



**DESIGN COMMISSION
TUESDAY, MAY 26, 2015 6:00 PM
ONE TEXAS CENTER ROOM 325
505 BARTON SPRINGS RD., AUSTIN, TEXAS 78704**

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)

_____ Kelsey Oelze (COA – PZD)
Staff Liaison
_____ Jorge E. Rousselin (COA – PZD)
Executive Liaison

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 April 27, 2015 Design Commission meeting minutes. (Kelsey Oelze , COA-PZD)	6:15 PM
3. NEW BUSINESS (Discussion and Possible Action): a. Briefing on Austin Water Capital Improvement Projects located in the Drinking Water Protection Zone to boards and commissions for review to include in AW's five-year capital spending plan. (Kristi Fenton , COA-AW)	6:20 PM
4. OLD BUSINESS (Discussion and Possible Action) a. Discussion and possible action on a letter to Council addressing the Capital Metro Downtown Gateway Station. (Chair Almy); b. Discussion and possible action on recommended changes to the Design Commission Project Review Sheet. (Commissioner Whatley); c. Discussion and possible action on a letter to Council addressing the Infrastructure Design Guidelines completion. (Commissioner Hasbrouck); and d. Discussion and possible action on Design Commission's 2015 Annual Work Plan. (Chair Almy).	7:10 PM

5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action) a. Standing Committees Reports; b. Working Group Reports; c. Liaison Reports; and d. Appointment of Committee/Working Group members by Chair.	7:45PM
6. STAFF BRIEFINGS: None	7:50 PM
7. FUTURE AGENDA ITEMS: None	7:50 PM
8. ANNOUNCEMENTS a. Chair Announcements; b. Items from Commission Members; and c. Items from City Staff.	7:55 PM
ADJOURNMENT	8:00 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 2 days before the meeting date. Please contact Kelsey Oelze in the Planning and Zoning Department, at kelsey.oelze@austintexas.gov or (512) 974-2752, 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:

Kelsey Oelze, Administrative Senior
Urban Design, Planning and Zoning Department
City of Austin, One Texas Center, 505 Barton Springs Rd., Austin, TX 78704
Phone: (512) 974-2752 ■ E-mail: kelsey.oelze@austintexas.gov

Design Commission Executive Liaison:

Jorge E. Rousselin, Development Services Process Coordinator
Urban Design, Planning and Zoning 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.](#)