



**DESIGN COMMISSION**  
**MONDAY, OCTOBER 22, 2018 6:00 PM**  
**AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101**  
**301 W. SECOND STREET, AUSTIN, TEXAS 78701**

**Meeting Minutes**

Call to order by: **Chair D. Carroll at 6:17 p.m.**

**Member List**

X	David Carroll – Chair		Melissa Hanao-Robledo
X	Martha Gonzalez – Vice-Chair		Ben Luckens
X	Aan Coleman		Evan Taniguchi
X	Beau Frail	X	Bart Whatley
X	Samuel Franco		VACANT
X	Katie Halloran		

Support Staff in attendance: Benjamin Campbell (Executive Liaison; PAZ); Nichole Koerth (Staff Liaison; PAZ)

Commissioner B. Whatley arrived at 6:22 p.m. Commissioners M. Hanao-Robledo, B. Luckens and E. Taniguchi were absent.

**1. CITIZEN COMMUNICATION:**

**None.**

**2. NEW BUSINESS (Discussion and Possible Action):**

- a. Discussion and possible action on the **Alliance Children's Garden** project located in Town Lake Park, seeking a recommendation of "compliance with city design and sustainability standards" per [Resolution 20071129-046](#) ([Justin Lindabury](#), TBG Partners; [Candace Craig](#), Dunaway/UDG; [Patrick Beyer](#), City of Austin Parks and Recreation Department; [Sergio Altamirano](#), Project Manager, City of Austin Public Works Department) (15 mins.);

Justin Lindabury, Patrick Beyer, Candace Craig, and Sergio Altamirano presented and answered questions from Commissioners.

**The motion to support the project as it complies with the Urban Design Guidelines was made by Vice-Chair M. Gonzalez and seconded by Commissioner B. Whatley.**

**A friendly amendment regarding accessibility for the disabled at the Skyline View Garden was made by Commissioner A. Coleman; and accepted by Vice-Chair M. Gonzalez.**

**A friendly amendment regarding a plumbing count, as well as a bathroom stall count and locations of restrooms was made by Commissioner B. Frail, and accepted by Vice-Chair M. Gonzalez.**

**The motion, with friendly amendments, was approved on a unanimous vote of [7-0-0].**

Commissioner K. Halloran left the dais at 6:54 p.m. and returned at 6:57 p.m.

3. OLD BUSINESS (Discussion and possible Action):

- a. Staff briefing regarding the Staff review process for Downtown Density Bonus Program projects ([Jorge Rousselin](#), Division Manager, City of Austin Planning and Zoning Department);

Jorge Rousselin presented and answered questions from the Commissioners.

**No action taken.**

Commissioner K. Halloran left the meeting at 7:35 p.m.

4. COMMISSION-SPECIFIC BUSINESS (Discussion and Possible Action):

- a. Discussion and possible action on the **September 24, 2018** draft meeting minutes;

**The motion to approve the minutes, as drafted, was made by Commissioner A. Coleman and seconded Commissioner by S. Franco. The motion was approved on a unanimous vote of [6-0-0].**

- b. Discussion and possible action on the **2019 Design Commission Schedule** request;

**The motion to approve the draft 2019 Design Commission schedule, with the elimination of the July meeting, was made by Commissioner A. Coleman and seconded by Vice-Chair M. Gonzalez. The motion was approved on a unanimous vote of [6-0-0].**

- g. Staff briefing regarding on-site affordable unit placement;

Benjamin Campbell provided a briefing.

Commissioner B. Frail left the meeting at 7:40 p.m.

***\*\*The meeting adjourned at 7:40 p.m. with the loss of quorum.\*\****

- c. Discussion and possible action on **upgrading and incorporating infrastructure into the Urban Design Guidelines** as directed by [Resolution 20120816-060](#) ([Chair D. Carroll](#));

**This item has been postponed due to lack of quorum.**

- d. Discussion and possible action on the determination of Substantial Compliance in regards to the Urban Design Guidelines ([B. Luckens](#));

**This item has been postponed due to lack of quorum.**

- e. Liaison Reports;

**None.**

- f. Appointment of Committee/Working Group members by Chair;

**This item has been postponed due to lack of quorum.**

5. FUTURE AGENDA ITEMS:

- a. Nomination of a liaison to the Joint Sustainability Committee.

**This item has been postponed due to lack of quorum.**

6. ANNOUNCEMENTS:

- a. Chair Announcements:

**None.**

- b. Items from Commission Members:

**None.**

- c. Items from City Staff:

**None.**

**ADJOURNMENT at: 7:40 p.m.**