



**DESIGN COMMISSION  
MONDAY, MAY 23, 2011, 5:45PM  
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101  
301 W. SECOND STREET AUSTIN, TEXAS 78701**

**Current Commission Members**

<input type="checkbox"/> P___ Bart Whatley (BW) – Chair	<input type="checkbox"/> P___ Juan E. Cotera (JC)
<input type="checkbox"/> P___ Jeannie Wiginton (JW) – Vice Chair	<input type="checkbox"/> A___ David Knoll (DK)
<input type="checkbox"/> P___ James Shieh (JS) – Secretary	
	<input type="checkbox"/> P___ Jorge Rousselin (COA - PDRD) Staff Liaison
	<input type="checkbox"/> P___ Christine Freundl(COA-PDRD)

**Meeting Minutes**

**CALL TO ORDER BY CHAIR WHATLEY AT 5:50 PM**

**[D. Knoll not present]**

**1. CITIZEN COMMUNICATION: None**

**2. APPROVAL OF MINUTES**

- A. Discussion and action on the April 25, 2011 Design Commission regular meeting minutes.  
The motion to approve the minutes as drafted made by: J. Shieh; Second by J. Wiginton was approved on a vote of [4-0]; [D. Knoll not present].**

**3. NEW BUSINESS**

- A. Department Proposed FY 2012 Budget. (George Adams, Assistant Director, COA-PDRD).**

**Mr. George Adams gave presentation on PDRD FY 2012 Budget. Mr. Chris Jistel from city finance office clarified budget process. The Commission appreciated the budget presentation. No action by commission. Leave on agenda under Old Business portion of agenda and discuss at next meeting.**

- B. Discussion and action on the YMCA North Austin Community Recreation Center Conceptual submittal located at 1000 W. Rundberg Lane seeking approval of Subchapter E alternative equivalent compliance for the location of the street trees along the frontage of Rundberg Lane. (Benz Resource Group);**

**Item withdrawn by applicant. No action taken by commission.**

- C. Discussion and action on the Aquatics Improvements Project for the Bartholomew Municipal Pool located at 1800 East 51st Street seeking approval of Subchapter e alternative equivalent compliance relating to specifics of the Core Transit Corridor Sidewalk Requirements along 51st Street. (Rey Hernandez, COA-PARD Facilities & Construction).

Ms. Donna Carter gave a presentation on the AEC request for Bartholomew Municipal Pool.

**The motion to support project and make no recommendation on AEC and to coordinate with transit authority on future transit stops. made by J. Cotera; Seconded by B. Whatley was approved on a vote of [4-0], [D. Knoll not present]**

- D. Discussion and action on the Aquatics Improvements Project for the West Enfield Neighborhood Pool located at 2000 Enfield Road seeking approval of Subchapter E. alternative equivalent compliance relating to upgrading the Internal Park Trail to a Core Transit Corridor sidewalk standard in lieu of providing a Core Transit Corridor Sidewalk along Winstead Lane (Rey Hernandez, COA-PARD Facilities & Construction).

**Ms. Donna Carter gave a presentation on the AEC request for W. Enfield Neighborhood Pool.**

**The motion to support AEC due to PARD's safety concerns about using Winstead lane as an access and Tx Dot's concerns about safety and ownership along right of way made by J. Shieh; Second by J. Wiginton was approved on a vote of [4-0] [D. Knoll not present].**

- E. Presentation and discussion on the 90-minute Form-Based Code Institute webinar: Learn How Form-Based Codes Can Transform Cities and Towns: A recorded Webinar. (Staff Liaison, Jorge E. Rousselin, COA-PDRD).

**The Design Commission received a presentation on Form-Based Codes. No action by commission.**

#### **4. OLD BUSINESS**

- A. Discussion and action on nominations for Downtown Commission Liaison.

**The motion to postpone to June Meeting made by B. Whatley; Second by J. Cotera was approved on a vote of [4-0], [D. Knoll not present].**

#### **5. COMMITTEE AND TASK FORCE REPORTS**

- a. Standing Committees Reports - **None**
- b. Liaison Reports: - **None**
- c. Appointment of Committee/Taskforce members by Chair: - **Move Shieh & Wiginton to Nomination Working Group**

**6. STAFF BRIEFING**

- a.** Project updates – Staff Liaison Jorge E. Rousselin provided a briefing to the commission on the airport Blvd Form-based Code Initiative.

**7. FUTURE AGENDA ITEMS**

- a. Library Project

**8. ANNOUNCEMENTS**

- a. Chair Announcements - **None**
- b. Items for Commission Members- **None**
- c. Items from City Staff- **None**

**ADJOURNMENT 9:35 PM by consensus**