



DESIGN COMMISSION
MONDAY, OCTOBER 24, 2016 6:00 PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701

Current Commission Members

- | | |
|---------------------------------|---|
| _____ Evan Taniguchi – Chair | _____ Martha Gonzalez |
| _____ Bart Whatley – Vice-Chair | _____ Conor Kenny |
| _____ David Carroll | _____ Ben Luckens |
| _____ Aan Coleman | _____ Melissa Henao-Robledo |
| _____ Samuel Franco | _____ Heyden Walker |
| | _____ Katie Mulholland (COA-PAZ)
Executive Liaison |
| | _____ Nichole Koerth (COA – PAZ)
Staff Liaison |

AGENDA

Please note: Posted times are for time-keeping purposes only. The Commission may take any item(s) out of order and no express guarantee is given that any item(s) will be taken in order or at the time posted.

	Approx. time
CALL TO ORDER AND ROLL CALL	6:00 PM
1. CITIZEN COMMUNICATION: GENERAL a. The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.	6:00 PM
2. MEETING MINUTES a. Discussion and possible action on the <u>September 26, 2016</u> meeting minutes; b. Discussion and possible action on the <u>September 30, 2016</u> special called meeting minutes;	6:15 PM
3. NEW BUSINESS (Discussion and Possible Action): a. Discussion and possible action on the City of Austin’s <u>Lamar Beach Master Plan</u> located at 1200 W. Cesar Chavez seeking support for the project (Charles Mabry , Parks and Recreation Department); b. Discussion and possible action on the City of Austin’s <u>Montopolis Recreation and Community Center</u> project submittal located at 1200 Montopolis Drive seeking support for the project and review of Alternative Equivalent Compliance under <u>Subchapter E of the Land Development Code</u> (David Smythe-Macaulay , Public Works Department); c. Briefing on City of Austin’s <u>Community Climate Plan</u> (Zach Baumer , Sustainability Office);	6:30 PM

<ul style="list-style-type: none"> d. Briefing on <u>Building Leadership Excellence Team</u>'s ideas to consolidate resolutions affecting City owned buildings (Kit Johnson, Public Works Department); e. Briefing, discussion, and possible action on the City of Austin's <u>process for Downtown Density Bonus applicants going to Design Commission</u> seeking support for process changes (Katie Mulholland, Planning and Zoning); 	
<p>4. OLD BUSINESS (Discussion and Possible Action):</p> <ul style="list-style-type: none"> a. Discussion and possible action on the <u>Project Review Application</u> (Chair Taniguchi); b. Discussion and possible action on a <u>strategy for developing Infrastructure Guidelines</u> (Chair Taniguchi); 	8:30 PM
<p>5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action):</p> <ul style="list-style-type: none"> a. Standing Committees Reports; b. Working Group Reports; c. Liaison Reports; d. Appointment of Committee/Working Group members by Chair. 	9:00 PM
<p>6. STAFF BRIEFINGS: None</p>	9:10 PM
<p>7. FUTURE AGENDA ITEMS:</p> <ul style="list-style-type: none"> a. Briefing on <u>South Central Waterfront Initiative</u> (Alan Holt, Planning and Zoning) for 12/19 meeting; 	9:10 PM
<p>8. ANNOUNCEMENTS:</p> <ul style="list-style-type: none"> a. Chair Announcements; b. Items from Commission Members; c. Items from City Staff; 	9:10 PM
<p>ADJOURNMENT</p>	9:20 PM

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please contact Nichole Koerth in the Planning and Zoning Department, at nichole.koerth@austintexas.gov or (512) 974-2752, for additional information. TTY users route through Relay Texas at 711.

Design Commission Committees, Working Groups, and Liaisons

Committees

1. Executive Committee: E. Taniguchi, B. Whatley

Working Groups

1. Planning and Urban Design Working Group: E. Taniguchi, H. Walker, B. Whatley, A. Coleman
2. Architecture and Development Working Group: B. Whatley, M. Gonzalez, D. Carroll
3. Landscape and Infrastructure Working Group: S. Franco, M. Henao-Robledo, A. Coleman, B. Luckens
4. Public Engagement Working Group: B. Luckens, S. Franco, M. Henao-Robledo; C. Kenny

Design Commission Liaisons

1. Downtown Comm. Liaison / Downtown Austin Plan: Samuel Franco

Design Commission Executive Liaison:

Katie Mulholland, Planner

Urban Design, Planning and Zoning Department

City of Austin, One Texas Center, 505 Barton Springs Rd., Austin, TX 78704

Phone: (512) 974-3362 ■ E-mail: katie.mulholland@austintexas.gov

Design Commission Staff Liaison:

Nichole Koerth, Administrative Senior

Urban Design, Planning and Zoning Department

City of Austin, One Texas Center, 505 Barton Springs Rd., Austin, TX 78704

Phone: (512) 974-2752 ■ E-mail: nichole.koerth@austintexas.gov

Resources:

1. The Urban Design Guidelines for Austin can be accessed here:
[Urban Design Guidelines for Austin.](#)
2. Design Commission backup may be accessed here: [Design Commission Backup.](#)