



DESIGN COMMISSION
Monday, March 28, 2022 6:00 PM
PERMITTING AND DEVELOPMENT CENTER, ROOM 1406
6310 WILHEMINA DELCO, AUSTIN, TX 78752

Meeting Minutes

Call to order by: **Chair D. Carroll** at 6:03 p.m.

Member List

<u>P</u>	David Carroll – Chair (District 1)	<u>P</u>	Melissa Hanao-Robledo (District 5)
<u>P</u>	Jessica Rollason – Vice-Chair (District 7)	<u>P</u>	Jen Weaver (District 6)
<u>P</u>	Jon Salinas (District 2)	<u>P</u>	Aan Coleman (District 8)
<u>P</u>	Samuel Franco (District 3)	<u>P</u>	Bart Whatley (District 9)
<u>P</u>	Josue Meiners (District 4)	<u>P</u>	Ben Luckens (District 10)
<u>P</u>	Evan Taniguchi (Mayor)		

“P” Denote Commission Members who were in present

“A” Denote Commission Members who were absent

CITY OF AUSTIN HOUSING AND PLANNING STAFF

P Jorge E. Rousselin, Executive Liaison

P Art Zamorano, Staff Liaison

P Gunnar Garnos, Staff Liaison

CITIZEN COMMUNICATION:

1. **NEW BUSINESS** (Discussion and Possible Action):
 - a. Briefing and discussion related to the equity-based preservation plan in progress, presented by Cara Bertron – City of Austin, Housing and Planning Department
 - Cara Bertron – City of Austin, Housing and Planning Department presented and answered questions.
 - **No action taken.**
 - b. Briefing and discussion on the Downtown Density Bonus Program, 25-2-586, and the role of the Design Commission, presented by City Staff: Jorge E. Rousselin

- Jorge Rousselin – City of Austin, Housing and Planning Department presented and answered questions.
- **No action taken.**

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

a. Approval of the February 28th meeting minutes

- **Staff Liaison Art Zamorano** issued a correction to the February 28th minutes, which lists the January 24th meeting incorrectly as “January 28”
- **Commissioner Coleman** made a motion to approve the February 28th meeting minutes **Commissioner Haneo-Robledo seconded.**
- **The motion was approved [11 ayes, 0 nays]**

b. Changes to Design Commission Working Groups membershi

- **Chairman Carroll** appointed Commissioner Meiners to the Urban Design working group, bringing to the total to 5 members.

c. Discussion and Possible Action on recent Council approval to update the Urban Design Guidelines

- **Chairman Carroll** provided an update that the Urban Design working group has been meeting to craft a draft narrative.
- **No Action taken.**

d. Update from representative on the Downtown Commission regarding last meeting

- **Commissioner Meiners** indicated that the Downtown Commission meeting had been cancelled due to South by Southwest.

e. Update from representative on the Joint Sustainability committee regarding last meeting

- **Chairman Carroll** indicated that this meeting was pushed to next week.

f. Update from representative on the South-Central Waterfront Advisory Board

- **Commissioner Franco** indicated that this meeting was cancelled due to incimate weather.

3. ANNOUNCEMENTS:

a. Chair Announcements:

- No Announcements.

b. Items from Commission Members:

- **Commissioner Rollason** requested clarification on quorum and hybrid meetings, answered by Jorge Rousselin.

c. Items from City Staff:

- **Jorge Rousselin** indicated that Staff Liaison Art Zamorano will be retiring from the City of Austin, to be replaced by Gunnar Garnos.
- **Jorge Rousselin** announced that a Principal Planner position was opened that will be working with the Design Commission.

ADJOURNMENT by consensus at: 7:34 PM.