



DESIGN COMMISSION
MONDAY, JUNE 27, 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
_____ James Shieh (JS) – Vice Chair
_____ David Knoll (DK)– Secretary

_____ Juan E. Cotera (JC)
_____ Jeannie Wiginton (JW)

_____ Jorge E. Rousselin (COA – PDRD)
Staff Liaison
_____ Christine Freundl (COA - PDRD)

AGENDA

Please note: Posted times are for time-keeping purposes only. The Commission may take any item(s) out of order and no express guarantee is given that any item(s) will be taken in order or at the time posted.

	Approx time
CALL TO ORDER AND ROLL CALL	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) a. Discussion and action on the May 23, 2011 Design Commission regular meeting minutes;	6:00 PM
3. NEW BUSINESS (Discussion and Possible Action) a. Briefing on Austin Energy's Stoney Ridge Substation Project. (Kathy Strittmatter, Austin Energy); b. Presentation and discussion on the Form-Based Code Institute webinar: <i>Integrating More Sustainable Design Into Form-Based Codes: A Recorded Webinar</i> . (Staff Liaison, Jorge E. Rousselin, COA-PDRD).	6:05 PM
4. OLD BUSINESS (Discussion and Possible Action) a. Discussion and action on the Non-Urban Project Review Working Group's recommendations addressing Council resolution No. 20100819-035 regarding the formulation of recommendations for design	8:00 PM

<p>guidelines for infrastructure projects commissioned by the City of Austin, including Austin Energy, the Austin Water Utility, and other city-owned enterprises and departments. (Commissioner Shieh);</p> <p>b. Discussion and action on nominations for Downtown Commission Liaison.</p>	
<p>5. COMMITTEE AND TASK FORCE REPORTS (Discussion and Possible Action)</p> <p>a. Standing Committees Reports;</p> <p>b. Liaison Reports;</p> <p>c. Appointment of Committee members by Chair.</p>	8:30 PM
<p>6. STAFF BRIEFINGS</p> <p>a. Project updates</p> <p>b. Project submittal timeline and agenda/backup posting</p>	8:35 PM
<p>7. FUTURE AGENDA ITEMS</p> <p>a. Library Project</p>	8:50 PM
<p>8. ANNOUNCEMENTS</p> <p>a. Chair Announcements;</p> <p>b. Items from Commission Members;</p> <p>c. Items from City Staff.</p>	8:55 PM
ADJOURNMENT	9:00 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, Working Groups, and Liaisons

Committees

1. Bylaws/Policies & Procedures Committee: Wiginton (Chair), Cotera, Whatley
2. Executive Committee: Whatley (Chair), Shieh, Knoll

Working Groups

1. Project Review Working Group: Refer to rotating list
2. Comprehensive Plan Working Group: Knoll(Chair), Whatley, TBD
3. Non-Urban Project Review Working Group: Shieh (Chair), Cotera, Whatley
4. Urban Design Guidelines Working Group: Cotera (Chair), Shieh, TBD
5. Urban Open Space Working Group: Whatley (Chair), Knoll
6. Nomination Working Group: Cotera, TBD

Design Commission Liaisons

- Affordable Housing Liaison: Wiginton
- Downtown Comm. Liaison / Downtown Austin Plan: TBD
- South Congress Proj. Liaison: Knoll
- TOD Liaison: Shieh
- East Riverside Master Plan: Shieh
- Airport Boulevard Form-Based Code Initiative: Whatley

Design Commission backup may be accessed at the following location:

ftp://ftp.ci.austin.tx.us/GIS-Data/planning/Design_Commission/