



**DESIGN COMMISSION
REGULAR MEETING
MINUTES
MONDAY, AUGUST 22, 2022**

The Design Commission convened in a regular meeting on Monday, August 22, 2022, at the Permitting and Development Center, Room 1405 at 6310 Wilhelmina Delco in Austin, Texas, 78752.

Chair Weaver called the Design Commission Meeting to order at 6:04 p.m.

Board Members/Commissioners in Attendance:

**Jen Weaver, Chair
Josue Meiners, Vice Chair
Aan Coleman
Ben Luckens
Bart Whatley**

Board Members/Commissioners in Attendance Remotely:

**Evan Taniguchi
Jon Salinas
Samuel Franco**

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Design Commission Regular Meeting on June 27, 2022.
The minutes from the meeting on 6-27-2022 were approved on Commissioner Taniguchi's motion, Commissioner Coleman second on an 8-0 vote. Commissioner Carroll, Commissioner Henao-Robledo, and Commissioner Rollason were absent.

STAFF BRIEFINGS

2. Staff briefing by Pamela Abee-Taulli, Development Services Department, regarding Functional Green.
The presentation was made by Pamela Abee-Taulli, Development Services Department.

DISCUSSION AND ACTION ITEMS

3. Discussion and possible action to determine whether Parque Zaragoza Neighborhood Park Restroom Rehabilitation Project, located at 721 Pedernales Street, complies with the City Design and Sustainability Standards. Presented by Reynaldo Hernandez, Parks and Recreation Department.
The motion that Parque Zaragoza Neighborhood Park Restroom Rehabilitation Project substantially complies with the City Design and Sustainability Standards was approved on Commissioner Whatley's motion, Commissioner Taniguchi second on an 8-0 vote. Commissioner Carroll, Commissioner Henao-Robledo, and Commissioner Rollason were absent.
4. Discussion and possible action to determine whether the project 5RR, located at 506 E 5th Street, complies with the Urban Design Guidelines for the City of Austin. Presented by Michele Rogerson Lynch, Travis Albrecht, and Jacob Walker, Stonelake Capital Partners, LLC.
The motion that the project 5RR substantially complies with the Urban Design Guidelines for the City of Austin was approved on Commissioner Coleman's motion, Commissioner Whatley second on an 8-0 vote. Commissioner Carroll, Commissioner Henao-Robledo, and Commissioner Rollason were absent.
5. Discussion and possible action on changes to membership of Design Commission workings groups.
The motion to appoint Commissioner Salinas to the Planning and Urban Design Working Group was approved on Commissioner Weaver's motion, Commissioner Whatley second on an 8-0 vote. Commissioner Carroll, Commissioner Henao-Robledo, and Commissioner Rollason were absent.

WORKING GROUP/COMMITTEE UPDATES

6. Update from the Urban Design Guidelines Working Group regarding updates to the guidelines.
Commissioner Carroll was absent.
7. Update from representative on the Downtown Commission regarding last meeting.
The last meeting was cancelled.
8. Update from representative on the Joint Sustainability Committee regarding last meeting.
Commissioner Carroll was absent.
9. Update from representative on the South-Central Waterfront Advisory Board regarding last meeting.
Update was given by Commissioner Franco.

FUTURE AGENDA ITEMS

Commissioner Coleman requested working group recommendations from the Landscape and Infrastructure Working Group regarding Functional Green's implementation, message, cost, and timeline, and the impact on affordable housing and other factors. Chair Weaver and Commissioner Franco co-sponsored.

Chair Weaver adjourned the meeting at 8:19 p.m. without objection.

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