



**DESIGN COMMISSION
MONDAY, JULY 28, 2014 6:00 PM
AUSTIN CITY HALL, COUNCIL CHAMBERS ROOM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701**

Current Commission Members

<input type="checkbox"/> EA* Dean Almy (DA) – Chair	<input type="checkbox"/> P Juan E. Cotera (JC)
<input type="checkbox"/> EA* James Shieh (JS) – Vice Chair	<input type="checkbox"/> P Jeannie Wiginton (JW)
<input type="checkbox"/> A 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

EA= Excused Absence

Meeting Minutes

Call to order by: Hope Hasbrouck @ 6:12 pm

Roll Call: [D. Almy, E. Taniguchi, J. Shieh] not present. [D. Almy, E. Taniguchi excused absence]

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES (Discussion and Possible Action)

- a. Discussion and possible action on the June 23, 2014 Design Commission meeting minutes.

The motion to approve minutes as drafted made by J. Wiginton; second by B. Whatley was approved on a vote of [4-0]. [D. Almy, E. Taniguchi, J. Shieh not present]

3. NEW BUSINESS (Discussion and Possible Action)

- a. **Discussion** and possible action on proposed modifications to the final design of the Seaholm Substation Screen Wall, located at the future Second Street and future West Avenue. (Jose Ibarra, COA-Public Works)

Mr. Jose Ibarra and Ms. Sue Lamb presented to the commission the proposed changes to the wall design and AIPP piece. Briefing outlined changes to AIPP proposal and wall details.

The motion for a preferred perforated metal option with clear coordination with lighting options made by H. Hasbrouck; Second by J. Cotera was approved on a vote of [4-0]. [D. Almy, E. Taniguchi, J. Shieh not present].

4. OLD BUSINESS (Discussion and Possible Action)

- a. Discussion and possible action on recommendations to the City Council on Design Commission's role in the Boards and Commissions transition to the 10-1 form of government (Commissioner Whatley).

Chair H. Hasbrouck gave a briefing on draft outline to craft a recommendation letter to council.

The Design Commission agrees with the proposed content of the letter to Council.

In that letter, the Design Commission opposes the taskforce recommendations and submitted alternative recommendations for their consideration.

The motion to accept the recommendations as drafted made by B. Whatley; Second by J. Wiginton was approved on a vote of [4-0]. [D.

Almy, E. Taniguchi, J. Shieh not present]

- b. Discussion and possible action on recommendations to Staff on an Administrative rule for Publicly Accessible Plazas as a public benefit under the Downtown Density Bonus Program (Commissioner Taniguchi).

No action by commission – for information only.

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

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

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

- c. Liaison Reports:

Commissioner Whatley provided a report on Downtown Commission Review of Seaholm Wall.

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

6. STAFF BRIEFINGS:

Briefing by Staff Liaison on recommendations for Design Commission meeting procedures:
Item pulled from the agenda – no action by the commission.

7. FUTURE AGENDA ITEMS:

- **Urban Rail Update**
- **ASLA white paper in CodeNext and Green Infrastructure**

8. ANNOUNCEMENTS

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

ADJOURNMENT by consensus at: 6:40 PM