



**DESIGN COMMISSION
MONDAY, DECEMBER 13, 2010, 5:45PM-10:00PM
ONE TEXAS CENTER ROOM 325
505 BARTON SPRINGS ROAD, AUSTIN, TEXAS 78704**

Current Commission Members

<input type="checkbox"/> P___ Bart Whatley (BW) – Chair	<input type="checkbox"/> P___ Juan E. Cotera (JC)
<input type="checkbox"/> P___ Jeannie Wiginton (JW) – Vice Chair	<input type="checkbox"/> A___ David Knoll (DK)
<input type="checkbox"/> A___ James Shieh (JS) – Secretary	
<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 6:14 PM

[J. Shieh and D. Knoll not present]

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES

A. November 22, 2010 Regular Meeting Minutes –

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

3. NEW BUSINESS

A. Discussion and action on the Mueller Substation site plan submittal under case No. SPC-2010-0259C seeking to construct a substation with associated improvements. (Christine A. Potts, P.E. Stanley Consultants, Inc.)

Mr. Sonny Poole gave a presentation on the AE substation at Mueller. Discussion on substation occurred. The Motion to support recommendations as presented made by R. Weiss; Second by J. W. was approved on a vote of [4-0] [DK; JS not present].

4. OLD BUSINESS

None

5. COMMITTEE AND TASK FORCE REPORTS

a. Standing Committees Reports

Report by R. Weiss on Downtown Austin Plan Open House.

- b. Special Committees Reports– **None**
- c. Outreach and Education Task Force Reports – **None**
- d. Policy Task Force Reports:
- e. Project Task Force Reports: Density Bonus Taskforce Report -**None**
- f. Liaison Reports:

6. STAFF BRIEFINGS

- a. Project updates – Report on Downtown Austin Plan by Staff Liaison Jorge E. Rousselin.
Staff Liaison Rousselin gave a briefing on the Downtown Austin Plan including upcoming meetings for Boards and Commissions.

7. FUTURE AGENDA ITEMS

Add non-urban recommendations for infrastructure.

8. ANNOUNCEMENTS

- a. Chair Announcements - December 20th AIA Holiday Party at 12th and West
- b. Items for Commission Members: **None**
- c. Items from City Staff: Introduction of Christine Freundl to Design Commission.

ADJOURNMENT 7:25 PM by consensus