



DESIGN COMMISSION
MONDAY, JUNE 26, 2017 AT 6:00 PM
 AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
 301 W. SECOND STREET, AUSTIN, TEXAS 78701

Commission Members

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

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 <u>not</u> posted on the agenda.	6:05 PM
2. MEETING MINUTES a. Discussion and possible action on the May 22, 2017 meeting minutes; b. Discussion and possible action on the June 5, 2017 special-called meeting minutes; c. Discussion and possible action on the June 21, 2017 special-called meeting minutes;	6:20 PM
3. NEW BUSINESS (Discussion and Possible Action): a. Discussion and possible action on appointment of Downtown Commission Liaison	6:35 PM
4. OLD BUSINESS (Discussion and Possible Action): a. Discussion and possible action on CodeNEXT's draft code , maps , and processes (Chair Carroll) b. Discussion and possible action on the Infrastructure Design Guidelines as directed by	6:45 PM

City Council Resolution No. 20120816-060 (Chair Carroll)	
5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action): a. Standing Committees Reports; b. Working Group Reports; c. Liaison Reports; d. Appointment of Committee/Working Group members by Chair.	7:45 PM
6. STAFF BRIEFINGS: a. None	7:50 PM
7. FUTURE AGENDA ITEMS: a. City of Austin’s tree funding and standards (tentatively July 24)	7:50 PM
8. ANNOUNCEMENTS: a. Chair Announcements; b. Items from Commission Members; c. Items from City Staff;	8:00 PM
ADJOURNMENT	8:10 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: D. Carroll (Chair), M. Gonzalez (Vice Chair)

Working Groups

1. Planning and Urban Design Working Group: E. Taniguchi, B. Whatley, A. Coleman, D. Carroll
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
4. Public Engagement Working Group: S. Franco, M. Henao-Robledo, C. Kenny
5. CodeNEXT Working Group: D. Carroll, M. Gonzalez

Liaisons

1. Downtown Commission Liaison / Downtown Austin Plan: TBD

Representatives

1. South Central Waterfront Advisory Board: 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

Acting City Architect: Raymundo.Minjarez@austintexas.gov (512) 974-1618

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_ART3ADRECEDEI_SPAGERE_S25-2-586DODEBOP