



DESIGN COMMISSION
MONDAY, FEBRUARY 24, 2014 6:00 PM
AUSTIN CITY HALL, COUNCIL CHAMBERS ROOM 1001
301 W. SECOND STREET, AUSTIN, TEXAS 78701

Current Commission Members

<input type="checkbox"/> P___ Dean Almy (DA) – Chair	<input type="checkbox"/> P___ Juan E. Cotera (JC)
<input type="checkbox"/> P___ James Shieh (JS) – 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 D. Almy @ 6:01 pm
Roll Call: [B. Whatley] not present.

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES (Discussion and Possible Action)

- a. Discussion and possible action on the January 27, 2014 Design Commission meeting minutes.

The motion to approve minutes as drafted made by J. Cotera; second by E. Taniguchi was approved on a vote of [6-0]. [B. Whatley not present]

[B. Whatley joins meeting at 6:07 pm]

3. NEW BUSINESS (Discussion and Possible Action)

- a. Discussion and possible action on the Fifth and West Residences schematic submittal located at 501 West Ave seeking support for the project and review for substantial compliance with the Urban Design Guidelines for Austin. (Nikelle Meade, Husch Blackwell, LLP)

Ms. Nickelle Meade of Husch Blackwell gave a presentation on the project, highlighting how the project substantially meets the Urban Design Guidelines. Project presentation highlighted how project addresses Shoal Creek improvements.

- Architect presented details of the building design
- Mr. Ted Siff representing OANA spoke in support of the project.
- B. Whatley discussed work group letter of recommendations.

Motion to modify the Planning and Urban Design Working Group's draft letter by inserting a paragraph into letter as discussed on Dias requesting Riverside Resources provide infrastructure that would support public uses in the spirit of the Great Streets program in order to activate the pedestrian realm. The uses should include:

- 1.Programmatic animation (not kinetic) and pedestrian-scaled lighting to the areas in front of the proposed development;
- 2.Seating; and
- 3.Kiosks.

made by D. Almy; Second by J. Wiginton on a vote of [7-0].

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 including discussion on Design Commission's areas of critical concern and engagement with City Staff.

Commissioner Hasbrouck spoke about assigning staff work groups to begin interviews. By consensus it was agreed to allow Commissioner Hasbrouck to assign meetings.

- b. Discussion and possible action on Design Commission's Annual Report.

Executive Commission to meet and craft report and questionnaire. No action by the Commission.

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

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

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

- c. Liaison Reports:

- B. Whatley reported on Downtown Commission: Busking and regulations on Panhandling and how the sit/lie Ordinance works. Busking is not different from panhandling – clarify.

- Update on Great Streets

- d. Liaison Reports: **None**

6. STAFF BRIEFINGS: None

7. FUTURE AGENDA ITEMS: Great Streets Presentation

- Urban Rail Briefing
- TCM Updates

8. ANNOUNCEMENTS

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

ADJOURNMENT by consensus at: 7:47 PM