



**PLANNING COMMISSION  
DESIGN COMMISSION  
SPECIAL-CALLED COMBINED MEETING  
WEDNESDAY, MAY 16, 2012, 6:00 PM  
505 BARTON SPRINGS RD., ONE TEXAS CENTER ROOM 325  
AUSTIN, TEXAS 78704**

**Meeting Minutes**

**Planning Commission Members**

NP -Dave Anderson	P- Sandra Kirk - Secretary
P- Danette Chimenti - Parliamentarian	P- Jean Stevens
NP - Mandy Dealey – Vice-Chair	P- Dave Sullivan - Chair
NP - Richard Hatfield	P- Donna Tiemann
P- Alfonso Hernandez	P- Jeff Jack – Ex-Officio

**Design Commission Members**

P- James Shieh - Chair	P- Hope Hasbrouck
P- Juan E. Cotera – Vice Chair	P- Evan Taniguchi
P- Dean Almy - Secretary	NP- Bart Whatley
	P- Jeannie Wiginton

**CALL TO ORDER by Chair Shieh and Chair Sullivan at 6:13 PM**

- 1. CITIZEN COMMUNICATION: None**
- 2. APPROVAL OF MINUTES – DISCUSSION AND POSSIBLE ACTION:**  
Discussion and possible action on the draft meeting minutes for the Special-Called Combined Meeting of the Planning, Design, and Transportation Commissions on February 23, 2012.  
**There motion to approve minutes as drafted made by Alonso Hernandez of the Planning Commission, second by Jean Stevens failed as there were not sufficient votes by the Planning Commission to vote on the minutes and therefore no action by the Planning Commission on this item.**

**The motion to approve minutes as drafted made by Commissioner Almy, second by Commissioner Cotera of the Design Commission was approved on a vote of [6-0]. Commissioner Whatley not present.**

**3. NEW BUSINESS – DISCUSSION AND POSSIBLE ACTION:**

Briefing, discussion, and possible action on the Airport Boulevard Form-Based Code Initiative.

Staff contacts:

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**The Planning Commission took no action as a quorum was not present at the time of the vote.**

**The motion to recommend to the City Council the development of the Airport Boulevard Form-Based Code based on the Illustrative Vision and Framework presented with due consideration to the issues raised during the hearing process; The development of the Form-Based Code is to be informed through a continuation of Community input and the statutory public hearing process made by Commissioner Dean Almy of the Design Commission; Second by Commissioner Hope Hasbrouck of the Design Commission was approved on a vote of [5-0] [Commissioner Cotera off dias and Commissioner Whatley not present].**

**ADJOURNMENT by consensus at 9:06 PM**