



**DESIGN COMMISSION  
REGULAR MEETING  
MINUTES  
Monday, October 24, 2022**

**The Design Commission convened in a regular meeting on Monday, October 24, 2022, at the Permitting and Development Center, Room 1405, 6310 Wilhelmina Delco in Austin, Texas.**

**Chair Weaver called the Design Commission Meeting to order at 6:09 p.m.**

**Board Members/Commissioners in Attendance:**

**Jen Weaver, Chair  
Josue Meiners, Vice Chair  
David Carroll  
Jon Salinas**

**Commissioner Salinas joined the meeting at 6:16 p.m.**

**Board Members/Commissioners in Attendance Remotely:**

**Aan Coleman  
Melissa Henao-Robledo  
Evan Taniguchi**

**PUBLIC COMMUNICATION: GENERAL**

**None**

**APPROVAL OF MINUTES**

- 1. Approve the minutes of the Design Commission Regular Meeting on August 22, 2022.  
The minutes from the meeting on 8/22/2022 were approved on Commissioner Taniguchi's motion, Vice Chair Meiners second on a 6-0 vote. Commissioner Franco, Commissioner Lukens, Commissioner Rollason, and Commissioner Whatley were absent. Commissioner Salinas was not present at the time of the vote.**
- 2. Approve the minutes of the Design Commission Regular Meeting on September 26, 2022.  
The minutes from the meeting on 9/26/2022 were approved Commissioner Carroll's motion, Vice Chair Meiners second on a 6-0 vote. Commissioner Franco, Commissioner Lukens, Commissioner Rollason, and Commissioner Whatley were absent. Commissioner Salinas was not present at the time of the vote.**

### **STAFF BRIEFINGS**

3. Staff briefing regarding Project Connect. Presented by Donna Galati, Project Connect Office.  
**The presentation was made by Donna Galati, Project Connect Office, and Jennifer Pine, Austin Transit Partnership.**
4. Staff briefing regarding the Palm District Plan. Presented by Mark Walters, Housing and Planning Department.  
**The presentation was made by Mark Walters, Housing and Planning Department.**
5. Staff briefing regarding the Green Building Policy and Resolution. Presented by Riley Triggs and Kristine Walker, Public Works Department.  
**The presentation was made by Riley Triggs and Kristine Walker, Public Works Department.**

### **DISCUSSION AND ACTION ITEMS**

6. Discussion and possible action on the proposed Design Commission regular meeting schedule for 2023.  
**The motion to eliminate the July 2023 meeting and adopt the meeting dates November 13<sup>th</sup>, 2023, and December 11<sup>th</sup>, 2023 from the proposed Design Commission schedule for 2023 was approved on Commissioner Coleman's motion, Commissioner Carroll second on a 7-0 vote. Commissioner Franco, Commissioner Luckens, Commissioner Rollason, and Commissioner Whatley were absent.**
7. Discussion and possible action regarding membership of working groups to craft recommendations on the Urban Design Guidelines.  
**No action was taken.**

### **WORKING GROUP/COMMITTEE UPDATES**

8. Update from the Urban Design Guidelines Working Group regarding updates to the guidelines.  
**Update was given by Commissioner Carroll.**
9. Updated from representative on the Downtown Commission regarding last meeting.  
**Update was given by Chair Weaver.**
10. Update from representative on the Joint Sustainability Committee regarding last meeting.  
**Update was given by Commissioner Carroll.**
11. Update from representative on the South-Central Waterfront Advisory Board regarding last meeting.  
**No update was given. Commissioner Franco was absent.**

**Chair Weaver adjourned the meeting at 7:53 p.m. without objection.**