



DESIGN COMMISSION
MONDAY, NOVEMBER 28, 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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|---|---|
| _____ James Shieh (JS) – Chair
_____ David Knoll (DK) – Vice Chair
_____ Dean Almy (DA) – Secretary | _____ Juan E. Cotera (JC)
_____ Jeannie Wiginton (JW)
_____ Bart Whatley (BW)

_____ George Adams (COA – PDRD)
Executive Liaison |
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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 October 24, 2011 Design Commission regular meeting minutes.	6:00 PM
3. NEW BUSINESS (Discussion and Possible Action) a. Discussion and possible action on the Design Development submittal package of the New Employee Parking Lot Project, located at the Austin-Bergstrom International Airport between Presidential Blvd. and Hotel Dr. seeking input on the proposed development. (Broutin ML Sherrill, RS&H); b. Discussion and possible action on the Design Development submittal package of the Govalle Tunnel Centralized Odor Control Facility Phase I	6:05 PM

<p>located at 800-814 Patton Ave. requesting Alternative Equivalent Compliance (AEC) from the provisions of Subchapter E for sidewalk construction in the form of a fee-in-lieu. (Eric Dawson, Parsons Water & Infrastructure);</p> <p>c. Discussion and possible action on the Design Development submittal package of the Govalle Tunnel Centralized Odor Control Facility Phase II located at 801-821 Patton Ave. requesting Alternative Equivalent Compliance (AEC) from the provisions of Subchapter E for sidewalk construction in the form of a fee-in-lieu. (Eric Dawson, Parsons Water & Infrastructure);</p> <p>d. Discussion and possible action on the Schematic submittal package of the JW Marriott Convention Center Hotel located at 106 E. 2nd Street requesting Alternative Equivalent Compliance (AEC) to deviate from the 2nd Street Great Streets Typology (Pedestrian Dominant Street) provisions and seeking approval of the Schematic Design. (Austin 18 Hotel, LLC., Richard Suttle, Armbrust & Brown, PLLC).</p>	
<p>4. OLD BUSINESS (Discussion and Possible Action)</p> <p>a. Discussion and possible action on the Monograph ideas for the next year. (Chair Shieh);</p> <p>b. Discussion and possible action on urban issues to be reviewed by the Design Commission and the application of the Urban Design Guidelines for Austin. (Chair Shieh).</p> <p>c. Discussion and possible action on the 2012 Design Commission Meeting Schedule.</p>	7:15 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>	7:45 PM
<p>6. STAFF BRIEFINGS</p> <p>None</p>	7:50 PM
<p>7. FUTURE AGENDA ITEMS</p> <p>a. Subchapter E Update</p>	7:50 PM
<p>8. ANNOUNCEMENTS</p> <p>a. Chair Announcements;</p> <p>b. Items from Commission Members;</p> <p>c. Items from City Staff.</p>	7:55 PM
ADJOURNMENT	8:00 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: Shieh (Chair), Knoll, Almy

Working Groups

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

Design Commission Liaisons

1. Affordable Housing Liaison: Wiginton
2. Downtown Comm. Liaison / Downtown Austin Plan: Whatley
3. South Congress Project 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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The Urban Design Guidelines for Austin can be accessed at the following location:
www.ci.austin.tx.us/downtown/downloads/urban_design_guidelines_for_austin.pdf

Design Commission backup may be accessed at the following location:
ftp://ftp.ci.austin.tx.us/GIS-Data/planning/Design_Commission/