



DESIGN COMMISSION
MONDAY, NOVEMBER 23, 2015 6:00 PM
ONE TEXAS CENTER ROOM 325
505 BARTON SPRINGS RD., AUSTIN, TEXAS 78704

Current Commission Members

_____ Evan Taniguchi – Chair

_____ Ben Luckens

_____ Bart Whatley – Vice-Chair

_____ Samuel Franco

_____ Heyden Walker

_____ David Carroll

_____ Aan Coleman

_____ Martha Gonzales

_____ Melissa Henao-Robledo

_____ 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 October 26, 2015 Design Commission meeting minutes. (Kelsey Oelze , COA-PZD)	6:15 PM
3. NEW BUSINESS (Discussion and Possible Action): a. Briefing on the basics of form-based code. (Jorge Rousselin , COA-PZD); b. Planning and Urban Design Working Group review of the urban area shared values: humane character, density, sustainability (E. Taniguchi , H. Walker , B. Whatley , A. Coleman); c. Architecture and Development Working Group review of the urban area shared values: diversity, economic vitality, civic art (B. Whatley , M. Gonzalez , D. Carroll);	6:20 PM

<ul style="list-style-type: none"> d. Landscape and Infrastructure Working Group review of the urban areas shared values: sense of time, unique character, infrastructure (S. Franco, M. Henao-Robledo, A. Coleman, B. Luckens); and e. Public Engagement Working Group review of the urban areas shared values: authenticity, safety, connection to outdoors (B. Luckens, S. Franco, M. Henao-Robledo) 	
4. OLD BUSINESS (Discussion and Possible Action): <ul style="list-style-type: none"> a. Discussion and possible action on revision of Urban Design Guidelines; and b. Discussion and possible action on creation of Infrastructure Design Guidelines. 	8:30 PM
5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action) <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> a. Chair Announcements; b. Items from Commission Members; and c. Items from City Staff. 	8:35 PM
ADJOURNMENT	9:00 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. Executive Committee: E. Taniguchi, B. Whatley

Working Groups

1. Planning and Urban Design Working Group: E. Taniguchi, H. Walker, B. Whatley, A. Coleman
2. Architecture and Development Working Group: B. Whatley, M. Gonzalez, D. Carroll
3. Landscape and Infrastructure Working Group: S. Franco, M. Henao-Robledo, A. Coleman, B. Luckens
4. Public Engagement Working Group: B. Luckens, S. Franco, M. Henao-Robledo

Design Commission Liaisons

1. Downtown Comm. Liaison / Downtown Austin Plan: S. Franco

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.](#)