



**DESIGN COMMISSION
 MONDAY, AUGUST 22, 2011, 5:45PM-10:00PM
 AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
 301 W. SECOND STREET, AUSTIN, TEXAS 78701**

Current Commission Members

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|---|--|
| _____ Bart Whatley (BW) – Chair
_____ James Shieh (JS) – Vice Chair
_____ David Knoll (DK)– Secretary | _____ Juan E. Cotera (JC)
_____ Jeannie Wiginton (JW)
_____ Dean Almy (DA)

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

**MEETING WAS CANCELLED ON AUGUST 22, 2011 AT 6:10 PM
 DUE TO A LACK OF QUORUM**

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 June 27, 2011 Design Commission regular meeting minutes;	6:00 PM
3. NEW BUSINESS (Discussion and Possible Action) a. Discussion and action on the African American Cultural & Heritage Off-site Accessory Parking Facility located at 913 Juniper Street seeking Alternative Equivalent Compliance from requirements to install street trees in sidewalk to planting bed fronting East 11th Street. (Sandra Harkins, COA-NHCD); b. Discussion and action on the Block 11 Convention Center Hotel project submittal located on Block 11, corner of Cesar Chavez St. and Red	6:05 PM

<p>River St. (Doug Manchester);</p> <p>c. Discussion and action on Austin Energy’s Mueller Substation located at 4307 Manor Rd. seeking Alternative Equivalent Compliance to change location of street trees along Manor Rd. (Dorothy Kester, Austin Energy).</p>	
<p>4. OLD BUSINESS (Discussion and Possible Action)</p> <p>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 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>c. Discussion and action on nominations for Design Commission representative to the Seaholm Substation Wall AIPP Project.</p>	7:30 PM
<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>	8:00 PM
<p>6. STAFF BRIEFINGS</p> <p>a. Project updates</p> <p>b. Project submittal timeline and agenda/backup posting</p>	8:05 PM
<p>7. FUTURE AGENDA ITEMS</p> <p>a. Library Project;</p> <p>b. West Enfield AEC; and</p> <p>c. Subchapter E Update</p>	8:15 PM
<p>8. ANNOUNCEMENTS</p> <p>a. Chair Announcements;</p> <p>b. Items from Commission Members;</p> <p>c. Items from City Staff.</p>	8:20 PM
ADJOURNMENT	8:30 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, Shieh, Wiginton

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