



**DESIGN COMMISSION
 MONDAY, SEPTEMBER 26, 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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|---|---|
| <p>_____ Bart Whatley (BW) – Chair
 _____ James Shieh (JS) – Vice Chair
 _____ David Knoll (DK) – Secretary</p> | <p>_____ Juan E. Cotera (JC)
 _____ Jeannie Wiginton (JW)
 _____ Dean Almy (DA)</p> <p style="text-align: center;">_____ Jorge E. Rousselin (COA – PDRD)
 Staff Liaison</p> |
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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 possible action on the June 27, 2011 Design Commission regular meeting minutes.	6:00 PM
3. NEW BUSINESS (Discussion and Possible Action) a. Discussion and possible 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 possible action on the Block 11 Convention Center Hotel project submittal located on Block 11, corner of Cesar Chavez St. and Red River St. (Doug Manchester); c. Discussion and possible action on Austin Energy’s Mueller Substation located at 4307 Manor Rd. seeking Alternative Equivalent Compliance	6:05 PM

<p>to change location of street trees along Manor Rd. (Dorothy Kester, Austin Energy);</p> <p>d. Discussion and possible action on the Schematic submittal of the New Central Library located at West Cesar Chavez Boulevard. and future West Avenue. (Cynthia Jordan, COA-PW/PM);</p> <p>e. Discussion and possible action on the Conceptual submittal of the Austin Hotel located at 800 and 804 Congress Ave. seeking additional entitlements on the property in reference to the floor-to-area ratio, off-site parking, modification of the stepback requirements of the Congress Ave. Overlay, and maneuvering in the alley. (David Kahn, Colina West);</p> <p>f. Discussion and possible action on the Morris Williams Pro Shop Cart Barn located at 4305 Manor Rd., seeking approval for a replacement building with 9,992 SF total and minimal site improvements including Alternative Equivalent Compliance (AEC) from Subchapter E, Section 2.2.3.D (Building Placement standards for Urban Roadways) and Section 2.2.2.B.1 (Sidewalks for Core Transit Corridors). (David Taylor, COA-PW/PM).</p>	
<p>4. OLD BUSINESS (Discussion and Possible Action)</p> <p>a. Discussion and possible 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 possible action on nominations for Downtown Commission Liaison;</p> <p>c. Discussion and possible action on nominations for Design Commission representative to the Seaholm Substation Wall AIPP Project.</p>	9:00 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/Working Group members by Chair.</p>	9:30 PM
<p>6. STAFF BRIEFINGS</p> <p>a. Project updates – Airport Boulevard Redevelopment Initiative</p>	9:40 PM
<p>7. FUTURE AGENDA ITEMS</p> <p>a. West Enfield AEC; and</p> <p>b. Subchapter E Update</p>	9:45 PM
<p>8. ANNOUNCEMENTS</p> <p>a. Chair Announcements;</p> <p>b. Items from Commission Members;</p> <p>c. Items from City Staff.</p>	9:50 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@austintexas.gov 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

1. Affordable Housing Liaison: Wiginton
2. Downtown Comm. Liaison / Downtown Austin Plan: TBD
3. South Congress Proj. Liaison: Knoll
4. TOD Liaison: Shieh
5. East Riverside Master Plan: Shieh
6. Airport Boulevard Redevelopment Initiative: Whatley

Design Commission Staff Liaison contact information:

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Design Commission backup may be accessed at the following location:

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