



DESIGN COMMISSION
MONDAY, AUGUST 26, 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 <input type="checkbox"/> James Shieh (JS) – Chair	<input type="checkbox"/> EA* <input type="checkbox"/> Juan E. Cotera (JC)
<input type="checkbox"/> P <input type="checkbox"/> Dean Almy (DA) – Vice Chair	<input type="checkbox"/> EA* <input type="checkbox"/> Jeannie Wiginton (JW)
<input type="checkbox"/> P <input type="checkbox"/> Evan Taniguchi (ET) – Secretary	<input type="checkbox"/> P <input type="checkbox"/> Bart Whatley (BW)
	<input type="checkbox"/> P <input type="checkbox"/> Hope Hasbrouck (HH)
	<input type="checkbox"/> P <input type="checkbox"/> Jorge E. Rousselin (COA – PDRD) Staff Liaison

*Excused Absence

Meeting Minutes

Call to order by: Chair J. Shieh @ 6:04 pm

Roll Call: J. Cotera; Wiginton not present with excused absences.

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES (Discussion and Possible Action)

- a. Discussion and possible action on the July 22, 2013 Design Commission meeting minutes.
The motion to approve the minutes as drafted made by E. Taniguchi; Second by D. Almy was approved on a vote of [5-0]. [J. Cotera; Wiginton not present].

3. NEW BUSINESS (Discussion and Possible Action)

- a. Briefing, discussion and possible action on a recommendation to the City Council on the draft Holly Shores/Edward Rendon Sr. at Festival Beach Park master Plan. (Chris Matthews, Michael Van Valkenburgh and Associates, Inc.)

Mr. Chris Yanez introduced the item also introducing Lynn Osgood and Chris Matthews from the consultant team. Mr. Chris Matthews gave a presentation on the proposed Master Plan.

The motion to enthusiastically endorse Master Plan as presented and recommend implementation made by J. Shieh; Second by B. Whatley was approved on a vote of [5-0]. [J. Cotera; J. Wiginton not present].

- b. Discussion and possible action on the project submittal for the Rundberg Lane extension from Metric Blvd. to Burnet Road located at the intersection of Burnet Road and McNiel Rd. seeking support for the lane extension. (Clay Harris, COA-PW)

Mr. Clay Harris presented the project to the commission. The commission provided feedback on the lane extension. Ms. Christine Freundl fielded questions from the Commission.

No action 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.

The Commission discussed direction by Council offices and assigned various working groups to develop recommendations.

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:

South Shore Central: Council approved Master Plan Production for next year.

Downtown Commission: Creation of additional Downtown Plan – Rainey presentation of draft special events ordinance.

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

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS: None

8. ANNOUNCEMENTS

- a. Chair Announcements: **None**

b. Items from Commission Members: **None**

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

ADJOURNMENT by consensus at: 8:12 PM