



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

☐ P James Shieh (JS) – Chair
☐ P Hope Hasbrouck (HH)
☐ P Dean Almy (DA) – Secretary

☐ P Juan E. Cotera (JC)
☐ P Jeannie Wiginton (JW)
☐ A Bart Whatley (BW)
☐ P Evan Taniguchi (ET)

☐ P Jorge E. Rousselin (COA – PDRD)
Staff Liaison

Meeting Minutes

CALL TO ORDER BY CHAIR J. Shieh at 5:43 PM

[Bart Whatley (BW) not present]

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES

A. Discussion and action on the December 19, 2011 Design Commission regular meeting minutes.

The motion to approve the minutes as drafted made by: E. Taniguchi ; Second by J. Cotera was approved on a vote of [6-0] [B. Whatley not present]

3. NEW BUSINESS

A. Discussion and possible action on the schematic submittal package for the Davis Water Treatment Plant Power Distribution Upgrade located at 3500 W. 35th St. seeking approval of the schematic design. (Imane Mrini, PE, COA Public Works).

B. Discussion and possible action on the schematic submittal package for the Davis Water Treatment Plant - Treated Water Discharge System Improvements located at 3500 W. 35th St. seeking approval of the schematic design. (Imane Mrini, PE, COA Public Work

Items 3A & 3B presented together.

Ms. Imane Mrini presented to the project team. Mr. Owen Harrod gave a synopsis of the projects (Item 3A & 3B). Mr. Jaime Palomo gave a presentation on the treated water discharge system.

Comments from the Commission:

- Request input on AIPP from Design Commission.
- Request input on public views to adjoining neighborhood
- Consider mix-use/retail to activate street frontage
- Match roofing color and comply with green building and LEED

The motion to approve schematic design as and consider incorporating Art in Public Places for both projects as single entity. As project moves forward - consider landscape elements and with potential to relate the art piece made by J. Cotera; Second by J. Shieh was approved on a vote of [6-0], [B. Whatley not present]

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. (Alison Von Stein, COA Public Works).

Ms. Alison Von Stein provided presentation on the project.

- Mr. Robert Hengst provided an update to the commission on the parking lot and drainage design

The motion to approve the site plan proposal as presented with consideration of signage to promote air quality and construction. Consider use of public art in private location of parking lot as a feature to draw people out of their vehicles made by H. Hasbrouck; Second by J. Shieh was approved on a vote of [6-0], B. Whatley not present].

D. Special election to fill the position of Vice Chair vacated by Commissioner Knoll considering recommendations by the nominations Working Group. (Commissioner Cotera).

Commissioner Cotera presented the recommendation from the Nominations Working group to nominate Mr. Cotera as Vice Chair.

The motion to accept nomination recommendation of the Nominations Working Group and elect Juan Cotera to Vice Chair by H. Hasbrouck; Second by D. Almy was approved on a vote of [6-0], B. Whatley not present].

4. OLD BUSINESS

- A . Discussion and possible action on a Monograph proposal for the next year.
(Commissioner Cotera).

Commissioner Cotera referenced the Vision Monograph he is preparing for the Commission to review and asked to have the item on the next agenda for discussion. No action taken by the Commission.

- 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)

Staff Liaison Jorge Rousselin presented a list of current and future projects under review by the Planning and Development Review Department. The Commission asked to be kept informed of the progress of each. No action taken by the Commission.

- C. Discussion and possible action on Design Commission Annual Internal Review and Review Report.

Chair Shieh requested te4h Executive Committee meet to discuss goals for the next year and discuss at the next Design Commission meeting. No action taken by the Commission.

5. COMMITTEE AND WORKING GROUP REPORTS

- a. Standing Committees Reports– None
- b. Liaison Reports–
 - Commissioner Taniguchi provided a report on the way finding project including upcoming meetings and public meetings.
 - Commissioner Almay gave an update on the SDAT initiative for the South Shore Central visioning efforts.
- c. Appointment of Committee/Working Group members by Chair- **None**

6. STAFF BRIEFINGS

Airport Blvd. Redevelopment Initiative (Jorge Rousselin, COA-PDRD)

Staff Liaison Jorge Rousselin gave an update on the Airport Blvd. Redevelopment Initiative

7. FUTURE AGENDA ITEMS

- a. Subchapter E Update
- b. Seaholm Development Update
- c. Form Letter

8. ANNOUNCEMENTS

- A. Chair Announcements – **Welcome Commissioner Hasbrouck**
- B. Items from Commission members: **None**
- C. Items from City Staff – **Presentation of Design Commission Form Letter**

ADJOURNMENT 8:24 PM by consensus.