



DESIGN COMMISSION
MONDAY, MAY 23, 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
 _____ James Shieh (JS) – Vice Chair
 _____ David Knoll (DK)– Secretary

_____ Juan E. Cotera (JC)
 _____ 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) a. Discussion and action on the April 25, 2011 Design Commission regular meeting minutes;	6:00 PM
3. NEW BUSINESS (Discussion and Possible Action) a. Department Proposed FY 2012 Budget. (George Adams, Assistant Director, COA-PDRD); b. Discussion and action on the YMCA North Austin Community Recreation Center Conceptual submittal located at 1000 W. Rundberg Ln. seeking approval of Subchapter E alternative equivalent compliance for the location of the street trees along the frontage of Rundberg Lane. (Benz Resource Group); c. Discussion and action on the Aquatics Improvements Project for the Bartholomew Municipal Pool located at 1800 East 51st Street seeking approval of Subchapter E alternative equivalent compliance relating to	6:05 PM

<p>specifics of the Core Transit Corridor Sidewalk Requirements along 51st Street. (Rey Hernandez , COA-PARD Facilities & Construction);</p> <p>d. Discussion and action on the Aquatics Improvements Project for the West Enfield Neighborhood Pool located at 2000 Enfield Road seeking approval of Subchapter E alternative equivalent compliance relating to upgrading the Internal Park Trail to a Core Transit Corridor sidewalk standard in lieu of providing a Core Transit Corridor Sidewalk along Winstead Lane (Rey Hernandez , COA-PARD Facilities & Construction);</p> <p>e. Presentation and discussion on the 90-minute Form-Based Code Institute webinar: <i>Learn How Form-Based Codes Can Transform Cities and Towns: A Recorded Webinar</i>. (Staff Liaison, Jorge E. Rousselin, COA-PDRD).</p>	
<p>4. OLD BUSINESS (Discussion and Possible Action)</p> <p>a. Discussion and action on nominations for Downtown Commission Liaison.</p>	9:00 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>	9:05 PM
<p>6. STAFF BRIEFINGS</p> <p>a. Project updates</p>	9:10 PM
<p>7. FUTURE AGENDA ITEMS</p> <p>a. Library Project</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), Whatley, TBD
3. Non-Urban Project Review Working Group: Shieh (Chair), Cotera, Whatley
4. Urban Design Guidelines Working Group: Cotera (Chair), Shieh, TBD
5. Urban Open Space Working Group: Whatley (Chair), Knoll
6. Nomination Working Group: Cotera, TBD

Design Commission Liaisons

- Affordable Housing Liaison: Wiginton
- Downtown Comm. Liaison / Downtown Austin Plan: TBD
- 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/