



DESIGN COMMISSION
MONDAY, DECEMBER 17, 2012 5:45 PM
AUSTIN CITY HALL, EXECUTIVE SESSION ROOM 1027
301 W. SECOND STREET, AUSTIN, TEXAS 78701

Current Commission Members

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| _____ James Shieh (JS) – Chair
_____ Dean Almy (DA) – Vice Chair
_____ Evan Taniguchi (ET) – Secretary | _____ Juan E. Cotera (JC)
_____ Jeannie Wiginton (JW)
_____ Bart Whatley (BW)
_____ Hope Hasbrouck (HH)

_____ Jim Robertson (COA – PDRD) |
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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 November 26, 2012 Design Commission meeting minutes.	6:00 PM
3. NEW BUSINESS (Discussion and Possible Action): None	6:05 PM
4. OLD BUSINESS (Discussion and Possible Action) a. Discussion and possible action on Design Guidelines for infrastructure projects as directed by City Council Resolution No.: 20120816-060; b. Discussion and possible action on Design Commission “Pillars.” (Chair Shieh); and c. Discussion and possible action on a Vision Monograph proposal for the next year. (Commissioner Cotera).	6:05 PM

5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action) b. Standing Committees Reports; c. Working Group Reports; d. Liaison Reports; e. Appointment of Committee/Working Group members by Chair.	6:40 PM
6. STAFF BRIEFINGS a. Briefing memo on a wall layout change to the Seaholm Substation Wall Art in Public Places Project	6:45 PM
7. FUTURE AGENDA ITEMS	6:50 PM
8. ANNOUNCEMENTS a. Chair Announcements; b. Items from Commission Members; and c. Items from City Staff.	6:55 PM
ADJOURNMENT	7:00 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), Almy, Taniguchi

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), Whatley, Taniguchi
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
Urban Design, Planning and Development Review Department
City of Austin, One Texas Center, 505 Barton Springs Rd., Austin, TX 78704
Phone: (512) 974-2975 ■ Fax: (512) 974-2269 ■ E-mail: jorge.rousselin@austintexas.gov

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/