



**DESIGN COMMISSION**  
**FRIDAY, JUNE 5, 2020 1:00 PM**  
**Special Meeting of the Design Commission - Remotely; Via WebEx**  
**MEETING MINUTES**

Call to order by: **Chair D. Carroll at 1:02 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 type="checkbox"/> Jessica Rollason (District 7)
<input type="checkbox"/> Samuel Franco (District 3)	<input checked="" type="checkbox"/> Aan Coleman (District 8)
<input type="checkbox"/> Josue Meiners (District 4)	<input checked="" type="checkbox"/> Bart Whatley (District 9)
<input checked="" type="checkbox"/> Melissa Henao-Robledo (District 5)	<input type="checkbox"/> Ben Luckens (District 10)
<input checked="" type="checkbox"/> Evan Taniguchi (Mayor)	

- "✓" Denotes Commission Members who were in attendance

**CITY OF AUSTIN PLANNING & ZONING STAFF**

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

**CALL TO ORDER AND ROLL CALL**

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

- a. Approval of the **February 24, 2020 & May 18, 2020** meeting minutes;
  - The motion to approve the minutes as drafted was made by Commissioner E. Taniguchi and seconded by Chairman D. Carroll.
  - **The motion was approved on a unanimous vote of [7-0-0].**

- b. Election of officers;
  - The motion to appoint Commissioner M. Henao-Robledo for vice chair was made by Commissioner A. Coleman and seconded by Vice Chair M. Gonzalez.
  - **The motion was approved on a unanimous vote of [7-0-0].**
- c. Discussion and possible action regarding Great Streets Standards concerning Paver type and design
  - Recommendation by Chairman D. Carroll to Bring in Jenna McCann for further discussion.
  - Suggestion made by City staff for Jenna McCann to appear at a working group prior to appearance at Design Commission
- d. Liaison Reports: report from collaborative commissions from their most recent meeting
  - **Chairman D. Carroll-** Joint Sustainability Committee; Expected to have a public draft by the end of the summer; will share with Design Commission.

## 2. FUTURE AGENDA ITEMS:

- a. Briefing from the Austin Transportation Enterprise Parking Division.
- b. Briefing on Functional Green by staff on the functional green requirement for projects over 80% pervious cover per the new section of code.
- c. Update from Neighborhood Housing and Community Development (NHCD) on the Downtown Density Bonus Program (DDBP).
- d. Briefing from the Arts in Public Places Program.

## 3. ANNOUNCEMENTS:

- a. Chair Announcements;
  - None;**
- b. Items from Commission Members;
  - Commissioner Jessica Rollason has been sworn in as the newest Design Commissioner.
- c. Items from City Staff; Regularly scheduled Design Commission Meeting will still be held remotely the **week of June 22<sup>nd</sup>**.

**ADJOURNMENT at: 2:17 p.m.**