



**DESIGN COMMISSION
MONDAY, AUGUST 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: B. Whatley at (time) 6:05 PM.

Roll Call: C. Kenny arrived at 6:09; Chair E. Taniguchi arrived at 6:39 PM; H. Walker not present.

1. CITIZEN COMMUNICATION: None

2. MEETING MINUTES:

- a. Discussion and possible action on the July 25, 2016 meeting minutes;

The motion to approve the minutes as drafted made by C. Kenny; Second by M. Gonzalez; was approved on a vote of [7-0]. E. Taniguchi and H. Walker not present.

3. NEW BUSINESS (Discussion and Possible Action):

- a. Discussion and possible action on the City of Austin's Zilker Metro Park Barton Creek Trailhead Restroom design development project submittal located at 2206 William Barton Drive seeking support for the project ([Robert Brennes](#), COA Parks and Recreation Department).

Robert Brennes and Mac Ragsdale presented the project and background. Possible revisions regarding sustainability was discussed and considered by applicants.

The motion to support the project made by B. Luckens; Second by S. Franco; was approved on a vote of [6-0]. A. Coleman Recused; E. Taniguchi and H. Walker not present.

4. OLD BUSINESS (Discussion and Possible Action)

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

No motion taken. Individual Commission members will continue with edits and the discussion will be resumed in the September meeting.

4. 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: 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, after formally corresponding with Kit Johnson and staff, regarding policies and why the project wasn't presented to the City of Austin before having been built. Lyn Estabrook, Project Management Supervisor with Austin-Bergstrom International Airport, was on hand to address these concerns.

No action taken by the Commission.

Discussion of a message board was initiated by C. Kenny. C. Kenny mentioned other commissions are coordinating similar "therefore" clause of resolutions to send to Council and will be asking to meet with the City Legal Department for more clarity.

No action taken by the Commission.

- c. Items from City Staff: None

ADJOURNMENT by consensus at: 8:31 PM