



***DESIGN COMMISSION
REGULAR MEETING
MINUTES
MONDAY, MAY 13, 2024***

The Design Commission convened in a regular meeting on Monday, May 13, 2024, at the Permitting and Development Center, Room 1405, located at 6310 Wilhelmina Delco in Austin, Texas.

Chair Salinas called the Design Commission meeting to order at 6:00 p.m.

Board Members/Commissioners in Attendance:

*Jon Salinas, Chair
David Carroll
Nkiru Gelles
Conners Ladner
Ben Luckens
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 regular meeting on April 22, 2024.
The minutes from the meeting of 04/22/2024 were approved on Commissioner McKinney's motion, Commissioner Wallace's second on a 7-0-1 vote. Commissioner Carroll abstained. Vice Chair Meiners, Commissioner Howard, and Commissioner Lee were absent.

DISCUSSION AND ACTION ITEMS

2. Select a representative to serve on the Downtown Commission per [City Code § 2-1-140](#).
No action was taken.

WORKING GROUP/COMMITTEE UPDATES

3. Update from the Urban Design Guidelines Working Group regarding the meeting on May 10, 2024.
Update was given by Commissioner Carroll.
4. Update from the representative of the Joint Sustainability Committee regarding the meeting on April 24, 2024 and April 30, 2024.
Update was given by Chair Salinas.

FUTURE AGENDA ITEMS

Update membership of the Urban Design Guidelines Working Group

Sponsor:

Cosponsor:

Chair Salinas adjourned the meeting at 7:06 p.m. without objection.

The minutes were approved at the 06/24/2024 meeting on Commissioner Salinas's motion, Commissioner Howard's second one a 7-0 vote. Commissioners Ladner, Lee, McKinney, and Wittstruck were absent.