



DESIGN COMMISSION
MONDAY, FEBRUARY 28, 2011, 5:45PM-10:00PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701

Current Commission Members

_____ Bart Whatley (BW) – Chair	_____ Richard Weiss (RW)
_____ James Shieh (JS) – Vice Chair	_____ Juan E. Cotera (JC)
_____ David Knoll (DK)– Secretary	_____ Jeannie Wiginton (JW)
_____ Jorge E. Rousselin (COA - PDRD) Staff Liaison	

AGENDA

	Approx time
CALL TO ORDER	5:45 PM
1. CITIZEN COMMUNICATION: GENERAL The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.	5:45 PM
2. APPROVAL OF MINUTES (Discussion and Possible Action) <ul style="list-style-type: none"> a. Discussion and action on the January 24, 2011 Design Commission regular meeting minutes; b. Discussion and action on the December 14, 2010 Executive Committee meeting minutes; c. Discussion and action on the October 19, 2010 Executive Committee meeting minutes. 	6:00 PM
3. NEW BUSINESS (Discussion and Possible Action) <ul style="list-style-type: none"> a. Discussion and action on the Kingsbery Substation Wall Replacement located at 5001 Alf Ave. seeking to perform enclosure improvements and security upgrades at the existing substation. (Jim Randig, Project Manager, Austin Energy) b. Discussion and action on the YMCA North Austin Community Recreation Center Conceptual submittal located at 1000 W. Rundberg Ln. seeking approval of the conceptual submittal of a recreation center approximately 37,400 s.f. on two floors and will include indoor pools, half court gymnasium, community meeting rooms, exercise areas and other supporting functions. (Benz Resource Group). c. Discussion and action on the Morris Williams Pro Shop located at 4305 	6:10 PM

<p>Manor Road seeking approval for on-site improvements. (David Kim Taylor, COA-PW)</p> <p>d. Discussion and action on Design Commission recommendations addressing Council resolution No. 20100819-035 regarding the formulation of recommendations for design guidelines for infrastructure projects commissioned by the City of Austin, including Austin Energy, the Austin Water Utility, and other city-owned enterprises and departments.</p>	
<p>4. OLD BUSINESS (Discussion and Possible Action)</p> <p>a. Discussion and action on a draft letter and recommendations for the Schematic submittal of the Starr Building Parking Garage located at the Northeast corner of Colorado Street and 5th Street seeking a variance to extend the uppers levels of parking over the public sidewalk with a 9-10' overhang on both Colorado Street and 5th Street represented by Heather McKinney, McKinney York Architects; (Commissioner Weiss);</p> <p>b. Discussion and action a draft letter and recommendations for the Park PUD, case No. C814-2008-0145, seeking to rezone the property locally known as 801 Barton Springs Road from general commercial services-commercial-liquor sales-vertical mixed use building-neighborhood plan (CS-1-V-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning. Represented by Drenner & Golden Stuart Wolff, LLP., Steve Drenner; (Chair Whatley)</p> <p>c. Discussion and action on a draft letter and recommendations for the Draft Downtown Austin Plan (Commissioner Weiss);</p> <p>d. Discussion and action on a draft letter and recommendations for the City Code Open Space Amendments (Chair Whatley and Commissioner Knoll);</p> <p>e. Discussion and action on adoption of the Design Commission Bylaws as modified by Ordinance No. 20101209-003.</p>	7:45 PM
<p>5. COMMITTEE AND TASK FORCE REPORTS (Discussion and Possible Action)</p> <p>a. Standing Committees Reports;</p> <p>b. Liaison Reports;</p> <p>c. Appointment of Committee members by Chair.</p>	9:00 PM
<p>6. STAFF BRIEFINGS</p> <p>a. Project updates – Downtown Austin Plan Update. (Jorge Rousselin, COA-PDRD);</p>	9:10 PM
<p>7. FUTURE AGENDA ITEMS</p> <p>a. Asian American Cultural Center;</p>	9:15 PM
<p>8. ANNOUNCEMENTS</p> <p>a. Chair Announcements;</p> <p>b. Items from Commission Members;</p> <p>c. Items from City Staff.</p>	9:20 PM
ADJOURNMENT	9:30 PM

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 3 days before the meeting date. Please contact Annie Pennie in the Planning and Development Review Department, at annie.pennie@ci.austin.tx.us or (512) 974-1403, for additional information. TTY users route through Relay Texas at 711.

Design Commission Committees, Working Groups, and Liaisons

Committees

1. Bylaws/Policies & Procedures Committee: Wiginton (Chair), Cotera, Whatley
2. Executive Committee: Whatley (Chair), Shieh, Knoll

Working Groups

1. Project Review Working Group: Refer to rotating list
2. Comprehensive Plan Working Group: Knoll(Chair), Weiss, Whatley
3. Non-Urban Project Review Working Group: Shieh (Chair), Cotera, Whatley
4. Urban Design Guidelines Working Group: Cotera (Chair), Shieh, Weiss
5. Urban Open Space Working Group: Whatley (Chair), Knoll
6. Nomination Working Group: Weiss (Chair), Cotera

Design Commission Liaisons

- Affordable Housing Liaison: Wiginton
- Downtown Comm. Liaison / Downtown Austin Plan: Weiss
- South Congress Proj. Liaison: Knoll
- TOD Liaison: Shieh
- East Riverside Master Plan: Shieh
- Airport Boulevard Form-Based Code Initiative: Whatley

Design Commission backup may be accessed at the following location:

ftp://ftp.ci.austin.tx.us/GIS-Data/planning/Design_Commission/