



**DESIGN COMMISSION
MONDAY, MAY 29, 2012 5:45PM-10:00PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701**

Current Commission Members

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

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

P Jorge E. Rousselin (COA – PDRD)
Staff Liaison

Meeting Minutes

Call to order by: Chair Shieh at 5:52 PM.

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES (Discussion and Possible Action)

a. Discussion and possible action on the April 23, 2012 Design Commission regular meeting minutes.

Staff Liaison, Jorge Rousselin provided clarification on Agenda Item 3D that there was No Action Taken by Design Commission.

The motion to approve the minutes as drafted made by J. Shieh; Second by B. Whatley was approved on a vote of [4-0]. [J. Cotera, E. Taniguchi and J. Wiginton not present]

3. NEW BUSINESS (Discussion and Possible Action)

a. Staff briefing On the South Shore Central SDAT (Alan Holt, PDRD – Urban Design Division)

Mr. Alan Holt, PDR-Urban Design gave a briefing on the SSC SDAT activities.
No action taken by commission.

[Commissioner J. Wiginton arrives at 6:02 PM]

- b. Discussion and possible action on a Monograph proposal to revisit the Open Space monograph, to assess, update, rewrite for the next year. Commissioner Hasbrouck). Discussion on Urban Open Space Monograph.

Motion made by Commissioner H. Hasbrouck to revise and present Monograph changes to Design Commission then to Council; Seconded by J. Wiginton with an approval vote of 5-0. [J. Cotera, E. Taniguchi not present]

4. OLD BUSINESS (Discussion and Possible Action)

- a. Discussion and possible action on a Vision Monograph proposal for the next year. (Commissioner Cotera).
No action by the commission.
- b. Discussion and possible action on outreach outline to involve Council members on education about the Design Commission.
Discussion on potential outreach efforts to engage the council. Forwarded to the Outreach Working Group by consensus.
- c. **Discussion and possible action on a future Design Commission Open House.**
Discussion on potential open house for 2013 in the Fall with UT working group to meet and come up with initial recommendations to bring back.
Forwarded to the Outreach Working Group by consensus.

5. COMMITTEE AND WORKING GROUP REPORTS (Discussion and Possible Action)

- a. Standing Committees Reports: **None**
- b. Working Group Reports
- c. Liaison Reports:
- d. Appointment of Committee/Working Group members by Chair: **None**

6. STAFF BRIEFINGS:

- a. Airport Blvd. Form-Based Code Initiative

7. FUTURE AGENDA ITEMS

- a. Subchapter E Update
- b. Seaholm/Green Water Treatment Plant Update

8. ANNOUNCEMENTS

- a. Chair Announcements; Chair Shieh reminded commissioners to RSVP for SDAT sessions.
- b. Items from Commission Members: **None**
- c. Items from City Staff: Jorge will research meeting dates and locations for June's Design Commission Meeting.

ADJOURNMENT by consensus at: 7:38 PM.

