



DESIGN COMMISSION
MONDAY, MARCH 27, 2017 AT 6:00 PM
 AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
 301 W. SECOND STREET, AUSTIN, TEXAS 78701

Commission Members

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

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
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 February 27, 2017 meeting minutes;	6:15 PM
3. NEW BUSINESS (Discussion and Possible Action): a. Discussion and possible action on the Waterloo Tower Park design development submittal, located at 1201 Red River, seeking review for substantial compliance with the Urban Design Guidelines for Austin in accordance with the Gatekeeper requirements of LDC 25-2-586 for the Downtown Density Bonus Program (Eric Van Hyfte , Architect, BOKA Powell) b. Discussion and possible action on the Colony District Park General Improvements project, located at 7400 Loyola Ln., seeking support for the project under Resolution No. 20071129-046 (Fred Fuller , Project Manager, COA Parks and Recreation Dept.) c. Discussion and possible action on the Convention Center expansion plan (Mark Tester , Director, COA Convention Center Dept.)	6:30 PM

4. OLD BUSINESS (Discussion and Possible Action): <ul style="list-style-type: none"> a. Discussion and possible action to nominate a representative to South Central Waterfront Advisory Board, which was created by Ordinance No. 20170216-034 (Alan Holt, COA Planning and Zoning Dept.) b. Introduction and briefing by acting City Architect (Raymundo Minjarez, acting City Architect, COA Public Works Dept.) c. Discussion and possible action on the new draft code from CodeNEXT (D. Carroll) 	7:45 PM
5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action): <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. 	8:30 PM
6. STAFF BRIEFINGS: <ul style="list-style-type: none"> a. None 	8:45 PM
7. FUTURE AGENDA ITEMS: <ul style="list-style-type: none"> a. Election of Officers (April 24) 	8:45 PM
8. ANNOUNCEMENTS: <ul style="list-style-type: none"> a. Chair Announcements; b. Items from Commission Members; c. Items from City Staff; 	8:50 PM
ADJOURNMENT	9:00 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: Chair E. Taniguchi, B. Whatley, Secretary (TBD)

Working Groups

1. Planning and Urban Design Working Group: E. Taniguchi, B. Whatley, A. Coleman, TDB
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

Liaisons

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., 5th floor, Austin, TX 78704

Executive Liaison: Katie.Mulholland@austintexas.gov , (512) 974-3362

Staff Liaison: Nichole.Koerth@austintexas.gov , (512) 974-2752

Downtown Density Bonus Liaison: Anne.Milne@austintexas.gov , (512) 974-2868

Resources

1. Urban Design Guidelines for Austin:
http://www.austintexas.gov/sites/default/files/files/Boards_and_Commissions/Design_Commission_urban_design_guidelines_for_austin.pdf
2. Design Commission backup :
http://www.austintexas.gov/cityclerk/boards_commissions/meetings/22_1.htm
3. Downtown Density Bonus program
https://www.municode.com/library/tx/austin/codes/land_development_code?nodeId=TIT25_LADE_CH25-2ZO_SUBCHAPTER_CUSDERE_ART3ADRECEDEDI_SPAGERE_S25-2-586DODEBOP