to approve the minutes as drafted made by: J. Wiginton; Second B. Whatley was approved on a vote of [4-0] [R. Weiss and D. Knoll not present].

C. August 3, 2010 Urban Design Guidelines Committee meeting minutes

The motion to approve the minutes as drafted made by: J. Shieh, Second by: J. Wiginton was approved on a vote of [4-0] [R. Weiss and D. Knoll not present].

D. July 26, 2010 Nomination Committee meeting minutes

The motion to approve the minutes as drafted made by: J. Wiginton; Second by: J. Shieh was approved on a vote of: [4-0] [R. Weiss and D. Knoll not present]

3. NEW BUSINESS

A. Discussion and action on Phase One Stubb's Alley Vacation under file No. 8417-0701 located at 801 Red River Street.

Item withdrawn by the applicant – no action taken on this item by the Commission.

[R. Weiss arrived at 6:17 pm]

B. Discussion and action on the City of Austin Municipal Courts and Police Northeast Substation schematic submittal.

Mr. David Smythe-Maccaulay and Ms. Betty Trent presented the schematic design of the COA Municipal Courts and Police North East substation.

Motion to create project a review taskforce and review the project made by: J. Cotera;
Second by: J. Shieh was approved on a vote of [5-0] [D. Knoll not present].

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).

Presentation of project submittal process and consideration sheet by J. Wiginton, B. Whatley and J. Cotera. The motion to use draft sample sheets to evaluate the COA Municipal Courts project made by R. Weiss; Second by J. Cotera was approved on a vote of [5-0] [D. Knoll not present].

4. OLD BUSINESS - None

5. COMMITTEE AND TASK FORCE REPORTS

a. Standing Committees Reports

Report by J. Shieh on the East Riverside Corridor meeting and December Public meeting.

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 - Coordinating group meeting set for November 1, 2010.

f. Liaison Reports: Report by B. Whatley on the Airport Blvd. FBC Initiative Working Group Meeting set for November 1, 2010.

6. STAFF BRIEFINGS

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

b. Discussion on commercial demolition process - Update provided by Staff Liaison Jorge E. Rousselin.

7. FUTURE AGENDA ITEMS

a. Courtesy briefing on the One Hotel at 5th Street and Colorado Street - None - Infrastructure Projects;

b. Asian American Cultural Center - Public input on Asian American Center report by J. Shieh;

c. Infrastructure Projects Council Resolution.

8. ANNOUNCEMENTS

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

ADJOURNMENT 7:13 PM by consensus