

REGULAR MEETING of the DESIGN COMMISSION MONDAY, APRIL 22, 2024, 6:00 PM PERMITTING AND DEVELOPMENT CENTER, ROOM 1405 6310 WILHELMINA DELCO AUSTIN, TEXAS

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

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 nicole.corona@austintexas.gov.

CURRENT BOARD MEMBERS/COMMISSIONERS:

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

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 March 25, 2024.

DISCUSSION ITEMS

2. Presentation by Lily Rerecich and Heidi Trudell, Travis Audubon Society, regarding bird-safe buildings.

DISCUSSION AND ACTION ITEMS

- 3. Discussion and action to recommend to City Council the Sound Assessment and Disclosure Requirements Proposal. Presented by Brian Block, Development Services Department.
- 4. Discussion and action to recommend to City Council whether the project Mexic-Arte Museum Renovation, located at 419 Congress Avenue, complies with the City Design and Sustainability Standards. Presented by Matt Catterall, Levy Dykema.
- 5. Conduct officer elections for the Chair and Vice Chair.
- 6. Select a representative to serve on the Downtown Commission per <u>City Code § 2-1-140</u>.

WORKING GROUP/COMMITTEE UPDATES

- 7. Update from the Urban Design Guidelines Working Group regarding the meeting on April 12, 2024.
- 8. Update from the representative of the Joint Sustainability Committee regarding the meeting on March 27, 2024.
- 9. Update from the representative of the South-Central Waterfront Advisory Board regarding the meetings on April 1, 2024, and April 15, 2024.

FUTURE AGENDA ITEMS

Note: City Code requires two board members sponsor an item to be included on an agenda. This section of the agenda provides members an opportunity to request items for future agendas. Staff should assume that if there is no objection from other members expressed at the meeting, the members' silence indicates approval for staff to include on the next agenda.

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 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 nicole.corona@austintexas.gov.