



**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 28<sup>th</sup> minutes, which lists the January 24<sup>th</sup> meeting incorrectly as “January 28”
- **Commissioner Coleman** made a motion to approve the February 28<sup>th</sup> meeting minutes **Commissioner Haneo-Robledo seconded.**
- **The motion was approved [11 ayes, 0 nays]**

**b. Changes to Design Commission Working Groups membership**

- **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 Weaver** 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 inclement 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.**