



DESIGN COMMISSION
MONDAY, FEBRUARY 27, 2012 5:45PM-10:00PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701

Current Commission Members

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

_____ 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 January 30, 2012 Design Commission regular meeting minutes.	6:00 PM
3. NEW BUSINESS (Discussion and Possible Action) a. Discussion and possible action on the Design Development submittal package for the Barton Springs Pool General Grounds Improvements located at Zilker Park / 2101 Barton Springs Rd. seeking approval of the Design Development submittal and consideration of Alternative Equivalent Compliance for the provisions of Core Transit Corridor sidewalks along Robert E. Lee Rd. and internal circulation sidewalks. (Gary Gregson, COA Parks and Recreation).	6:05 PM

4. OLD BUSINESS (Discussion and Possible Action) <ul style="list-style-type: none"> a. Discussion and possible action on the Design Commission Annual Internal Review and Review Report recommendations from the Executive Committee. b. Discussion and possible action on a Monograph proposal for the next year. (Commissioner Cotera); c. Discussion and possible action the Design Commission form letter for project reviews. (Chair Shieh). 	6:30 PM
5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action) <ul style="list-style-type: none"> a. Standing Committees Reports; b. Working Group Reports; c. Liaison Reports; d. Appointment of Committee/Working Group members by Chair. 	7:00 PM
6. STAFF BRIEFINGS <ul style="list-style-type: none"> a. None 	7:15 PM
8. FUTURE AGENDA ITEMS <ul style="list-style-type: none"> a. Subchapter E Update b. Seaholm Development Update 	7:15 PM
8. ANNOUNCEMENTS <ul style="list-style-type: none"> a. Chair Announcements; b. Items from Commission Members; c. Items from City Staff. 	7:20 PM
ADJOURNMENT	7:30 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@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), Cotera, Almy

Working Groups

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

Design Commission Liaisons

1. Affordable Housing Liaison: Wiginton
2. Downtown Comm. Liaison / Downtown Austin Plan: Whatley
3. TOD Liaison: Shieh
4. East Riverside Master Plan: Shieh
5. Airport Boulevard Redevelopment Initiative: Whatley
6. South Shore Waterfront SDAT: Almy

Design Commission Staff Liaison:

Jorge E. Rousselin, Development Services Process Coordinator
Urban Design, Planning and Development Review Department
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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/