



**DESIGN COMMISSION
REGULAR MEETING
MINUTES
MONDAY, APRIL 22, 2024**

The Design Commission convened a regular meeting on Monday, April 22, 2024, at the Permitting and Development Center, Room 1405, located at 6310 Wilhelmina Delco Drive in Austin, Texas.

Chair Salinas called the Design Commission meeting to order at 6:10 p.m.

Board Members/Commissioners in Attendance:

*Jon Salinas, Chair
Josue Meiners, Vice Chair
Kevin Howard
Nkiru Gelles
Chi Lee
Marissa McKinney
Brita Wallace
Brendan Wittstruck*

Board Members/Commissioners in Attendance Remotely:

None

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Design Commission meeting on March 25, 2024.
The minutes from the meeting of 03/25/2024 were approved on Vice Chair Meiner's motion, Commissioner McKinney's second on a 7-0-1 vote. Commissioner Howard abstained. Commissioner Carroll, Commissioner Ladner, and Commissioner Luckens were absent.

DISCUSSION ITEMS

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

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.
The motion to not recommend the Sound Assessment and Disclosure Requirements Proposal to City Council was approved on Commissioner Wallace's motion, Commissioner McKinney's second on a 7-0-1 vote. Commissioner Lee abstained. Commissioner Carroll, Commissioner Ladner, and Commissioner Luckens were absent.
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, and Sylvia Orozco, Mexic-Arte Museum.
The motion that the project Mexic-Arte Museum Renovation, located at 419 Congress Avenue, complies with the City Design and Sustainability Standards was approved on Vice Chair Meiner's motion, Commissioner Wittstruck's second on a 7-0-1 vote. Commissioner Howard recused himself from this item due to a conflict of interest and left the dais. Commissioner Carroll, Commissioner Ladner, and Commissioner Luckens were absent.
5. Conduct officer elections for the Chair and Vice Chair.
The motion to nominate Jon Salinas as Chair was approved on Vice Chair Meiner's motion, Commissioner Whittstruck's second on an 8-0 vote. Commissioner Carroll, Commissioner Ladner, and Commissioner Luckens were absent.

The motion to nominate Josue Meiners as Vice Chair was approved on Chair Salinas's motion, Commissioner Whittstruck's second on an 8-0 vote. Commissioner Carroll, Commissioner Ladner, and Commissioner Luckens were absent.
6. Select a representative to serve on the Downtown Commission per [City Code § 2-1-140](#).
No action was taken.

WORKING GROUP/COMMITTEE UPDATES

7. Update from the Urban Design Guidelines Working Group regarding the meeting on April 12, 2024.
No update was given. Commissioner Carroll was absent.
8. Update from the representative of the Joint Sustainability Committee regarding the meeting on March 27, 2024.

No update was given.

9. Update from the representative of the South-Central Waterfront Advisory Board regarding the meetings on April 1, 2024, and April 15, 2024.

No update was given. Commissioner Ladner was absent.

Chair Salinas adjourned the meeting at 8:25 p.m. without objection.

DRAFT