



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

<u>X</u>	David Carroll – Chair	<u> </u>	Melissa Hanao-Robledo
<u>X</u>	Martha Gonzalez – Vice-Chair	<u> </u>	Ben Luckens
<u>X</u>	Aan Coleman	<u> </u>	Evan Taniguchi
<u>X</u>	Beau Frail	<u> X </u>	Bart Whatley
<u>X</u>	Samuel Franco	<u> </u>	VACANT
<u>X</u>	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.