



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

☐P ☐ James Shieh (JS) – Chair
☐P ☐ Juan E. Cotera (JC) – Vice Chair
☐EA* ☐ Dean Almy (DA) – Secretary

☐P ☐ Jeannie Wiginton (JW)
☐EA* ☐ Bart Whatley (BW)
☐P ☐ Evan Taniguchi (ET)
☐P ☐ Hope Hasbrouck (HH)

*Excused absence

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

Meeting Minutes

Call to order by: Chair Shieh at 5:47 PM.

[D. Almy and B. Whatley not present with excused absences]

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES (Discussion and Possible Action)

- a. Discussion and possible action on the January 30, 2012 Design Commission regular meeting minutes.

The motion to approve the minutes as drafted made by J. Wiginton; Second by E. Taniguchi was approved on a vote of [5-0]. [D. Almy and B. Whatley not present].

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).

Mr. Gary Gregson of the Parks Department gave an introduction to the project. Mr. Tom Nelson, Mr. Jeff Clifford, and Mr. Brian Larson gave a presentation on the project and request.

Comments from the public were taken in favor and opposition to the request.

The motion to support design proposal as presented made by H. Hasbrouck, Second by J. Cotera was approved on a vote of [5-0]. [D. Almy and B. Whatley not present].

The motion to support both items of Alternative Equivalent Compliance as requested and send a message to the public of the importance of preserving our natural springs made by J. Cotera, Second by J. Wiginton was approved on a vote of [5-0]. [D. Almy and B. Whatley not present].

4. OLD BUSINESS (Discussion and Possible Action)

- a. Discussion and possible action on the Design Commission Annual Internal Review and Review Report recommendations from the Executive Committee.

Chair Shieh presented the recommendations of the Executive Committee on the Annual Internal Review and Report.

The recommendations were reviewed by the commission with input and the Executive Committee was directed to meet.

No action by the commission.

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

Commissioner Cotera presented draft Monograph and requested Commission input on précis.

No action by the commission.

- c. Discussion and possible action the Design Commission form letter for project reviews. (Chair Shieh).

Draft letter components briefly discussed and sent to Bylaws/Policies & Procedures Committee for review and recommendation.

No action by the commission.

5. COMMITTEE AND WORKING GROUP REPORTS (Discussion and Possible Action)

- a. Standing Committees Reports: **None**
- b. Working Group Reports: **None**
- c. Liaison Reports: **None**
- d. Appointment of Committee/Working Group members by Chair: **None**

6. STAFF BRIEFINGS: None

7. FUTURE AGENDA ITEMS

- a. Subchapter E Update
- b. Seaholm Development Update
- c. Open House

8. ANNOUNCEMENTS

- a. Chair Announcements;
Review Comprehensive Plan draft
Provide Monograph ideas
Review Work Plan
- b. Items from Commission Members: **None**
- c. Items from City Staff: **None**

ADJOURNMENT by consensus at: 8:48 PM.