



**DESIGN COMMISSION
MONDAY, JANUARY 25, 2016 6:00 PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701**

Meeting Minutes

Call to order by Chair E. Taniguchi at 6:05 pm.

Roll Call: B. Luckens not present.

B. Whatley arrived at 6:12pm

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES (Discussion and Possible Action): None

3. NEW BUSINESS (Discussion and Possible Action):

- a. Briefing on the Dove Springs Recreation Center Expansion project. (Laurie Limbacher/ [Kevin Johnson](#), COA-PARD).

David Smythe McCaully, Kevin Johnson and Laurie Limbacher presented the Dove Springs Recreation Center expansion and the need to come back for AEC.

- **Dimensions of sidewalks (size of sidewalks) 10' standard**
- **Tree Irrigation > 2 yrs [Size of trees]**
- **Public Transportations**

No action taken by the Design Commission.

4. OLD BUSINESS (Discussion and Possible Action):

- b. Discussion and possible action on the 2016 Design Commission Meeting Schedule.

Approved by consensus

- c. Discussion and possible action on the revision of Project Review Sheet.

Chair E. Taniguchi introduced Kit Johnson, City Architect. Chair E. Taniguchi presented the Chicago Sustainable Urban Infrastructure Document.

Kit Johnson: Complete Streets & Green infrastructure

- **Discussion on Project Types**

Below Grade

- **PW Projects**
- **Streetscape Projects**
- **Auxiliary Bldgs**
- **Bridges**
- **Parking Lots**

Underground that does not affect landscaping

**Define what infrastructure is: work on pillars definition
Use facilitator**

No action taken by the Design Commission.

5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action):

- a. Standing Committees Reports; **None**
- b. Working Group Reports; **None**
- c. Liaison Reports; and **None**
- d. Appointment of Committee/Working Group members by Chair. **None**

6. STAFF BRIEFINGS: None

7. FUTURE AGENDA ITEMS:

Subchapter E and Parks – Briefing: March 28th

8. ANNOUNCEMENTS:

- a. Chair Announcements: **None**

b. Items from Commission Members: **None**

c. Items from City Staff: **None**

ADJOURNMENT by consensus at 7:45 pm