



**DESIGN COMMISSION
MONDAY, AUGUST 27, 2012 5:45 PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701**

Current Commission Members

_____ James Shieh (JS) – Chair
_____ Juan E. Cotera (JC) – Vice Chair
_____ Dean Almy (DA) – Secretary

_____ Jeannie Wiginton (JW)
_____ Bart Whatley (BW)
_____ Evan Taniguchi (ET)
_____ Hope Hasbrouck (HH)

_____ 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.

<p>SPECIAL-CALLED COMBINED MEETING OF THE DESIGN COMMISSION AND DOWNTOWN COMMISSION</p> <p>If a quorum is present for both commissions, the Design and Downtown Commissions will hold a special-called combined meeting of the two commissions for items a 1-2D only.</p> <p>DESIGN COMMISSION AND DOWNTOWN COMMISSION CALL TO ORDER AND ROLL CALL</p> <p>1. CITIZEN COMMUNICATION: 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.</p>	<p>Approx time 5:45 PM</p>
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<p>2. NEW BUSINESS (Discussion and Possible Action)</p> <ul style="list-style-type: none"> a. Briefing on the Seaholm Development District Public Realm Design Development submittal. (Fred Evins, COA-EGRSO and Cynthia Jordan, COA-PW); b. Briefing, discussion and possible action on the Design Development Phase submittal for the New Central Library project located on West Cesar Chavez Blvd. and future West Ave. seeking approval and support for the project. (Cynthia Jordan, COA-PW); c. Briefing on the Final draft of the Downtown Wayfinding Master Plan including the 4th design option reflecting feedback on the previous designs. (Christine Freundl, COA-PDRD). d. Adjournment of the special-called combined meeting of the Design and Downtown Commissions 	<p style="text-align: right;">Approx time 5:45 PM</p>
<p>DESIGN COMMISSION CALL TO ORDER</p> <p>3. APPROVAL OF MINUTES (Discussion and Possible Action)</p> <ul style="list-style-type: none"> a. Discussion and possible action on the July 23, 2012 Design Commission regular meeting minutes. 	<p style="text-align: right;">7:00 PM</p>
<p>4. NEW BUSINESS (Discussion and Possible Action)</p> <ul style="list-style-type: none"> a. Briefing on the design, phasing, and schedule of the East 5th Street reconstruction project. (Christine Freundl, COA-PDRD); b. Briefing on the Castleman Bull House renovations located at 201 Red River St. presented to the Historic Landmark Commission. (Hanney Dao, Escobedo Construction, LP); c. Briefing on recommendations on improvements to the LDC and Technical codes to address sound mitigation for construction of new residential dwelling units and other uses with overnight guests, such as hotels, in the Downtown Austin area. (Julie Kirby, COA-PDRD); d. Discussion and possible action on crafting Design Guidelines for infrastructure projects as directed by City Council Resolution No.: 20120816-060. 	<p style="text-align: right;">7:05 PM</p>
<p>5. OLD BUSINESS (Discussion and Possible Action)</p> <ul style="list-style-type: none"> a. Discussion and possible action on Design Commission “Pillars.” (Chair Shieh); b. Update on the Open Space monograph draft. (Commissioner Hasbrouck). c. Discussion and possible action on a Vision Monograph proposal for the next year. (Commissioner Cotera); 	<p style="text-align: right;">8:30 PM</p>
<p>5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action)</p> <ul style="list-style-type: none"> a. Standing Committees Reports; b. Working Group Reports; c. Liaison Reports; d. Appointment of Committee/Working Group members by Chair. 	<p style="text-align: right;">9:00 PM</p>
<p>6. STAFF BRIEFINGS - None</p>	<p style="text-align: right;">9:10 PM</p>
<p>7. FUTURE AGENDA ITEMS</p> <ul style="list-style-type: none"> a. Subchapter E Update 	<p style="text-align: right;">9:10 PM</p>
<p>8. ANNOUNCEMENTS</p>	<p style="text-align: right;">9:15 PM</p>

<ul style="list-style-type: none"> a. Chair Announcements; b. Items from Commission Members; c. Items from City Staff. 	
ADJOURNMENT	9:20 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), 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:

Jorge E. Rousselin, Development Services Process Coordinator
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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/