



DESIGN COMMISSION
MONDAY, JANUARY 30, 2012 5:45PM-10:00PM
TOWN LAKE CENTER ASSEMBLY ROOM 130
721 BARTON SPRINGS RD., AUSTIN, TEXAS 78704

Current Commission Members

_____ James Shieh (JS) – Chair
_____ Dean Almy (DA) – Secretary
_____ Juan E. Cotera (JC)

_____ Jeannie Wiginton (JW)
_____ Bart Whatley (BW)
_____ Evan Taniguchi (ET)
_____ Hope Hasbrouck (HH)

_____ Jorge E. Rousselin (COA – PDRD)
Staff Liaison

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 possible action on the December 19, 2011 Design Commission regular meeting minutes.	6:00 PM
3. NEW BUSINESS (Discussion and Possible Action) a. Discussion and possible action on the Schematic submittal package for the Davis Water Treatment Plant Power Distribution Upgrade located at 3500 W. 35 th St. seeking approval of the schematic design. (Imane Mirini, PE, COA Public Works); b. Discussion and possible action on the Schematic submittal package for the Davis Water Treatment Plant - Treated Water Discharge System	6:05 PM

<p>Improvements located at 3500 W. 35th St. seeking approval of the schematic design. (Imane Mirini, PE, COA Public Works);</p> <p>c. Discussion and possible action on the Design Development submittal package for the Presidential Blvd. Roadway Safety and Security Improvements located at the Austin-Bergstrom International Airport seeking approval of the design. (Imane Mirini, PE, COA Public Works);</p> <p>d. Special election to fill the position of Vice Chair vacated by Commissioner Knoll considering recommendations by the Nominations Working Group. (Commissioner Cotera).</p>	
<p>4. OLD BUSINESS (Discussion and Possible Action)</p> <p>a. Discussion and possible action on a Monograph proposal for the next year. (Commissioner Cotera);</p> <p>b. Discussion and possible action on urban issues to be reviewed by the Design Commission and the application of the Urban Design Guidelines for Austin. (Chair Shieh);</p> <p>c. Discussion and possible action on the Design Commission Annual Internal Review and Review Report.</p>	7:00 PM
<p>5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action)</p> <p>a. Standing Committees Reports;</p> <p>b. Working Group Reports;</p> <p>c. Liaison Reports;</p> <p>d. Appointment of Committee/Working Group members by Chair.</p>	7:20 PM
<p>6. STAFF BRIEFINGS</p> <p>a. Airport Blvd. Redevelopment Initiative (Jorge Rousselin, COA – PDRD).</p>	7:25 PM
<p>8. FUTURE AGENDA ITEMS</p> <p>a. Subchapter E Update</p> <p>b. Seaholm Development Update</p>	7:30 PM
<p>8. ANNOUNCEMENTS</p> <p>a. Chair Announcements;</p> <p>b. Items from Commission Members;</p> <p>c. Items from City Staff.</p>	7:35 PM
ADJOURNMENT	7:45 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@austintexas.gov 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: Shieh (Chair), Almy

Working Groups

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

Design Commission Liaisons

1. Affordable Housing Liaison: Wiginton
2. Downtown Comm. Liaison / Downtown Austin Plan: Whatley
3. South Congress Project Liaison: None
4. TOD Liaison: Shieh
5. East Riverside Master Plan: Shieh
6. Airport Boulevard Redevelopment Initiative: Whatley

Design Commission Staff Liaison:

Jorge E. Rousselin, Development Services Process Coordinator
Urban Design, Planning and Development Review Department
City of Austin, One Texas Center, 505 Barton Springs Rd., Austin, TX 78704
Phone: (512) 974-2975 ■ Fax: (512) 974-2269 ■ E-mail: jorge.rousselin@austintexas.gov

The Urban Design Guidelines for Austin can be accessed at the following location:
www.ci.austin.tx.us/downtown/downloads/urban_design_guidelines_for_austin.pdf

Design Commission backup may be accessed at the following location:
ftp://ftp.ci.austin.tx.us/GIS-Data/planning/Design_Commission/