



**DESIGN COMMISSION SPECIAL CALLED MEETING
WEDNESDAY, JULY 29, 2015 6:00 PM
CITY HALL BOARDS AND COMMISSIONS ROOM 1101
301 W 2ND ST., AUSTIN, TEXAS 78701**

Current Commission Members

_____ Samuel Franco	_____ Ben Luckens
_____ Evan Taniguchi	_____ Bart Whatley
_____ Heyden Walker	_____ David Carroll
_____ Aan Coleman	
	_____ 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 June 22, 2015 Design Commission meeting minutes. (Kelsey Oelze , COA-PZD)	6:15 PM
3. NEW BUSINESS (Discussion and Possible Action): a. Introduction of Design Commission Staff; b. Introduction of new Design Commission Members; c. Briefing and discussion on the mission of the Design Commission, Bylaws and logistical operations; d. Briefing and discussion on the Project Submittal Sheet and project review process; e. Discussion and possible action of Design Commission officer roles and responsibilities and election of Commission Officers; f. Discussion and possible action on Design Commission meeting dates for 2015; and g. Discussion and possible action on appointment of Design Commission member to the Downtown Commission.	6:20 PM

4. OLD BUSINESS (Discussion and Possible Action): None	8:30 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.	8:30 PM
6. STAFF BRIEFINGS: None	8:35 PM
7. FUTURE AGENDA ITEMS: None	8:35 PM
8. ANNOUNCEMENTS a. Chair Announcements; b. Items from Commission Members; and c. Items from City Staff.	8:35 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:
2. Executive Committee:

Working Groups

1. Planning and Urban Design Working Group:
2. Architecture and Development Working Group:
3. Landscape and Infrastructure Working Group:
4. Public Engagement Working Group:

Design Commission Liaisons

1. Downtown Comm. Liaison / Downtown Austin Plan:
2. Airport Boulevard Redevelopment Initiative:

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.](#)