



**DESIGN COMMISSION**  
**MONDAY, JANUARY 23, 2017 AT 6:00 PM**  
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101  
301 W. SECOND STREET, AUSTIN, TEXAS 78701

**Current Commission Members**

_____ Evan Taniguchi, Chair (Mayor)	_____ Conor Kenny (District 4)
_____ Bart Whatley, Vice-Chair (District 9)	_____ Ben Luckens (District 10)
_____ David Carroll (District 1)	_____ Melissa Henao-Robledo (District 5)
_____ Aan Coleman (District 8)	_____ Heyden Walker (District 7)
_____ Samuel Franco (District 3)	_____ Vacant (District 6)
_____ Martha Gonzalez (District 2)	

City of Austin Planning & Zoning Staff:  
 \_\_\_\_\_ Katie Mulholland, Executive Liaison  
 \_\_\_\_\_ Nichole Koerth, 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
<b>CALL TO ORDER AND ROLL CALL</b>	<b>6:00 PM</b>
<b>1. CITIZEN COMMUNICATION: GENERAL</b> 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.	<b>6:00 PM</b>
<b>2. MEETING MINUTES</b> a. Discussion and possible action on the <u>December 19, 2016</u> meeting minutes;	<b>6:15 PM</b>
<b>3. NEW BUSINESS (Discussion and Possible Action):</b> a. Discussion and possible action on the <u>48 East</u> design development submittal, located at 48 East Avenue, <u>seeking support</u> for the project and <u>review for substantial compliance</u> with the Urban Design Guidelines for Austin in accordance with the Gatekeeper requirements of <u>LDC 25-2-586</u> for the Downtown Density Bonus Program ( <u>Jim Stephenson</u> , STG Design)	<b>6:30 PM</b>
<b>4. OLD BUSINESS (Discussion and Possible Action):</b> a. Discussion and possible action on the <u>Project Review Application</u> ( <u>Chair Taniguchi</u> ); b. Discussion and possible action on the <u>Infrastructure Design Guidelines</u> ( <u>Chair Taniguchi</u> );	<b>7:15 PM</b>

<b>5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action):</b> a. Standing Committees Reports; b. Working Group Reports; c. Liaison Reports; d. Appointment of Committee/Working Group members by Chair.	<b>8:00 PM</b>
<b>6. STAFF BRIEFINGS:</b> a. None	<b>8:10 PM</b>
<b>7. FUTURE AGENDA ITEMS:</b> a. Executive Committee Report	<b>8:10 PM</b>
<b>8. ANNOUNCEMENTS:</b> a. Chair Announcements; b. Items from Commission Members; c. Items from City Staff;	<b>8:15 PM</b>
<b>ADJOURNMENT</b>	<b>8:30 PM</b>

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](mailto:nichole.koerth@austintexas.gov) or (512) 974-2752, for additional information. TTY users route through Relay Texas at 711.

## Resources

1. [Urban Design Guidelines for Austin](#) can be accessed here:

Full link: [http://www.austintexas.gov/sites/default/files/files/Boards\\_and\\_Commissions/Design\\_Commission\\_urban\\_design\\_guidelines\\_for\\_austin.pdf](http://www.austintexas.gov/sites/default/files/files/Boards_and_Commissions/Design_Commission_urban_design_guidelines_for_austin.pdf)

2. [Design Commission backup](#) may be accessed here:

Full link: [http://www.austintexas.gov/cityclerk/boards\\_commissions/meetings/22\\_1.htm](http://www.austintexas.gov/cityclerk/boards_commissions/meetings/22_1.htm)

3. [Downtown Density Bonus program](#) may be accessed here:

Full link: [https://www.municode.com/library/tx/austin/codes/land\\_development\\_code?nodeId=TIT25\\_LADE\\_CH25-2ZO\\_SUBCHAPTER\\_CUSDERE\\_ART3ADRECEDEI\\_SPAGERE\\_S25-2-586DODEBOPR](https://www.municode.com/library/tx/austin/codes/land_development_code?nodeId=TIT25_LADE_CH25-2ZO_SUBCHAPTER_CUSDERE_ART3ADRECEDEI_SPAGERE_S25-2-586DODEBOPR)

## **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

### **Downtown Commission Liaison**

1. Downtown Commission Liaison / Downtown Austin Plan: S. Franco

## **Staff to Design Commission**

City of Austin, Planning and Zoning Department, Urban Design Division  
One Texas Center, 505 Barton Springs Rd., 5<sup>th</sup> floor, Austin, TX 78704

### **Executive Liaison**

Katie Mulholland, Planner

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### **Staff Liaison**

Nichole Koerth, Administrative Senior

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### **Downtown Density Bonus Liaison**

Anne Milne, Planner

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