



**DESIGN COMMISSION
MONDAY, JULY 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: B. Whatley at 6:18 PM.

Roll Call: E. Taniguchi arrived at 6:19 PM; C. Kenny arrived at 6:26 PM

1. CITIZEN COMMUNICATION: None.

2. MEETING MINUTES:

a. Discussion and possible action on the June 27, 2016 meeting minutes;

**The motion to approve the minutes as drafted made by E. Taniguchi;
Second by D. Carroll; was approved on a vote of [9-0] [C. Kenny not present].**

3. NEW BUSINESS (Discussion and Possible Action):

a. Discussion and possible action on the City of Austin Dove Springs Recreation Center design development project submittal located at 5801 Ainez Dr. seeking support for the project. ([David Smythe-Macaulay, COA-PW](#)).

David Smythe-Macaulay, Laurie Limbacher and Alfred Godfrey presented the project and background. Possible revisions regarding sustainability was discussed and considered by the applicants.

The motion to support the project made by E. Taniguchi; Second by C. Kenny was approved on a vote of [9-1]; A. Coleman against.

6:42pm B. Whatley turned chair over to E. Taniguchi.

3. OLD BUSINESS (Discussion and Possible Action)

a. Discussion and possible action on the Infrastructure Project Application Checklist (Chair Taniguchi)

The motion to continue work on the Infrastructure Project Application Checklist, with edits being collected, and to resume discussion in the August meeting made by H. Walker; Second by B. Luckens; 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: None.

c. Liaison Reports:

2 presentations, on Downtown Plan and Red River Cultural District were discussed.

d. Appointment of Committee/Working Group members by Chair: None.

6. STAFF BRIEFINGS: None.

7. FUTURE AGENDA ITEMS: None.

8. ANNOUNCEMENTS

a. Chair Announcements: None.

b. Items from Commission Members:

Discussion of the Airport Park and Ride project was initiated by A. Coleman, who intends to formally correspond with Kit Johnson and staff, regarding policies and if the project was presented to the City of Austin before having been built.

No action taken by the Commission.

Discussion of a message board was initiated by M. Henao-Robledo and C. Kenny. C. Kenny mentioned other commissions are coordinating similar “therefore” clause of resolutions to send to Council.

No action taken by the Commission.

c. Items from City Staff: None

ADJOURNMENT by consensus at: 8:10 PM