

# DESIGN COMMISSION WEDNESDAY, SEPTEMBER 30, 2020 3:00 PM VIA Remote WebEx MEETING MINUTES

Call to order by: Chair D. Carroll at 3:02 p.m.

✓ David Carroll, Chair (District 1)

\_\_\_\_\_Martha Gonzalez, (District 2)

\_\_\_\_\_Samuel Franco (District 3)

✓ Josue Meiners (District 4)

✓ Evan Taniguchi (Mayor)

✓ Melissa Henao-Robledo, Vice Chair

(District 5)

✓ \_\_\_Beau Frail (District 6)

\_\_\_\_Jessica Rollason (District 7)

✓ \_\_\_\_Aan Coleman (District8)

\_\_\_\_\_Bart Whatley (District 9)

✓ \_\_\_Ben Luckens (District 10)

"<br/></ " 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. NEW BUSINESS (Discussion and Possible Action):

- a. Discussion and possible action to evaluate and make recommendations regarding whether 617 Colorado, addressed at 617 Colorado Street, complies with the Urban Design Guidelines, for the City of Austin; <u>Leah Bojo</u> Drenner Group, <u>Drew Raffaele</u> Drenner Group, <u>Andrew</u> <u>Hartman</u> Baskerville, <u>Conners Ladner</u> Design Workshop, <u>Bailey Harrington</u> WGINC, <u>Roger</u> <u>Plourde</u> Turn Bridge Equities.
  - Leah Bojo, and Conners Ladner presented and answered questions from Commissioners.
  - The motion to recommend the project was made by Commissioner J. Meiners and seconded by Commissioner J. Rollason.
  - The motion was approved on a vote [8-0-0].

- b. Discussion and possible action to evaluate and make recommendations regarding whether Brush Square, addressed at 504 E. 5<sup>th</sup> Street, complies with the Urban Design Guidelines, for the City of Austin; <u>Brendan Wittstruck</u> Asakusa Robinson, <u>Scott Sinn</u> COA Parks & Recreation Department.
  - Brendan Wittstruck presented and answered questions from Commissioners.
  - The motion to recommend the project was made by Commissioner E. Taniguchi and seconded by Commissioner J. Meiners.
  - The motion was approved on a vote [7-1-0].
- c. Staff briefing on the 5 year revision to the **Austin Community Climate Plan** to be presented by <u>Zach Baume</u>r and <u>Celine Rendon</u> from the Office of Sustainability.
  - Zach Braumer, and Celine Rendon presented and answered questions from Commissioner J. Rollason.
- d. Discussion and possible action to support the Joint Sustainability Committee recommendation of the Austin Climate Equity Plan.
  - Action to be postponed until the October Design Commission meeting
- 2. COMMISSION-SPECIFIC BUSINESS (Discussion and Possible Action):
  - a. Approval of the **August 24**<sup>th</sup> meetingminutes;
    - The motion to August 24<sup>th</sup> meeting minutes was made by Commissioner J. Meiners and seconded by Commissioner B. Luckens.
    - The motion was approved on a unanimous vote of [8-0-0].
  - b. Liaison Reports: report from collaborative commissions from their most recent meeting
    - Vice-Chair M. Henao-Robledo gave update on Downtown Commission meeting.

#### 3. ANNOUNCEMENTS:

a. Chair Announcements;

None;

b. Items from Commission Members;

Commissioner J. Meiners read an article on modification to the density bonus program and wanted more information.

c. Items from City Staff;

Staff Liaison A. Jenkins made the announcement that the Urban Design Guidelines Working Group meeting for 10/2/2020

ADJOURNMENT at 5:01pm