



**DESIGN COMMISSION  
MONDAY, MARCH 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"/> A___ 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 @ 6:02 pm**  
**Roll Call: [J. Cotera] not present.**

**1. CITIZEN COMMUNICATION: None**

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

- a. Discussion and possible action on the February 24, 2014 Design Commission meeting minutes.

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

- b. Discussion and possible action on November 21, 2013 Executive Committee meeting minutes.

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

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

- a. Discussion and possible action on the Design Development submittal of the Town Lake Metropolitan Park – Auditorium Shores Improvements – Off-Leash Area located at 1100 West Riverside Drive seeking support for the project. (Marty Stump, COA-PARD)

Mr. Marty Stump from PARD introduced the item along with other: Justin Lingberger, Bob Egan (PW). Mr. Justin Lingberger provided details of the project.

- Ms. Elizabeth McGreavy spoke on the project being neutral and opposed to small space of dog area. Provide trail to go around site.
- Piper Becker spoke in opposition due to conflict with people and dogs
- Mr. David King spoke in favor of project.
- Cam Magger spoke in opposition to the project.

**Commissioner Hasbrouck read the following motion into the record:**

**I move that the Commission approve the overall intent and organization plan as presented especially the flexibility inherent in the structure of the plan. We request additional seating focusing into the interior of the off leash area and a provision of circulation. It must be noted that it is not the purvue of the Design Commission to comment upon the acreage of off leash area. The commission is concerned that the quality of the dog leash community has been diminished.**

**The motion to accept H. Hasbrouck's motion as read into record into the record and modified on Dias made by H. Hasbrouck; Second by B. Whatley was approved on a vote of [6-0]. [J. Cotera not present]**

#### **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.

**No action by commission.**

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

**Discussion on draft annual report.**

**The motion to approve document as amended by D. Almy made by D. Almy; Second by E. Taniguchi was approved on a vote of [6-0]. [J. Cotera not present]**

#### **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 Waterfront Talkabout this evening.

- d. Liaison Reports: **None**

**6. STAFF BRIEFINGS: None**

**7. FUTURE AGENDA ITEMS: Great Streets Presentation**

- **Great Streets Update**
- **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: 7:57 PM**