



DESIGN COMMISSION
MONDAY, OCTOBER 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
 _____ 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

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 September 26, 2011 Design Commission regular meeting minutes; b. Discussion and possible action on the October 13, 2011 Bylaws/Policies and Procedures Committee meeting minutes.	6:00 PM
3. NEW BUSINESS (Discussion and Possible Action) a. Briefing and update regarding the Imagine Austin Comprehensive Plan. (Paul DiGiuseppe, COA-PDRD). b. Discussion and possible action on the Schematic Design package of the Seaholm Substation Art In Public Places Wall, located at future Second Street and future West Avenue, seeking input on the proposed design reinforcing pedestrian activity in the Seaholm district. (Susan Lambe, AIPP); c. Discussion and possible action on nominations for Downtown Commission Liaison as recommended by the Nominations Working Group	6:05 PM

(Commissioner Cotera); d. Discussion and action on election of Design Commission Officers.	
4. OLD BUSINESS (Discussion and Possible Action) a. Discussion and possible action on the Bylaws/Policies and Procedures Committee recommendations on draft project consideration flowchart and draft project review form letter to Mayor and Council. (Commissioner Wiginton);	7:15 PM
5. COMMITTEE AND TASK FORCE REPORTS (Discussion and Possible Action) a. Standing Committees Reports; b. Liaison Reports; c. Appointment of Committee/Working Group members by Chair.	7:30 PM
6. STAFF BRIEFINGS a. Project updates	7:35 PM
7. FUTURE AGENDA ITEMS a. Subchapter E Update	7:40 PM
8. ANNOUNCEMENTS a. Chair Announcements; b. Items from Commission Members; c. Items from City Staff.	7:45 PM
ADJOURNMENT	7:50 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/](ftp://ftp.ci.austin.tx.us/GIS-Data/planning/Design_Commission/)