



**DESIGN COMMISSION
MONDAY, APRIL 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 6:00 pm.

Roll Call: B. Whatley not present; D. Carroll and B. Luckens not arrived yet

1. CITIZEN COMMUNICATION: None

B. Luckens arrived at 6:01pm

D. Carroll arrived at 6:01pm

2. NEW BUSINESS (Discussion and Possible Action):

- a. Discussion and possible action on the Third and Shoal design development submittal located at 208 Nueces Street seeking support for the project and review for substantial compliance with the Urban Design Guidelines for Austin in accordance with the Gatekeeper requirements of [LDC 25-2-586](#) for the Downtown Density Bonus Program ([Chi Lee, Gensler](#));

Mr. Chi Lee provided an overview of the request for 2.1 far increases

The motion to come to a finding of substantial compliance as presented made by B. Luckens; Second by M. Gonzales was approved on a vote of [9-0]. B. Whatley not present.

- b. Discussion and possible action on the Austin Energy District Cooling Plant No.3 schematic project submittal located at 812 ½ West Second Street seeking support for the project. ([Phil Reed, Cotera Reed Architects](#));

Mr. Phil Reed, Jim Collins and Ms. Carol Stewart presented the project.

Mr. Phil Reed presented the Building Design.

The motion to support project as presented with letter of support with direct chair to draft support with friendly amendments as presented.

Made by C. Kenny; Second by A. Coleman was approved on a vote of [9-0] B. Whatley not present.

- c. Discussion and possible action on the City of Austin Onion Creek Fire and EMS Station design development project submittal located at 11112 Old San Antonio Road seeking support for the project and review of Alternative Equivalent Compliance under [Subchapter E of the Land Development Code](#). ([Craig Russell, COA-PW](#));

Commissioner A. Coleman recused herself from this item.

Mr. Craig Russel presented project to the commission.

Mr. Ray Holiday presented the Building Design.

The motion to postpone to April meeting was approved by consensus.

- d. Discussion and possible action on the Animal Center Kennel Addition and Campus Infrastructure Improvements schematic project submittal located at 7201 Levander Loop seeking support for the project and review of Alternative Equivalent Compliance under [Subchapter E of the Land Development Code](#). ([Kalpana Sutaria, COA-PW](#)).

Ms. Kalpana Sutaria presented project and request for AEC

Mr. Thomas presented site plan and design.

The motion to support project as presented with support for Alternative Equivalent Compliance as presented made by A. Coleman; Second by M. Gonzales was approved on a vote of [9-0]. B. Whatley not present.

3. OLD BUSINESS (Discussion and Possible Action):

- a. Discussion and possible action on the Infrastructure Project application Checklist (Chair Taniguchi);
No Action taken by Design Commission; postponed to April meeting by consensus.
- b. Discussion and possible action on the 2016 Design Commission Annual Work Plan.
No Action taken by Design Commission; postponed to April meeting by consensus.

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: **None**

5. STAFF BRIEFINGS: None

6. FUTURE AGENDA ITEMS:

- Draft letter from appointments by Commissioner H. Walker.

7. ANNOUNCEMENTS

- a. Chair Announcements: **None**

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

- c. Items from City Staff: CodeNext Sound check Report
No action taken by the Design Commission

ADJOURNMENT by consensus at 8:50 pm