



**DESIGN COMMISSION  
MONDAY, JUNE 24, 2013 6:00 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"/> P Dean Almy (DA) – Vice Chair	<input type="checkbox"/> P Jeannie Wiginton (JW)
<input type="checkbox"/> P Evan Taniguchi (ET) – Secretary	<input type="checkbox"/> P Bart Whatley (BW)
	<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 J. Shieh @ 6:06 pm**

**Roll Call: J. Cotera, B. Whatley not arrived yet.**

**1. CITIZEN COMMUNICATION: None**

**2. APPROVAL OF MINUTES (Discussion and Possible Action)**

a. Discussion and possible action on the May 28, 2013 Design Commission meeting minutes.

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

b. Discussion and possible action on the June 11, 2013 Design Commission Special-called meeting minutes.

**The motion to approve the minutes as drafted by H. Hasbrouck; Second by J. Shieh was approved on a vote of [5-0], [J. Cotera; B. Whatley not arrived yet].**

### **3. NEW BUSINESS (Discussion and Possible Action)**

a. Briefing update on project status of the Seaholm Substation Screen Wall, located at future Second Street and future West Avenue, seeking input on budget driven design refinements. (Susan Lamb, COA-EGRSO)

**Ms. Sue Lamb gave an update on the Seaholm Screen Wall. Commissioners provided feedback on landscaping options and lighting options. The Commission had concerns with getting wall without design alternates. Lighting options are critical in terms of priority along with streetscape components.**

**No action by Commission.**

**[B. Whatley arrived @ 6:15 pm]**

**[J. Cotera arrived @ 6:40 pm]**

b. Discussion and action on the general ground improvements at Barton Springs Pool seeking feedback specifically on the appropriateness of lighting design that ensures safety and mitigates negative environmental and aesthetic impacts while enhancing the overall ambiance of Barton Springs Pool in accordance with City Council Ordinance No: 20130411-082. (Brian Larson – Larson, Burns, Smith).

**Mr. Brian Larson provided a report to the commission on lighting design along with Jeff Clifford and Dorin McMann. The commission reviewed and provided comments on proposed lighting options.**

**The motion to express Design Commission support and endorsement for lighting design as presented made by D. Almay; Second by J. Wiginton was approved on a vote of [7-0].**

### **4. OLD BUSINESS (Discussion and Possible Action)**

a. Discussion and possible action on inclusion into the draft Infrastructure Design Guidelines references to pertinent technical design manuals developed by City departments. (Commissioner Hasbrouck; co-sponsored by Commissioner Almy);

**Commissioner Hasbrouck gave a summary about technical criteria manuals and its connection to the Infrastructure Design Guidelines.**

**The motion to make direct reference to City of Austin technical manuals into the Design Guidelines section of the report made by H. Hasbrouck; Second by J. Shieh was approved on a vote of [7-0].**

b. Discussion and possible action on Design Guidelines for infrastructure projects as directed by City Council Resolution No. 20120816-060.

**Discussion by chair on proposed update letter to council. Changes to letter were discussed. Assignment of work groups was made by chair. Special called meeting on July 15<sup>th</sup>.**

**The following Design Commission Working Groups were created by the Chair to assist with crafting the Infrastructure Design Guidelines:**

- 1. Synthesis Working Group - HH and JW**
- 2. Overview Working Group - DA and HH**
- 3. Background Working Group - ET and HH**
- 4. Values and Vision Working Group - JC and DA**
- 5. Guidelines Working Group - BW and JS**
- 6. Process Working Group - JW and JS**

**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:

**SSC: Additional presentation at AIA TSA Austin Connection this August.**

- d. Appointment of Committee/Working Group members by Chair: **See 3B**

#### **6. STAFF BRIEFINGS**

**None**

#### **7. FUTURE AGENDA ITEMS**

#### **8. ANNOUNCEMENTS**

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

**ADJOURNMENT by consensus at: 8:57 PM**