



DESIGN COMMISSION
MONDAY, APRIL 25, 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
	_____ Christine Freundl (COA - PDRD)

AGENDA

Please note: Posted times are for time-keeping purposes only. The Commission may take any item(s) out of order and no express guarantee is given that any item(s) will be taken in order or at the time posted.

	Approx time
CALL TO ORDER AND ROLL CALL	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 March 28, 2011 Design Commission regular meeting minutes;b. Discussion and action on the April 1, 2011 Bylaws/Policies and Procedures 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 design development submittal of the Southern Walnut Creek Hike and Bike Trail located at 5200 ½ Bolm Rd. (Frank Del Castillo, MWM Design Group);b. Briefing on the "Willie Nelson" statue located at Block 21, Willie Nelson Blvd. (Arthur Anderssen, Capital Area Statues, Inc.);c. Briefing on the Planning and Development Review Department Proposed FY 2012 Budget. (Gorge Adams, Assistant Director, COA-PDRD).	6:10 PM

4. OLD BUSINESS (Discussion and Possible Action) <ul style="list-style-type: none"> a. Non-Urban Project Review Working Group report 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. (Commissioner Shieh); b. Discussion and action on the Bylaws/Policies & Procedures Committee recommendations to craft draft procedures for internal administrative functions of the Design Commission. (Chair Whatley); c. Discussion and action on the Bylaws/Policies & Procedures Committee recommendations to craft modifications to the Project Submittal Consideration Sheet to add field on Alternative Equivalent Compliance to submittal checklist. (Chair Whatley); d. Discussion and action on drafting a support letter for the vacant position on the Design Commission. (Commissioner Weiss); e. Discussion and action on nominations for Downtown Commission Liaison. 	7:00 PM
5. COMMITTEE AND TASK FORCE REPORTS (Discussion and Possible Action) <ul style="list-style-type: none"> a. Standing Committees Reports; b. Liaison Reports; c. Appointment of Committee members by Chair. 	7:30 PM
6. STAFF BRIEFINGS <ul style="list-style-type: none"> a. Project updates 	7:40 PM
7. FUTURE AGENDA ITEMS <ul style="list-style-type: none"> a. Library Project b. AIA Liaisons by Design Commission 	7:45 PM
8. ANNOUNCEMENTS <ul style="list-style-type: none"> a. Chair Announcements; b. Items from Commission Members; c. Items from City Staff. 	7:50 PM
ADJOURNMENT	8:00 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/