



***DESIGN COMMISSION
REGULAR MEETING MINUTES
MONDAY, JUNE 24, 2024***

The Design Commission convened in a regular meeting on Monday, June 24, 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 6:05 p.m.

Board Members/Commissioners in Attendance:

*Jon Salinas, Chair
David Carroll
Nkiru Gelles
Kevin Howard
Brita Wallace*

Board Members/Commissioners in Attendance Remotely:

*Josue Meiners, Vice Chair
Ben Luckens*

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

1. Approve the minutes of the Design Commission regular meeting on May 13, 2024.
The minutes from the meeting of 5/13/2024 were approved on Commissioner Salinas' motion, Commissioner Howard's second on a 7-0 vote. Commissioners Ladner, Lee, McKinney, Wittstruck were absent.

DISCUSSION AND ACTION ITEMS

2. Discussion and possible action to approve the Design Commission Annual Internal Review
The motion to approve the Design Commission Annual Internal Review was approved on Chair Salina's motion, Commissioner Howard's second on a 7-0 vote.

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

WORKING GROUP/COMMITTEE UPDATES

4. Update from the Urban Design Guidelines Working Group regarding the meeting on May 31, 2024.
Update was given by Commissioner Carroll.
5. Update from the representative of the Joint Sustainability Committee regarding the meeting on May 22, 2024.
Update was given by Chair Salinas.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Chair Salinas adjourned the meeting at 6:43 p.m. without objection.