



***DESIGN COMMISSION
REGULAR MEETING
MINUTES
MONDAY, MARCH 27, 2023***

The Design Commission convened in a regular meeting on Monday, March 27, 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 6:10 p.m.

Board Members/Commissioners in Attendance:

*Jen Weaver, Chair
David Carroll
Jon Salinas
Conners Ladner
Ben Luckens*

Board Members/Commissioners in Attendance Remotely:

*Josue Meiners, Vice Chair
Evan Taniguchi*

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

1. Approve the minutes of the Design Commission regular meeting on 2/27/2023.
The minutes from the meeting of 02/27/2023 were approved on Commissioner Taniguchi's motion, Commissioner Carroll second on a 7-0 vote. Commissioner Coleman, Commissioner Franco, Commissioner Rollason, and Commissioner Whatley were absent.

STAFF BRIEFINGS

2. Staff briefing regarding Project Connect updates. Presented by Lindsay Wood and Peter Mullan, Austin Transportation Partnership.
The presentation was made by Lindsay Wood and Peter Mullan, Austin Transportation Partnership.

3. Staff briefing regarding Capitol Dominance Overlay Code Amendment as directed by Council [Resolution 20220519-087](#). Presented by Zack Lofton, Housing and Planning Department.

The presentation was made by Zack Lofton, Housing and Planning Department.

DISCUSSION AND ACTION ITEMS

4. Discussion and possible action on whether the project 62 East Avenue, located at 62 East Avenue, 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 and Drew Raffaele, Drenner Group, PC, Kelly Henson, STG Design, and Clare Drummond, dwg.
No action was taken.
5. Discussion and possible action on a recommendation to consider whether the Draft Zilker Park Vision Plan reflects the Shared Values for Urban Areas in the Urban Design Guidelines. Presented by Gregory Montes, Parks and Recreation Department, and Claire Hempel, Design Workshop.
Item will be brought forward at a future Special Called meeting.
6. Discussion and possible action on commissioner liaison appointments.
Chair Weaver was appointed as the interim representative for the South-Central Waterfront Advisory Board. Commissioner Salinas was appointed as the interim liaison for the Joint Sustainability Committee.

WORKING GROUP/COMMITTEE UPDATES

7. Update from the Urban Design Guidelines Working Group regarding updates to the guidelines.
Update was given by Commissioner Carroll.
8. Update from representative on the Downtown Commission regarding last meeting.
Update was given by Chair Weaver.
9. Update from representative on the Joint Sustainability Committee regarding last meeting.
Update was given by Commissioner Carroll.
10. 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 8:49 p.m. without objection.

The minutes were approved at the 04/13/2023 meeting on Commissioner Carroll's motion, Vice Chair Meiners second on a 7-0 vote. Commissioner Taniguchi was off the dais.

