



**DESIGN COMMISSION
MONDAY, DECEMBER 15, 2014 6:00 PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701**

Meeting Minutes

Call to order by: E. Taniguchi at 6:07 PM.

Roll Call: DA not arrived yet; JS, BW not present

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES (Discussion and Possible Action)

- a. Discussion and possible action on the November 24, 2014 Design Commission meeting minutes. ([Jorge Rousselin](#), COA-PDRD).

The motion to approve the minutes as drafted made by H. Hasbrouck; Second by J. Cotera was approved on a vote of [4-0] [DA not arrived yet; JS, BW not present].

3. NEW BUSINESS (Discussion and Possible Action):

- a. Briefing on the Capital Metro Project Connect Gateway MetroRail Downtown Multimodal Station. ([Javier A. Argüello](#), Capital Metro).

[Chair Almy arrived at 6:34 PM]

Mr. Javier Arguello and Mr. John Michael Cortez from Capital Metro presented the Capital Metro Project Connect Gateway Metrorail Multimodal Station at 4th Street.

Concerns raised by the Commission included:

- 1. Location of new fire station;**
- 2. Waller Grid and 4 squares – chipping at the fabric of this square;**
- 3. Depiction of skybridge and pedestrian realm;**
- 4. Define edges of the squares;**
- 5. No closure of streets; and**
- 6. Explanation of the canopies.**

No action by the Commission.

4. OLD BUSINESS (Discussion and Possible Action)

- a. Discussion and possible action on modifications to the 2015 Design Commission meeting schedule. ([Jorge Rousselin](#), COA-PDRD).

The motion to accept modifications as presented made by J. Cotera; Second by J. Wiginton was approved on a vote of [5-0] B. Whatley and J. Shieh 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: None
- d. Appointment of Committee/Working Group members by Chair: None

6. STAFF BRIEFINGS: None

7. FUTURE AGENDA ITEMS: Appoint liaison to Capital Metro

WG dealing with official response to areas of concerns surrounding project submittal sheet

8. ANNOUNCEMENTS

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

ADJOURNMENT by consensus at: 7:19 PM