

REGULAR MEETING of the DESIGN COMMISSION MONDAY, OCTOBER 23, 2023, 6:00 PM PERMITTING AND DEVELOPMENT CENTER, ROOM 1405 6310 WILHELMINA DELCO

Some members of the Design Commission may be participating by videoconference. The meeting may be viewed online at: <u>http://www.austintexas.gov/page/watch-atxn-live</u>

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Nicole Corona, at 512-974-3146 or <u>nicole.corona@austintexas.gov</u>.

CURRENT BOARD MEMBERS/COMMISSIONERS:

Josue Meiners, Vice Chair David Carroll Nkiru Gelles Kevin Howard Conners Ladner Ben Luckens Marissa McKinney Jon Salinas Brita Wallace Brendan Wittstruck Vacancy, District 6

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Design Commission regular meeting on August 28, 2023.

STAFF BRIEFINGS

2. Staff briefing regarding the Transportation Electrification Plan. Presented by Cameron Freberg, Austin Energy.

DISCUSSION ITEMS

3. Presentation by Peter Mullan, Austin Transit Partnership, regarding an update on the Light Rail program of Project Connect.

DISCUSSION AND ACTION ITEMS

- 4. Discussion and possible action to recommend to City Council whether the project Beverly S. Sheffield Northwest District Park - Pool Renovation, located at 7000 Ardath Street, complies with the City Design and Sustainability Standards. Presented by Zach Munoz, MarmonMok Architecture, and Patrick Beyer, Parks and Recreation Department.
- 5. Discussion and possible action to recommend to City Council whether the project Montopolis Neighborhood Park - Pool Renovation, located at 1200 Montopolis Drive, complies with the City Design and Sustainability Standards. Presented by Zach Munoz, MarmonMok Architecture, and Patrick Beyer, Parks and Recreation Department.
- 6. Conduct officer elections for the Chair and Vice Chair.
- 7. Discussion and possible action on the membership of Working Groups.
- 8. Discussion and possible action on the 2024 Design Commission meeting schedule.

WORKING GROUP/COMMITTEE UPDATES

- 9. Update from the Urban Design Guidelines Working Group regarding updates to the guidelines.
- 10. Update from representative of the Downtown Commission regarding last meeting.
- 11. Update from representative of the Joint Sustainability Committee regarding last meeting.
- 12. Update from representative of the South-Central Waterfront Advisory Board regarding last meeting.

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call or email Nicole Corona at the Housing and Planning Department, at 512-974-3146 or nicole.corona@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Design Commission, please contact Nicole Corona at 512-974-3146 or <u>nicole.corona@austintexas.gov</u>.