



**DOWNTOWN COMMISSION
DESIGN COMMISSION
SPECIAL-CALLED COMBINED MEETING
WEDNESDAY, JUNE 21, 2017 AT 5:30 PM
TOWN LAKE CENTER, 721 BARTON SPRINGS ROAD, ROOM 130
AUSTIN, TEXAS 78704**

Meeting Minutes

Call to order by: **Design Commission Chair Carroll at 5:50 PM.**

Roll Call:

Design Commission:

- Present: David Carroll (Chair), Martha Gonzalez (Vice-Chair), Aan Coleman, Samuel Franco, Katie Halloran, Melissa Henao-Robledo, Conor Kenny, Evan Taniguchi, Bart Whatley; B. Frail arrived at 7:10 pm.
- Not Present: B. Luckens.

Downtown Commission:

- Present: Joel Sher (Chair), Sunshine Mathon (Vice Chair), Jennifer Bristol, Chris Kanipe, Christopher Lehman, Timothy Moore, Sam Sargent, Bruce Willenzik, Richard DePalma.
- Not present: Mary Jo Galindo, David Gomez, August Harris, Andrew Harrison, Marshall Escamilla, Jonathon Gins.

1. CITIZEN COMMUNICATION: **None.**

2. NEW BUSINESS (Discussion and Possible Action):

- a. Briefing by CodeNEXT consultants and staff on draft code, maps, and processes as they relate to the Downtown and Design Commissions' work (30 minutes)

Greg Guernsey (director, City of Austin Planning and Zoning Dept.), John Miki (lead consultant, Opticos Design Inc.), Ian Carlton (subconsultant, EcoNorthwest), Kathryn Slama (subconsultant, Lisa Wise Consulting), and Peter Park (subconsultant, Peter Park Consulting) presented.

- b. Question and answer session between Commissioners and CodeNEXT team on draft code, maps, and processes as they relate to the Downtown and Design Commissions' work (120 minutes)

Greg Guernsey (director, City of Austin Planning and Zoning Dept.), John Miki (lead consultant, Opticos Design Inc.), Ian Carlton (subconsultant, EcoNorthwest), Kathryn Slama (subconsultant, Lisa Wise Consulting), Peter Park (subconsultant, Peter Park Consulting), Jorge Rousselin (CodeNEXT project manager, City of Austin Planning and Zoning Dept.), and Annick Beaudet (City of Austin, Transportation Dept.) answered questions.

**No action taken by the Downtown Commission.
No action taken by the Design Commission.**

ADJOURNMENT by consensus at: 8:35 pm.

DRAFT