



***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 05/13/2024 were approved on Chair 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 Salinas' 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.**

**The minutes were approved at the 08/26/2024 meeting on Commissioner Wallace's motion, Commissioner Howard's second on an 8-0 vote. Chair Salinas and Commissioners Carroll and Luckens were absent.**