



**DESIGN COMMISSION
REGULAR MEETING
MINUTES
MONDAY, JANUARY 23, 2023**

The Design Commission convened in a regular meeting on Monday, January 23, 2023, at the Permitting and Development Center, Room 1405, 6310 Wilhelmina Delco in Austin, Texas.

Chair Weaver called the Design Commission Meeting to order at 6:07 p.m.

Board Members/Commissioners in Attendance:

*Jen Weaver, Chair
Josue Meiners, Vice Chair
David Carroll
Aan Coleman
Ben Luckens
Jon Salinas
Bart Whatley*

Board Members/Commissioners in Attendance Remotely:

*Melissa Henao-Robledo
Jessica Rollason
Evan Taniguchi*

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Design Commission Regular Meeting on October 24, 2022.
No vote was taken.

DISCUSSION ITEMS

2. Discussion and possible action on a recommendation for conceptual plans for redevelopment of 1215 Red River and 606 and 614 East 12th Streets per City Council direction. Presented by Margaret Shaw, Economic Development Department and Amanda Swor, Drenner Group, PC.

The motion that the project HealthSouth complies with the Urban Design Guidelines was approved on Commissioner Coleman's motion, Commissioner Rollason second on

a 9-0-1 vote. Commissioner Carroll recused from this item due to a conflict of interest and left the dais. Commissioner Franco was absent.

3. Discussion and possible action to determine whether the project 410 Avenue Lofts, located at 410 East 5th Street, complies with the Urban Design Guidelines for the City of Austin in accordance with [Land Development Code § 25-2-586 \(C\)\(1\)\(a\)\(ii\)](#). Presented by Leah Bojo, Drenner Group, PC.

The motion that the project 410 Avenue Lofts does not comply with the Urban Design Guidelines and to request the applicant review and address the recommendations in the letter from the Planning and Urban Design Working Group and return to the Design Commission was approved on Vice Chair Meiners' motion, Commissioner Coleman second on an 8-0 vote. Commissioner Carroll and Commissioner Taniguchi abstained. Commissioner Franco was absent.

4. Discussion and possible action to determine whether the project Kramer Lane Service Center Substation Improvements, located at 2412 Kramer Lane, complies with the City Design and Sustainability Standards. Presented by Maria Keiser, Bowman Consulting Group, LLC, and Andrew Halm, Austin Energy.

The motion that the project Kramer Lane Service Center Substation Improvements complies with the City Design and Sustainability Standards and to recommend a reevaluation of the plant species was approved on Commissioner Whatley's motion, Commissioner Taniguchi second on a 10-0 vote. Commissioner Franco was absent.

WORKING GROUP/COMMITTEE UPDATES

5. Update from the Urban Design Guidelines Working Group regarding updates to the guidelines.

Update was given by Commissioner Carroll. Commissioner Rollason was added to the Streetscapes Working Group.

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

Update was given by Chair Weaver.

7. Update from representative on the Joint Sustainability Committee regarding last meeting.

No update was given. Commissioner Carroll did not attend the last meeting.

8. 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 8:18 p.m. without objection.

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