



**DESIGN COMMISSION  
MONDAY, MARCH 28, 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 6:04 pm.**

**Roll Call: D. Carrol and B. Whatley not present.**

**1. CITIZEN COMMUNICATION:**

**Ms. Patricia Schwab spoke on the Cap Metro DT Station and Peti Cabs**

**2. NEW BUSINESS (Discussion and Possible Action):**

- a. Briefing on the Capital Metro Transportation Authority Downtown Station ([Mark Guerrero, CapMetro](#));

**Mr. Mark Guerrero from Cap Metro gave a briefing on the DT station.**

**No Action taken from the Design Commission**

- b. Briefing on Subchapter E and Alternative Equivalent Compliance ([Donna Galati, COA-DSD](#));

**Mr. George Adams and Ms. Donna Galati briefed the commission on Sub-Chapter E and Alternative Equivalent Compliance**

**No Action taken from the Design Commission**

- c. Briefing on Parkland Dedication Ordinance ([Marilyn Lamendsorf, COA-PARD](#));

**Mr. Randy Scott provided a briefing on the Parkland Dedication Ordinance.**

**No Action taken from the Design Commission**

- d. Discussion and possible action on a Design Commission Resolution to request that the City Council authorize the Commission to utilize the message board at <http://austincouncilforum.org/>. (Commissioner C. Kenny; Chair E. Taniguchi).

**The motion to approve resolution as amended on dias made by C. Kenny; Second by H. Walker was approved on a vote of [9-0] [D. Carroll absent from the Dias].**

**3. OLD BUSINESS (Discussion and Possible Action):**

- a. Discussion and possible action on the Infrastructure Project application Checklist (Chair Taniguchi);

**Chair E. Taniguchi presented draft checklist and asked working groups to review. Request to send to working groups for review approved by consensus.**

- b. Discussion and possible action on the 2016 Design Commission Annual Work Plan.

**No Action taken by Design Commission – Bring back in April**

**4. COMMITTEE AND LIAISON 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:  
**Appointed C. Kenny to Public Engagement Working Group**

**5. STAFF BRIEFINGS: None**

**6. FUTURE AGENDA ITEMS: None**

**7. ANNOUNCEMENTS**

- a. Chair Announcements: **None**
- b. Items from Commission Members: **None**
- c. Items from City Staff: [CodeNEXT: Natural and Built Environment Code Prescription](#)

**ADJOURNMENT by consensus at 9:14 pm**