



DESIGN COMMISSION
MONDAY, JANUARY 28, 2019 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) | _____ Aan Coleman (District 8) |
| _____ Martha Gonzalez, Vice-Chair (District 2) | _____ Beau Frail (District 6) |
| | _____ Samuel Franco (District 3) |
| | _____ Katie Halloran (District 7) |
| | _____ Melissa Henao-Robledo (District 5) |
| | _____ Ben Luckens (District 10) |
| City of Austin Planning & Zoning Staff | _____ Evan Taniguchi (Mayor) |
| _____ Benjamin Campbell, Executive Liaison | _____ Bart Whatley (District 9) |
| _____ Nichole Koerth, Staff Liaison | _____ Vacant (District 4) |

AGENDA

CALL TO ORDER AND ROLL CALL
1. CITIZEN COMMUNICATION: GENERAL a. The first five speakers, who shall sign up prior to the Call to Order, will each have three minutes to speak regarding items <u>not</u> on the agenda;
2. NEW BUSINESS (Discussion and Possible Action): a. Discussion and possible action on the Brush Square Master Plan , located at 409 East 5 th Street, seeking a recommendation on “compliance with city design and sustainability standards” per City Council Resolution 20071129-046 (Kim McKnight , Parks and Recreation Department; Brendan Wittstruck , Asakura Robinson);
3. OLD BUSINESS (Discussion and Possible Action): a. None;

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

- a. Discussion and possible action on the **December 17, 2018** meeting minutes;
- b. Discussion and possible action on the determination of Substantial Compliance in regards to the Urban Design Guidelines ([B. Luckens](#));
- c. Liaison Reports;
- d. Appointment of Committee/Working Group members by Chair;

5. FUTURE AGENDA ITEMS:

- a. None;

6. ANNOUNCEMENTS:

- a. Chair Announcements;
- b. Items from Commission Members;
- c. Items from City Staff;

7. ADJOURNMENT

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, Representatives and Liaisons

Committees

1. Executive Committee: D. Carroll (Chair), M. Gonzalez (Vice Chair)

Working Groups

1. Planning & Urban Design Working Group: E. Taniguchi, B. Whatley, A. Coleman, D. Carroll
2. Architecture & Development Working Group: B. Whatley, M. Gonzalez, D. Carroll, B. Frail
3. Landscape & Infrastructure Working Group: S. Franco, M. Henao-Robledo, A. Coleman, K. Halloran
4. Public Engagement Working Group: B. Luckens, S. Franco, M. Henao-Robledo
5. Infrastructure Design Guidelines Working Group: D. Carroll, M. Gonzalez, E. Taniguchi, B. Luckens

Representatives & Liaisons

1. South Central Waterfront Advisory Board Representative: S. Franco
2. Downtown Commission Liaison: M. Henao-Robledo
3. Joint Sustainability Committee Liaison:

Staff to Design Commission

City of Austin, One Texas Center, 505 Barton Springs Rd., Austin, TX 78704
Planning and Zoning Department, Urban Design Division, 5th floor

Executive Liaison: Benjamin.Campbell@austintexas.gov (512) 974-7691

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

Downtown Density Bonus Program: Benjamin.Campbell@austintexas.gov (512) 974-7691

Public Works Department, Office of the City Architect, 9th floor

City Architect: Janice.White@austintexas.gov (512) 974-7997

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?nodet=25-2-586DODEBOP