



**DESIGN COMMISSION
MONDAY, FEBRUARY 22, 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: All Commissioners Present

- 1. CITIZEN COMMUNICATION: None**
- 2. APPROVAL OF MINUTES (Discussion and Possible Action): None**
- 3. NEW BUSINESS (Discussion and Possible Action):**
 - a. Discussion and possible action on the Montopolis Water Reclamation Initiative Storage Reservoir and Pump Station design development submittal located at 2711 Montopolis Dr. seeking support for the project. (Shwetha Pandurangi, P.E., COA-AW).

Ms. Pandurangi presented the Montopolis Reclamation Reservoir with consultants and architects; Joe Jenkins; Jaime Palomo (ARCH)

The motion to support project as presented with recommendation to consider:

Maximum natural tree buffer size

**Made by B. Luckens; Second by C. Kenny was approved on a vote of [9-0].
M. Gonzales absent.**

- 4. OLD BUSINESS (Discussion and Possible Action):**
 - a. Discussion and possible action on creation of Infrastructure Guidelines.

No action taken by the Design Commission.

Sent to executive committee to meet with facilitators to craft work plan by consensus.

- 5. COMMITTEE AND WORKING GROUP REPORTS (Discussion and Possible Action)**

- a. Standing Committees Reports: **None**
- b. Working Group Reports: **None**

- c. Liaison Reports: **None**
- d. Appointment of Committee/Working Group Members by Chair: **None**

6. STAFF BRIEFINGS: None

7. FUTURE AGENDA ITEMS:

- a. March 2016 meeting: Subchapter E and Parkland dedication ordinance Briefing

8. ANNOUNCEMENTS

- a. Chair Announcements: **None**
- b. Items from Commission Members: **None**
- c. Items from City Staff: CodeNext Sound check Report

ADJOURNMENT by consensus at 8:05 pm