



**DESIGN COMMISSION**  
**MONDAY, JULY 23, 2012 5:45 PM**  
**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<br>_____ Juan E. Cotera (JC) – Vice Chair<br>_____ Dean Almy (DA) – Secretary | _____ Jeannie Wiginton (JW)<br>_____ Bart Whatley (BW)<br>_____ Evan Taniguchi (ET)<br>_____ Hope Hasbrouck (HH) |
| _____ Jorge E. Rousselin (COA – PDRD)<br>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
<b>CALL TO ORDER AND ROLL CALL</b>	<b>5:45 PM</b>
<b>1. CITIZEN COMMUNICATION: GENERAL</b> 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.	<b>5:45 PM</b>
<b>2. APPROVAL OF MINUTES (Discussion and Possible Action)</b> a. Discussion and possible action on the May 29, 2012 Design Commission regular meeting minutes.	<b>6:00 PM</b>
<b>3. NEW BUSINESS (Discussion and Possible Action)</b> a. Briefing on the design, phasing, and schedule of the East 5 <sup>th</sup> Street reconstruction project. (Clay Harris, COA-PW); b. Briefing on the Seaholm Power Development located at 800 West Caesar Chavez. (John Rosato and Jim Susman, STG Design); c. Briefing on the JW Marriott Convention Center Hotel located at 106 E. 2nd Street requesting input specifically on the loading dock doors along 3rd Street (Richard Suttle, Armbrust & Brown, PLLC);	<b>6:05 PM</b>

d. Discussion and possible action on the schematic project submittal for the Town Lake Park- Auditorium Shores Trailhead located at 900 W. Riverside Dr. seeking support for the project. (Justin Lindabury, TGB Partners).	
<b>4. OLD BUSINESS (Discussion and Possible Action)</b>	<b>7:20 PM</b>
<ul style="list-style-type: none"> <li>a. Discussion and possible action on a proposal to revisit the Open Space monograph, to assess, update, rewrite for the next year. (Commissioner Hasbrouck).</li> <li>b. Discussion and possible action on a Vision Monograph proposal for the next year. (Commissioner Cotera);</li> <li>c. Discussion and possible action on and outreach outline to involve City Council members on education about the Design Commission; (Chair Shieh);</li> <li>d. Discussion and possible action on a future Design Commission Open House. (Commissioner Hasbrouck); and</li> <li>e. Discussion and possible action on project review letter format and Design Commission recommendations.</li> </ul>	
<b>5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action)</b>	<b>8:00 PM</b>
<ul style="list-style-type: none"> <li>a. Standing Committees Reports;</li> <li>b. Working Group Reports;</li> <li>c. Liaison Reports;</li> <li>d. Appointment of Committee/Working Group members by Chair.</li> </ul>	
<b>6. STAFF BRIEFINGS</b>	<b>8:15 PM</b>
<ul style="list-style-type: none"> <li>a. Airport Blvd. Form-Based Code Initiative – Jorge Rousselin</li> </ul>	
<b>7. FUTURE AGENDA ITEMS</b>	<b>8:20 PM</b>
<ul style="list-style-type: none"> <li>a. Subchapter E Update</li> </ul>	
<b>8. ANNOUNCEMENTS</b>	<b>8:25 PM</b>
<ul style="list-style-type: none"> <li>a. Chair Announcements;</li> <li>b. Items from Commission Members;</li> <li>c. Items from City Staff.</li> </ul>	
<b>ADJOURNMENT</b>	<b>8:30 PM</b>

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](mailto: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), Cotera, Almy

### **Working Groups**

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

### **Design Commission Liaisons**

1. Affordable Housing Liaison: Wiginton
2. Downtown Comm. Liaison / Downtown Austin Plan: Whatley
3. TOD Liaison: Shieh
4. East Riverside Master Plan: Shieh
5. Airport Boulevard Redevelopment Initiative: Whatley
6. South Shore Waterfront SDAT: Almy
7. Imagine Austin Comprehensive Plan: Taniguchi
8. Downtown Wayfinding: Taniguchi

### **Design Commission Staff Liaison:**

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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](http://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/](ftp://ftp.ci.austin.tx.us/GIS-Data/planning/Design_Commission/)