



**DESIGN COMMISSION**  
**MONDAY, JANUARY 28, 2012 5:45 PM**  
**AUSTIN CITY HALL, EXECUTIVE SESSION ROOM 1027**  
**301 W. SECOND STREET, AUSTIN, TEXAS 78701**

**Current Commission Members**

\_\_\_\_\_ 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)

\_\_\_\_\_ 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
<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 December 17, 2012 Design Commission meeting minutes.	<b>6:00 PM</b>
<b>3. NEW BUSINESS (Discussion and Possible Action):</b> a. Discussion and possible action on the Republic Square Park Phase II Planning and Design concept submittal located at 400 Guadalupe St. seeking support for the project.	<b>6:05 PM</b>
<b>4. OLD BUSINESS (Discussion and Possible Action)</b> a. Discussion and possible action on Design Guidelines for infrastructure projects as directed by City Council Resolution No.: 20120816-060;	<b>6:30 PM</b>

<ul style="list-style-type: none"> <li>b. Discussion and possible action on Design Commission’s Annual Report;</li> <li>c. Discussion and possible action on Design Commission “Pillars.” (Chair Shieh); and</li> <li>d. Discussion and possible action on a Vision Monograph proposal for the next year. (Commissioner Cotera).</li> </ul>	
<b>5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action)</b> <ul style="list-style-type: none"> <li>b. Standing Committees Reports;</li> <li>c. Working Group Reports;</li> <li>d. Liaison Reports;</li> <li>e. Appointment of Committee/Working Group members by Chair.</li> </ul>	<b>7:10 PM</b>
<b>6. STAFF BRIEFINGS:</b> None	<b>7:15 PM</b>
<b>7. FUTURE AGENDA ITEMS</b>	<b>7:15 PM</b>
<b>8. ANNOUNCEMENTS</b> <ul style="list-style-type: none"> <li>a. Chair Announcements;</li> <li>b. Items from Commission Members; and</li> <li>c. Items from City Staff.</li> </ul>	<b>7:20 PM</b>
<b>ADJOURNMENT</b>	<b>7:30 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), 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:**

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Urban Design, Planning and Development Review Department  
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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/)