



**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 Luckens, 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 13th, 2023, and December 11th, 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.

The minutes were approved at the February 27, 2023, meeting on Commissioner Taniguchi's motion, Commissioner Luckens second on a 6-0 vote.

