



**DESIGN COMMISSION**  
**MONDAY, SEPTEMBER 23, 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 6:01 p.m.**

**COMMISSION MEMBERS**

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

**CITY OF AUSTIN PLANNING & ZONING STAFF**

Support Staff in attendance: Jorge Rousselin (Executive Liaison; PAZ); Nichole Koerth (Staff Liaison; PAZ); Aaron Jenkins (Staff Liaison; PAZ)

Commissioner B. Frail arrived at 6:02 p.m. Vice-Chair M. Gonzalez arrived at 6:04 p.m.

1. CITIZEN COMMUNICATION:

**None.**

2. NEW BUSINESS (Discussion and Possible Action):

- a. Discussion and possible action to evaluate and make recommendations regarding whether **The Travis** project, addressed at 80 Red River Street, complies with the [Urban Design Guidelines](#), a gatekeeper requirement for the Downtown Density Bonus Program ([LDC §25-2-586\(C\)\(1\)\(a\)\(ii\)](#)) ([Leah Bojo](#), Drenner Group; [Gordon Ip](#), Genesis Living; [Mike Frazee](#), Studio Outside; [Stephen Drenner](#), Drenner Group); Stephen Drenner presented, with assistance from [Michael Schooler](#) (GDA Architects) and Mike Frazee (Studio Outside)

**The motion to support the project, as it complies with the Urban Design Guidelines, was made by Commissioner A. Coleman and seconded by Commissioner E. Taniguchi.**

A friendly amendment regarding communication with Capital Metro in consideration to transit location was made by Commissioner K. Halloran. The friendly amendment was accepted by Commissioners A. Coleman and E. Taniguchi.

A friendly amendment to consider more public restrooms be included in the plan was made by Commissioner B. Frail. The friendly amendment was accepted by Commissioners A. Coleman and E. Taniguchi.

A friendly amendment to consider opening the proposed dog park to the public was made by Commissioner S. Franco. The friendly amendment was accepted by Commissioners A. Coleman and E. Taniguchi.

**The motion, including the friendly amendments, was approved by a unanimous vote of [11-0-0].**

- b. Courtesy briefing and discussion on the Walter E. Long Master Plan project ([Ricardo Soliz](#), COA-PARD; [Gregory Montes](#), COA- PARD; [Kim McKnight](#), COA-PARD);

Gregory Montes presented.

**No action taken.**

Commissioner B. Whatley left the dais at 8:09 pm.

- c. Courtesy briefing and discussion of the Street Impact Fee proposal ([Cole Kitten](#), COAATD; [Liane Miller](#), COA- ATD);

Liane Miller presented.

**No action taken.**

- 3. OLD BUSINESS (Discussion and possible Action):

- a. None

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

- a. Discussion and possible action on the **August 26, 2019** draft meeting minutes;

**The motion to approve the minutes, as drafted, was made by Vice-Chair M. Gonzalez and seconded by Commissioner E. Taniguchi. The motion was approved on a vote of [9-0-0].**

Commissioner K. Halloran left the dais at 8:34 PM and returned at 8:36 PM and was not present for the vote. Commissioner B. Whatley was not present for the vote.

- b. Liaison Reports; **None.**

- c. Appointment of Committee/Working Group members by Chair; **None.**
- d. Discussion of a letter to City Council regarding updating the Urban Design Guidelines (Vice-Chair M. Gonzalez);

**This item has been postponed as revisions are made to the letter.**

- e. Discussion and possible action on the Memo Recommending Code Amendments related to the Downtown Density Bonus Program (Chair D. Carroll);

**This item has been postponed as revisions are made to the letter.**

5. FUTURE AGENDA ITEMS:

- a. None

6. ANNOUNCEMENTS:

- a. Chair Announcements:

**None.**

- b. Items from Commission Members:

**None.**

- c. Items from City Staff:

**None.**

**ADJOURNMENT at: 9:00 p.m.**