



**DESIGN COMMISSION**  
**MONDAY, MAY 23, 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: E. Taniguchi at 6:02 PM.

Roll Call: A. Coleman; C. Kenny not yet arrived.

**1. CITIZEN COMMUNICATION: None**

Commissioner Coleman arrived at 6:08 PM.

Commissioner Kenny arrived at 6:11 PM.

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

- a. 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 Coleman recused herself from this item.**

Ms. Lisa Andel and Mr. Craig Russell presented the project and provided background. Mr. John King Assisted. Mr. John Tipton explained the connections and landscape elements.

**The motion to support the project with Alternative Equivalent Compliance as presented made by B. Lukens; Second by B. Whatley was approved on a vote of [7-2]; D. Carroll and C. Kenny against; A. Coleman abstained.**

- b. Discussion and possible action on the Govalle Neighborhood Park Pool schematic project submittal located at 5200 Bolm Road seeking support for the project and review of Alternative Equivalent Compliance under [Subchapter E of the Land Development Code](#). ([Jana McCann](#), McCann|Adams Studio).

**Chair Taniguchi recused himself from this item.**

Commissioner Coleman rejoined the meeting. Ms. Jana McCann presented the project with assistance from Mr. Brendon Whittstruck, as well as Mr. Rey Hernandez.

**The motion to support the project as presented with Alternative Equivalent Compliance request made by H. Walker; Second by S. Franco was approved on a vote of [9-0]; E. Taniguchi abstained.**

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

- a. Discussion and possible action on the Infrastructure Project application Checklist (Chair Taniguchi) started at 8:27 pm

**The motion to send to Work Groups for input and comment with the possible conclusion by July 2016 Design Commission meeting was approved by consensus.**

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

**The motion to postpone this discussion until the June Design Commission meeting was approved by consensus.**

- c. Discussion and possible action on the election of Design Commission officers.

**The motion to nominate Chair E. Taniguchi and Vice-Chair B. Whatley made by B. Luckens; Second by H. Walker was approved on a vote of [10-0].**

### **4. COMMITTEE AND WORKING GROUP REPORTS (Discussion and Possible Action)**

- a. Standing Committees Reports: None
- b. Working Group Reports: Commissioner Kenny gave an update on the Public Engagement Work Group.
- c. Liaison Reports: Commissioner Franco provided a report on the Downtown Commission
- d. Appointment of Committee/Working Group members by Chair: None

### **6. STAFF BRIEFINGS: None**

### **7. FUTURE AGENDA ITEMS:**

General Meeting web changes

## **8. ANNOUNCEMENTS**

- a. Chair Announcements: None
- b. Items from Commission Members: None
- c. Items from City Staff: None

**ADJOURNMENT by consensus at: 8:43 PM**