



DESIGN COMMISSION
Monday, May 23, 2022 6:00 PM
PERMITTING AND DEVELOPMENT CENTER, ROOM 1406
6310 WILHEMINA DELCO, AUSTIN, TX 78752

Meeting Minutes

Call to order by: **Chair Jen Weaver** at 6:03 p.m.

Member List

<u>P</u>	David Carroll – Chair (District 1)	<u>P</u>	Melissa Hanao-Robledo (District 5)
<u>A</u>	Jessica Rollason – Vice-Chair (District 7)	<u>P</u>	Jen Weaver (District 6)
<u>A</u>	Jon Salinas (District 2)	<u>P</u>	Aan Coleman (District 8)
<u>P</u>	Samuel Franco (District 3)	<u>A</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 Gunnar Garnos, Staff Liaison

PUBLIC COMMUNICATION: **None**

1. NEW BUSINESS (Discussion and Possible Action):
 - a. Discussion and possible action relating to the Convention Center Expansion Plan, to be presented by Katy Zamesnik - Austin Convention Center Department.
 - **Trisha Tatro and Katy Zamesnik** presented and answered questions.
 - **No action taken.**
 - b. Discussion and possible action relating to recommendations for the Downtown Density Bonus Program, to be presented Sam Tedford - Housing and Planning Department.
 - **Sam Tedford** presented and answered questions.

- **No action taken.**
- c. Discussion and possible action relating to recommendations for VMU2, to be presented Sam Tedford - Housing and Planning Department.
 - **Sam Tedford** presented and answered questions.
 - **No action taken.**

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

a. Approval of the April 25th meeting minutes

- **Commissioner Taniguchi** made a motion to approve the April 25th meeting minutes. **Commissioner Franco seconded.**
- **The motion was approved [8 ayes, 0 nays, B. Whatley / J. Rollason / J. Salinas absent].**

b. Discussion and possible action on membership updates to Design Commission Working Groups.

- **Commissioners discussed possible renaming of current working groups.**
- **No action taken.**

c. Discussion and possible action on recent Council approval to update the Urban Design Guidelines.

- **Commissioner Carroll** provided an update on the call for volunteers for the Urban Design Guidelines.
- **No action taken.**

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

- **Chair Weaver** provided update regarding the May 18th meeting.

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

- **Commissioner Carroll** indicated that the committee did not meet due to lack of quorum.

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

- **Commissioner Franco** provided an update on the regulating plan.

3. ANNOUNCEMENTS:

a. Chair Announcements:

- No announcements.

b. Items from Commission Members:

- **Commissioner Luckens** requested a briefing from City Staff regarding Capitol Dominance Overlay. **Chair Weaver** co-sponsored.
- **Commissioner Coleman** requested a briefing from City Staff regarding Waterfront Overlay. **Commissioner Franco** co-sponsored.

c. Items from City Staff:

- No announcements.

ADJOURNMENT by consensus at: 9:15 PM.