



DESIGN COMMISSION
MONDAY, DECEMBER 19 2011, 5:45PM-10:00PM
AUSTIN CITY HALL, EXECUTIVE SESSION ROOM 1027
301 W. SECOND STREET, AUSTIN, TEXAS 78701

Current Commission Members

_____ James Shieh (JS) – Chair
 _____ David Knoll (DK) – Vice Chair
 _____ Dean Almy (DA) – Secretary

_____ Juan E. Cotera (JC)
 _____ Jeannie Wiginton (JW)
 _____ Bart Whatley (BW)
 _____ Evan Taniguchi (ET)

 _____ 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 November 28, 2011 Design Commission regular meeting minutes.	6:00 PM
3. NEW BUSINESS (Discussion and Possible Action) a. Discussion and possible action on the Schematic submittal package for the Boardwalk Trail at Lady Bird Lake, located at 700 1/2 E. Riverside Dr. seeking approval on the proposed development and seeking Alternative Equivalent Compliance (AEC) for Building Placement Standards and Building Design Standards of Subchapter E 9Design Standards and Mixed Use). (David Kim Taylor, COA Public Works);	6:05 PM

b. Discussion and possible action on appointing a Design Commission Liaison to the Downtown Wayfinding Stakeholder meetings.	
4. OLD BUSINESS (Discussion and Possible Action)	6:30 PM
<ul style="list-style-type: none"> a. 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). b. Discussion and possible action on a Monograph proposal for the next year. (Commissioner Cotera); c. 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). d. Discussion and possible action on modifications to the 2012 Design Commission Meeting Schedule. 	
5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action)	7:00 PM
<ul style="list-style-type: none"> a. Standing Committees Reports; b. Liaison Reports; c. Appointment of Committee/Working Group members by Chair. 	
6. STAFF BRIEFINGS	7:10 PM
<ul style="list-style-type: none"> a. Downtown Austin Plan Adoption and Next Steps (Jorge Rousselin, COA – PDRD). 	
8. FUTURE AGENDA ITEMS	7:15 PM
<ul style="list-style-type: none"> a. Subchapter E Update b. Seaholm Development Update 	
8. ANNOUNCEMENTS	7:20 PM
<ul style="list-style-type: none"> a. Chair Announcements; b. Items from Commission Members; c. Items from City Staff. 	
ADJOURNMENT	7:30 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@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/