



**DESIGN COMMISSION
MONDAY, OCTOBER 22, 2012 5:45PM-10:00PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701**

Current Commission Members

<input type="checkbox"/> P	James Shieh (JS) – Chair	<input type="checkbox"/> P	Jeannie Wiginton (JW)
<input type="checkbox"/> P	Juan E. Cotera (JC) – Vice Chair	<input type="checkbox"/> P	Bart Whatley (BW)
<input type="checkbox"/> A	Dean Almy (DA) – Secretary	<input type="checkbox"/> P	Evan Taniguchi (ET)
		<input type="checkbox"/> P	Hope Hasbrouck (HH)
		<input type="checkbox"/> P	Jorge E. Rousselin (COA – PDRD) Staff Liaison

Meeting Minutes

Call to order by: Chair Shieh at 5:56 PM.

Roll Call: [J. Cotera and D. Almay] not present;

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES (Discussion and Possible Action)

a. Discussion and possible action on the September 24, 2012 Design Commission meeting minutes.

The motion to approve the minutes as drafted made by J. Wiginton; Second by B. Whatley was approved on a vote of [5-0]. [J. Cotera, D. Almay not present]

[J. Cotera arrived @ 5:59 PM]

3. NEW BUSINESS (Discussion and Possible Action)

a. Briefing on proposed Subchapter E amendments. (George Adams, COA-PDRD)
Mr. George Adams, PDRD, gave a presentation on Subchapter E proposed amendments.

No action by commission.

- b. Discussion and possible action on the 5th and San Jacinto Rezoning conceptual submittal located at 300-306 East 5th Street and 501-507 San Jacinto Boulevard seeking project support for rezoning the subject property from CBD to CBD-CURE (Richard Suttle, Armbrust & Brown, PLLC.)

Mr. Richard Suttle gave a presentation on the project request for CBD-CURE. Mr. Michael Stoman assisted with the presentation.

The motion to support zoning change as presented with request to return with:

- **A massing model to be used as a tool for discussion for zoning change**
- **Resolution to placement of electric vault and parking;**
- **Any FAR to consider affordable housing a fee-in-lieu of as recommended by DAP DB program for anything over 12:1 FAR**

Made by J. Wiginton; Second by J. Shieh was approved on a vote of [4-2]. [D. Almay not present].

- c. Briefing and possible action on proposed amendments to the Land Development Code related to bicycle parking and new and improved incentives for motor vehicle parking reductions city-wide. (Annick Beaudet, COA-PW).

Ms. Annick Beaudet gave a presentation on the bicycle parking code amendments.

No action by commission.

- d. Election of Design Commission Officers for the next year.

Commissioner Cotera presented nominations for officers based on work group nominations:

J. Shieh – Chair

D. Almay – Vice Chair

E. Taniguchi – Secretary

The motion to accept nominations as presented made by J. Cotera; Second by J. Wiginton was approved on a vote of [6-0]. [D. Almay not present].

4. OLD BUSINESS (Discussion and Possible Action)

- a. Discussion and possible action on recommendations for 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 (Leon Barba, COA-PDRD).

Mr. Leon Barba made himself available for additional questions. Chair Shieh presented a draft letter into the record.

The motion to send to the working group to implement changes to letter as amended made by J. Cotera; Second by J. Wiginton was approved on a vote of [6-0]. [D. Almay not present].

- b. Discussion and possible action on a draft work plan to craft Design Guidelines for infrastructure projects as directed by City Council Resolution No: 20120816-060.

Chair Shieh presented draft work plan as developed by the work group.

No action by commission. Special-called meeting set for November 8, 2012 to finalize workplan.

- c. Discussion and possible action on Design Commission "Pillars." (Chair Shieh)

No discussion by the Commission. Item postponed to December meeting by consensus.

- d. Discussion and possible action on a Vision Monograph proposal for the next year. (Commissioner Cotera).

No discussion by the Commission. Item postponed to December meeting by consensus.

5. COMMITTEE AND WORKING GROUP REPORTS

- a. Standing Committees Reports; **None**
- b. Working Group Reports; **None**
- c. Liaison Reports: Downtown Meeting met with projects seen today – B. Whatley
- d. Appointment of Committee/Working Group members by Chair- **None**.

7. STAFF BRIEFINGS – None

8. FUTURE AGENDA ITEMS

None

9. ANNOUNCEMENTS

- a. Chair Announcements: None
- b. Items from Commission members - **None**
- c. Items from City Staff: **None**

Adjourned by consensus at 9:07 PM