



**DESIGN COMMISSION
MONDAY, NOVEMBER 22, 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	__A__ Juan E. Coteria (JC)
__A__ 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 5:52 PM

[J. Coteria and J. Wiginton absent]

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES

A. October 25, 2010 Regular Meeting Minutes –

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

3. NEW BUSINESS

A. Discussion and action on the YMCA North Austin Recreation Center conceptual submittal presented by Robert Byrnes of Studio 8 Architects.

The motion to support project as presented and bring back report at design development made by: R. Weiss; Second by: D. Knoll, Vote: 4-0 [J. Coteria; J. Wiginton not present.]

B. Discussion and action on the City Code Open Space Amendments presented by George Zapalac of City of Austin PDRD.

Mr. Zapalac presented open space requirements recommendations of the code.

The motion to send to Urban Open Space Committee for review and recommendation made by: J. Shieh; Second by: R. Weiss was approved on a vote of 4-0 [J. Coteria and J. Wiginton not present].

C. Discussion and action on alternate meeting day for the December Design Commission meeting.

The motion to move December meeting to December 13th, 2010 at OTC made by: R. Weiss; Second by: J. Shieh was approved on a vote of [4-0] [J. Cotera and J. Wiginton not present].

4. OLD BUSINESS

A. Discussion and action on Staff memo addressing 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.

The motion to send to non-urban project review committee made by: R. Weiss; Second by; J. Shieh was approved on a vote of 4-0; [J. Cotera and J. Wiginton not present].

5. COMMITTEE AND TASK FORCE REPORTS

a. Standing Committees Reports – **None**

b. Special Committees Reports– **None**

c. Policy Task Force Reports– **None**

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

e. Liaison Reports:

- Downtown Commission looked at Rainey St. Safety issues and existing parking issues due to bar operations by R. Weiss
- Downtown Austin Plan draft
- E. Riverside Corridor Master Plan update by J. Shieh. [R. Weiss abstained from any discussion on this item]
- Airport Blvd. FBC report by B. Whatley

6. STAFF BRIEFINGS

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

7. FUTURE AGENDA ITEMS

a. New commission member

8. ANNOUNCEMENTS

a. Chair Announcements - None

b. Items for Commission Members - **ULI - November 30th - Adam Mets at Headliners Club; December 8th - Goddie Kuffman presentation; Discussion on specific topics**

c. Items from City Staff: None

ADJOURNMENT 7:43 PM by consensus