



DESIGN COMMISSION
MONDAY, JANUARY 24, 2011, 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

	Approx time
CALL TO ORDER	5:45 PM
1. CITIZEN COMMUNICATION: GENERAL 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.	5:45 PM
2. APPROVAL OF MINUTES (Discussion and Possible Action) <ol style="list-style-type: none"> a. Discussion and action on the December 13, 2010 Design Commission regular meeting minutes; b. Discussion and action on the July 26, 2010 Nomination Committee meeting minutes; c. Discussion and action on the October 29, 2010 Urban Open Space Committee minutes; d. Discussion and action on the January 18, 2011 Urban Open Space Committee minutes; e. Discussion and action on the January 19, 2011 Special-called Combined meeting minutes. 	6:00 PM
3. NEW BUSINESS (Discussion and Possible Action) <ol style="list-style-type: none"> a. Discussion and action on the Schematic submittal of the Starr Building Parking Garage located at the Northeast corner of Colorado Street and 5th Street seeking a variance to extend the uppers levels of parking over the public sidewalk with a 9-10' overhang on both Colorado Street and 5th Street. (Heather McKinney, McKinney York Architects); b. Discussion and action on the 416 Congress Ave. Conceptual submittal seeking a rezoning from CBD to CBD-CURE-H for the existing building, CURE zoning to allow for an F.A.R. of 13:1 and a curb 	6:10 PM

<p>modification to allow for a valet drop off in front of the building (John Hallock, Dick Clark Architecture);</p> <p>c. Discussion and action on the Park PUD, Case No. C814-2008-0145 seeking to rezone the property locally known as 801 Barton Springs Road from general commercial services-commercial-liquor sales-vertical mixed use building-neighborhood plan (CS-1-V-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning. Applicant: Texas American Resources (David Honeycutt) Agent: Drenner & Golden Stuart Wolff, LLP. (Steve Drenner).</p>	
<p>4. OLD BUSINESS (Discussion and Possible Action)</p> <p>a. Discussion and action on a draft letter for the Draft Downtown Austin Plan.</p> <p>b. Discussion and action on modifications to the Project Review Submittals and Project Consideration Sheet as recommended by the Bylaws/Policies & Procedures Committee;</p> <p>c. Discussion and action on Design Commission Schedule of Regular Meetings;</p> <p>d. Discussion and action on changes made by City Council that were effective December 20, 2010 addressing Chapter 2-1 addressing Boards and Commissions;</p> <p>e. Discussion and action on retaining and renaming existing committees and taskforces.</p>	8:30 PM
<p>5. COMMITTEE AND TASK FORCE REPORTS (Discussion and Possible Action)</p> <p>a. Standing Committees Reports;</p> <p>b. Special Committees Reports;</p> <p>c. Policy Task Force Reports;</p> <p>d. Liaison Reports.</p> <p>e. Appointment of Committee/Taskforce members by Chair</p>	9:30 PM
<p>6. STAFF BRIEFINGS</p> <p>a. Project updates – Downtown Austin Plan Update. (Jorge Rousselin, COA-PDRD);</p>	9:35 PM
<p>7. FUTURE AGENDA ITEMS</p> <p>a. Asian American Cultural Center;</p> <p>b. Non-Urban Project Review Taskforce recommendations on Design Guidelines for infrastructure projects.</p>	9:40 PM
<p>8. ANNOUNCEMENTS</p> <p>a. Chair Announcements;</p> <p>b. Items from Commission Members;</p> <p>c. Items from City Staff.</p>	9:45 PM
ADJOURNMENT	10:00 PM

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 3 days before the meeting date. Please contact Annie Pennie in the Planning and Development Review Department, at annie.pennie@ci.austin.tx.us or (512) 974-1403, for additional information. TTY users route through Relay Texas at 711.

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