

DESIGN COMMISSION MONDAY, SEPTEMBER 28, 2015 6:00 PM ONE TEXAS CENTER 505 BARTON SPRINGS RD., AUSTIN, TEXAS 78704

Current Commission Members

 Samuel Franco
 Ben Luckens

 Evan Taniguchi
 Bart Whatley

 Heyden Walker
 David Carroll

 Aan Coleman
 Martha Gonzales

 Melissa Henao-Robledo
 Martha Gonzales

_____ 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

			6:00 PM
CALL TO ORDER AND ROLL CALL			
1.	CITIZEN COMMUNICATION: GENERAL		
	The first five speakers signed up prior to the meeting being called to order will each be		
	allo	owed a three-minute allotment to address their concerns regarding items not posted	
	on	the agenda.	
2.	. APPROVAL OF MINUTES (Discussion and Possible Action)		
	a.	Discussion and possible action on the June 22, 2015 Design Commission meeting	
		minutes. (<u>Kelsey Oelze</u> , COA-PZD)	
	b.	Discussion and possible action on the August 24, 2015 Design Commission meeting	
		minutes (<u>Kelsey Oelze</u> , COA-PZD)	
3.	NEW BUSINESS (Discussion and Possible Action):		
	a.	Discussion and possible action on Block 188 Project located at 202 Nueces Street	
		seeking support from the Design Commission for a development project with both a	
		hotel program and a residential program (<u>Glenn Resclavo</u> , Handel Architects);	
	b.	Discussion and possible action on the Warren Substation Project located at 2100 W	
		35 th Street seeking support from the Design Commission for the project. (Belinda Frye,	
		Civil Land Group);	

	C.	Discussion and possible action on the One Two East Project located at 1109, 1105, and		
		1107 N. IH 35 seeking support from the Design Commission for a mixed use		
		multifamily and retail development project (<u>Stephen Drenner</u> , Drenner Group);		
	d.	Discussion and possible action on revision of Design Commission Bylaws;		
	e.	Discussion and possible action on revision and overview of Urban Design Guidelines;		
	f.	Discussion and possible action on creation of Infrastructure Guidelines; and		
	g.	Discussion and possible action on revision of Project Review Sheet.		
4.	OL	D BUSINESS (Discussion and Possible Action): None	8:20 PM	
5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action):				
	a.	Standing Committees Reports;		
	b.	Working Group Reports;		
	с.	Liaison Reports; and		
	d.	Appointment of Committee/Working Group members by Chair.		
6.	STA	FF BRIEFINGS: None	8:25PM	
7.	FU1	TURE AGENDA ITEMS: None	8:25 PM	
8.	AN	NOUNCEMENTS	8:30 PM	
	a.	Chair Announcements;		
	b.	Items from Commission Members; and		
	с.	Items from City Staff.		
ADJOURNMENT				

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 <u>kelsey.oelze@austintexas.gov</u> 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: Evan Taniguchi, Bart Whatley, Heyden Walker

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: Samuel Franco
- 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: <u>kelsey.oelze@austintexas.gov</u>

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: <u>Urban Design Guidelines for Austin</u>.
- 2. Design Commission backup may be accessed here: Design Commission Backup.