



DESIGN COMMISSION
MONDAY, MAY 20, 2019; 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 6:06 p.m.**

Member List

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

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

Commissioners K. Halloran, S. Franco, and B. Whatley were absent. Commissioner A. Coleman arrived at 6:15 p.m.

1. CITIZEN COMMUNICATION:

None.

2. NEW BUSINESS (Discussion and Possible Action):

- a. Discussion and possible action on the **Del Valle / Moore's Crossing Fire and EMS Station** seeking a courtesy review and recommendation ([Burton Jones](#), City of Austin Public Works Department);

Burton Jones (Public Works), Michael Meihaus (Studio Balcones) and Cris Ruebush (PGAL) provided the courtesy briefing and remained to answered questions by the Commission.

No motion taken.

3. OLD BUSINESS (Discussion and possible Action):

None.

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

- a. Discussion and possible action on the **April 22, 2019** meeting minutes;

The motion to approve the minutes as drafted was made by Commissioner A. Coleman and seconded by Commissioner E. Taniguchi.

The motion was approved on a unanimous vote of [7-0-0].

- b. Election of Officers;

The motion to reappoint D. Carroll to Chair, and M. Gonzalez to Vice-Chair was made by Commissioner E. Taniguchi; Second by Commissioner A. Coleman.

The motion was approved on a unanimous vote of [7-0-0].

- c. Appointment of a Design Commission Liaison to the Joint Sustainability Committee;

The motion to appoint Chair D. Carroll to be the Design Commission Liaison to the Joint Sustainability Committee was made by Chair D. Carroll; Seconded by Commissioner B. Frail.

The motion was approved on a vote of [6-1-0].

Commissioner A. Coleman opposed.

- d. Liaison Reports;

Commissioner M. Henao-Robledo reported on a presentation from the Downtown Commission regarding homelessness in Austin.

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

Commissioners were chosen to attend upcoming Downtown Density Bonus Program Working Group meetings.

5. FUTURE AGENDA ITEMS:

None.

6. ANNOUNCEMENTS:

- a. Chair Announcements:

None.

- b. Items from Commission Members:

Vice-Chair M. Gonzalez reported that she had asked her Council Representative, Delia Garza, about a potential revision of the Urban Design Guidelines. Discussion followed regarding a future agenda item. Vice-Chair M. Gonzalez request an agenda item for the next meeting to discuss a letter to Council.

c. Items from City Staff:

Executive Liaison Benjamin Campbell announced that the Transportation Department was conducting a Rainey Street Area Traffic Study.

ADJOURNMENT at: 7:16 p.m.

DRAFT