



DESIGN COMMISSION
MONDAY, APRIL 22, 2013 5:45 PM
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 Juan E. Cotera (JC)
<input type="checkbox"/> A Dean Almy (DA) – Vice Chair	<input type="checkbox"/> P Jeannie Wiginton (JW)
<input type="checkbox"/> P Evan Taniguchi (ET) – Secretary	<input type="checkbox"/> A Bart Whatley (BW)
	<input type="checkbox"/> P Hope Hasbrouck (HH)
	<input type="checkbox"/> P Jim Robertson (COA – PDRD)

Meeting Minutes

Call to order by: Chair J. Shieh at 6:05 PM.

Roll Call: D. Almy, B. Whatley not present.

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES (Discussion and Possible Action)

a. Discussion and possible action on the March 25, 2013 Design Commission meeting minutes.

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

[B. Whatley arrived @ 6:10 pm]

3. NEW BUSINESS (Discussion and Possible Action)

a. Briefing on regarding pilot program for street patios in the Downtown area. (Gregory Pepper, Austin Transportation Department).

E. Taniguchi: Will smoking be allowed?

J. Shieh: How do you handle complaints with parking request, restrooms, etc. (could go beyond what was reviewed for a site plan)

J. Cotera: Exclusivity? Café: Existing café rules allow exclusivity.

H. Hasbrouck: Is it limited to adjacent existing uses?

I. e. – could someone who doesn't own a business nearby?

Currently thinking oriented to adjacent business.

B. Watley: Should have limit on locations.

I. e. could have too much of a good thing.

Have to be careful about loss of parking.

Should allow 1 year only, subject to renewal. [To allow other businesses a chance.]

Should be limited only to adjacent businesses.

J. Shieh: Also likes 1 year with renewal.

Could it be used for direct merchandising?

Probably not.

No action taken by commission.

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.

Discussion (including Kit Johnson) of “triggers” and other aspects.

J. Shieh walked through his handout.

Bart: Will send Jorge a copy of working document.

- Distributed to commissioners for comment.
- Their comments should come back to Jorge.

No action by Commission.

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

- a. Standing Committees Reports: **None**

- b. Working Group Reports: **None**

- c. Liaison Reports:

Bart: Downtown Commission

d. Appointment of Committee/Working Group members by Chair: **None**

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

8. ANNOUNCEMENTS

a. Chair Announcements: **None**

b. Items from Commission Members: **None - H. Hasbrouck will not be at May meeting.**

c. Items from City Staff: **None**

ADJOURNMENT by consensus at: 8:02 PM