



DESIGN COMMISSION
MONDAY, JANUARY 27, 2020 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 6:00 p.m.**

COMMISSION MEMBERS

<input checked="" type="checkbox"/> David Carroll, Chair (District 1)	<input checked="" type="checkbox"/> Beau Frail (District 6)
<input checked="" type="checkbox"/> Martha Gonzalez, Vice-Chair (District 2)	<input checked="" type="checkbox"/> Katie Holloran (District 7)
<input type="checkbox"/> Samuel Franco (District 3)	<input type="checkbox"/> Aan Coleman (District 8)
<input checked="" type="checkbox"/> Josue Meiners (District 4)	<input checked="" type="checkbox"/> Bart Whatley (District 9)
<input checked="" type="checkbox"/> Melissa Henao-Robledo (District 5)	<input checked="" type="checkbox"/> Ben Luckens (District 10)
<input checked="" type="checkbox"/> Evan Taniguchi (Mayor)	

- "X" Denotes Commission Members who were in attendance

CITY OF AUSTIN PLANNING & ZONING STAFF

Jorge E. Rousselin, Executive Liaison
 Art Zamorano, Staff Liaison
 Aaron D. Jenkins, Staff Liaison
 Patrick Colunga, Staff Liaison

1. Roll Call
2. CITIZEN COMMUNICATION:

None.

3. NEW BUSINESS (Discussion and Possible Action):

- a. Discussion and possible action to evaluate and make recommendations regarding whether **The Marshalling Project**, addressed at 904 US Highway 183 S, complies with the Urban Design Guidelines, for the City of Austin. Anthony Collier (Convention Center); Cris Ruebush (PGAL Architects)

Cris Ruebush (PGAL Architects), Anthony Collier (Convention Center), Allison (Public Works), Elsa Franks (Student Architects), Thomas Duval (Def Car Engineering), and Trish Tatro (City of Austin Convention Center) presented and answered questions from Commissioners.

The motion to support the project was made by Commissioner B. Whatley; and seconded by Commissioner E. Taniguchi.

Commissioner B. Frail - Made a friendly amendment to request that the applicants consider a speaking to AIPP "Art In Public Places" how the funds can be directed for the hike and bike trail area, and to orient the art to be viewed. *Commissioner B. Whatley accepted.*

Commissioner M. Henao-Robledo - Made a friendly amendment to review the pedestrian circulation. *Commissioner B. Whatley accepted.*

Commissioner J. Meiners - Made a friendly amendment to continue conversations with the adjacent neighborhood on how to better incorporate them with the project. *Commissioner B. Whatley accepted.*

Commissioner E. Taniguchi seconded the acceptance of all the amendments.

The motion and friendly amendment were approved on a unanimous vote [9-0-0].

- b. Staff briefing on the **Austin Core Transportation Plan** to be presented by Cole Kitten and Liane Miller from the Austin Transportation Department (ATD).);

Cole Kitten presented and answered questions from Commissioners.

No action taken.

4. OLD BUSINESS (Discussion and possible Action):

None.

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

- a. Discussion and possible action on the **December 16th, 2019** meeting minutes;

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

The motion was approved on a unanimous vote of [9-0-0].

- b. Liaison Reports;

Commissioner M. Henao-Robledo – Attended the Downtown Commission. A recommendation was made by commissioner Henao-Robledo to have the Austin Transportation Parking Division provide a briefing to the Design Commission

Chair D. Carroll - Briefly discussed an update on the climate revision plan for the Joint Sustainability Committee.

- c. Appointment of Committee/ Working group members by Chair;

None.

6. FUTURE AGENDA ITEMS:

- a. Update from Neighborhood Housing and Community Development (NHCD) on the Downtown Density Bonus Program (DDBP) fee calibration.
- b. Recommendation by Commissioner Henao-Robledo for the Austin Transportation Enterprise Parking Division provide a briefing for the Design Commission.

7. ANNOUNCEMENTS:

- a. Chair Announcements: Letter was written to City Council regarding the Urban Design Guidelines, that prompted the Chair to meet with the District Rep and requested that the commissioners do the same.

None.

b. Items from Commission Members:

Commissioner K. Halloran - Is resigning due to accepting the New Planning Director position in Key West Florida.

c. Items from City Staff:

None.

ADJOURNMENT at: 8:21 p.m.