



DESIGN COMMISSION
MONDAY, SEPTEMBER 22, 2014 6:00 PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701

Current Commission Members

- | | |
|---|---|
| _____ Dean Almy (DA) – Chair
_____ Evan Taniguchi (ET) – Vice Chair
_____ Hope Hasbrouck (HH) – Secretary | _____ Juan E. Cotera (JC)
_____ James Shieh (JS)
_____ Jeannie Wiginton (JW)
_____ Bart Whatley (BW)

_____ Jorge E. Rousselin (COA – PDRD)
Staff Liaison |
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AGENDA

Please note: Posted times are for time-keeping purposes only. The Commission may take any item(s) out of order and no express guarantee is given that any item(s) will be taken in order or at the time posted.

	Approx. time
CALL TO ORDER AND ROLL CALL	6:00 PM
1. CITIZEN COMMUNICATION: GENERAL The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.	6:00 PM
2. APPROVAL OF MINUTES (Discussion and Possible Action) a. Discussion and possible action on the August 25, 2014 Design Commission meeting minutes. (Jorge Rousselin , COA-PDRD)	6:15 PM
3. NEW BUSINESS (Discussion and Possible Action): a. Discussion and possible action on the Code Approach Alternatives & Annotated Outlines for CodeNEXT. (George Zapalac , COA-PDRD).	6:20 PM
4. OLD BUSINESS (Discussion and Possible Action) a. Discussion and possible action on a recommendation to the City Council on the draft Pease Park Master Plan. (Kim McKnight , COA- PARD); b. Discussion and possible action on a recommendation for the proposed Seton Medical Center at The University of Texas at Austin (SMCUT)-Aerial Walkway located at 1500 Red River Street. (Lynn Ann Carley , Armbrust & Brown, PLLC). c. Discussion and possible action on Design Guidelines for infrastructure projects as directed by City Council Resolution No. 20120816-060 .	6:50 PM
5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action) a. Standing Committees Reports; b. Working Group Reports; c. Liaison Reports; d. Appointment of Committee/Working Group members by Chair.	8:00 PM

6. STAFF BRIEFINGS: None	8:15 PM
7. FUTURE AGENDA ITEMS a. Urban Rail Update	8:15 PM
8. ANNOUNCEMENTS b. Chair Announcements; c. Items from Commission Members; and d. Items from City Staff.	8:20 PM
ADJOURNMENT	8:30 PM

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 3 days before the meeting date. Please contact Jorge Rousselin in the Planning and Development Review Department, at jorge.rousselin@austintexas.gov or (512) 974-2975, for additional information. TTY users route through Relay Texas at 711.

Design Commission Committees, Working Groups, and Liaisons

Committees

1. Bylaws/Policies & Procedures Committee: Wiginton (Chair), Cotera, Whatley
2. Executive Committee: Almy (Chair), Taniguchi, Hasbrouck

Working Groups

1. Planning and Urban Design Working Group: Whatley (Chair), Cotera, Shieh
2. Architecture and Development Working Group: Almy (Chair), Taniguchi, Cotera
3. Landscape and Infrastructure Working Group: Hasbrouck (Chair), Wiginton, Almy
4. Public Engagement Working Group: Wiginton (Chair), Taniguchi, Hasbrouck

Design Commission Liaisons

1. Downtown Comm. Liaison / Downtown Austin Plan: Whatley
2. Airport Boulevard Redevelopment Initiative: Whatley

Design Commission Staff Liaison:

Jorge E. Rousselin, Development Services Process Coordinator
Urban Design, Planning and Development Review Department
City of Austin, One Texas Center, 505 Barton Springs Rd., Austin, TX 78704
Phone: (512) 974-2975 ■ E-mail: jorge.rousselin@austintexas.gov

Resources:

1. The Urban Design Guidelines for Austin can be accessed here:
[Urban Design Guidelines for Austin.](#)
2. Design Commission backup may be accessed here: [Design Commission Backup.](#)