



***DESIGN COMMISSION
REGULAR MEETING
MINUTES
TUESDAY, NOVEMBER 19, 2024***

The Design Commission convened in a regular meeting on Tuesday, November 19, 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 6:03 p.m.

Board Members/Commissioners in Attendance:

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

Board Members/Commissioners in Attendance Remotely:

*Conners Ladner
Ben Luckens*

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

1. Approve the minutes of the Design Commission regular meeting on October 28, 2024.
The minutes from the meeting of 10/28/2024 were approved on Commissioner Gelles' motion, Commissioner Carroll's second on a 6-0 vote. Commissioner Luckens was off the dais. Vice Chair Meiners and Commissioners McKinney and Wittstruck were absent. One vacancy on the dais.

DISCUSSION ITEMS

2. Presentation by John Rigdon, Waterloo Greenway, regarding an update on the Palm Park design process.

Presentation was made by John Rigdon, Waterloo Greenway.

DISCUSSION AND ACTION ITEMS

3. Select a representative to serve on the Downtown Commission per [City Code § 2-1-140](#).
The motion to select Nkiru Gelles as the representative for Downtown Commission was approved on Chair Salinas' motion, Commissioner Howard's second on a 7-0 vote. Vice Chair Meiners and Commissioners McKinney and Wittstruck were absent. One vacancy on the dais.

WORKING GROUP/COMMITTEE UPDATES

4. Update from the representative of the South-Central Waterfront Advisory Board regarding the meeting on November 18, 2024.
Update was given by Commissioner Ladner.

FUTURE AGENDA ITEMS

Discussion and action on the minimum requirements for applicants participating in the Downtown Density Bonus Program. Sponsors: Chair Salinas and Commissioner Howard.

Staff briefing on the update to the Great Streets Program. Presented by Jill Amezcua, Planning Department. Sponsors: Chair Salinas and Commissioner Carroll.

ADJOURNMENT

Chair Salinas adjourned the meeting at 6:52 p.m. without objection.

The minutes were approved at the 12/09/2024 meeting on Vice Chair Meiners' motion, Chair Salinas' second on a 6-0 vote. Commissioner McKinney was off the dais. Commissioners Carroll, Gelles, and Ladner were absent. One vacancy on the dais.