



DESIGN COMMISSION
MONDAY, MARCH 26, 2018 6:00 PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701

Meeting Minutes

Call to order by: **Chair D. Carroll at 6:02 PM.**

<u> X </u> David Carroll – Chair	<u> X </u> Melissa Henao-Robledo
<u> X </u> Martha Gonzalez – Vice-Chair	<u> </u> VACANT
<u> X </u> Aan Coleman	<u> X </u> Ben Luckens
<u> X </u> Beau Frail	<u> X </u> Evan Taniguchi
<u> </u> Samuel Franco	<u> X </u> Bart Whatley
<u> X </u> Katie Halloran	

Commissioner K. Halloran arrived at 6:04 pm. Commissioner S. Franco was absent.

Support Staff in attendance: Nichole Koerth (Staff Liaison; PAZ), Alan Holt (Acting Executive Liaison; PAZ)

1. CITIZEN COMMUNICATION: **None**
2. NEW BUSINESS (Discussion and Possible Action):
 - a. Courtesy review, discussion, and possible action to **recommend the project to the City Council on the Emma S. Barrientos Mexican American Cultural Center Master Plan located at 600 River St. ([Kim McKnight](#), COA Parks and Recreation Dept.; Jaime Beaman, [CasaBella Architects](#))**;

Kim McKnight and Jaime Beaman presented and provided background.

The motion to recommend the project was made by M. Gonzalez; Second by K. Halloran. A friendly amendment was made by A. Coleman regarding the consideration by the applicant for use of native trees and/or shade structures opposed to palm trees. The motion, including the amendment, was approved on a unanimous vote of [9-0].

- b. Discussion and possible action on the **South Austin Regional Wastewater Treatment Plant** design development submittal, located at **1017 Falwell Lane, Del Valle, Texas ([Steve Parks](#), COA Dept. of Public Works; [W. Owen Harrod](#), [MWM Design Group](#))**;

W. Owen Harrod, Steve Parks and Charles Celauro (COA) presented and was available to answer questions.

**The motion to recommend the project was made by Commissioner B. Luckens;
Second by Commissioner E. Taniguchi was approved unanimously by a vote of [9-0].**

3. OLD BUSINESS (Discussion and possible action):

- a. Discussion and possible action on **CodeNEXT's** draft [codes](#), [maps](#), and processes ([Chair D. Carroll](#));

Edits to comments will resume, and will be discussed further, at the April 23, 2018 Design Commission meeting. A draft letter will be created by the Working Group.

No action taken.

4. COMMISSION-SPECIFIC BUSINESS (Discussion and Possible Action):

- a. Discussion and possible action on **upgrading and incorporating infrastructure into the Urban Design Guidelines** as directed by City Council [Resolution No. 20120816-060](#) ([Chair D. Carroll](#));

The Working Group will continue in the effort to draft upgrades to the Urban Design Guidelines and will resume discussion at the April 23, 2018 Design Commission meeting.

No action taken.

- b. Discussion and possible action on the **February 26, 2018** meeting minutes;

The motion to approve the minutes as drafted was made by Commissioner M. Gonzalez; Second by Commissioner E. Taniguchi; approved unanimously on a vote of [9-0].

- c. Liaison Reports:

In the absence of Commissioner Franco, the Design Commission liaison to the South Central Waterfront Advisory Board, liaison Holt provided an update on activities, including the draft South Central Waterfront Regulating Plan (SCWRP). The Design Commission requested a courtesy review of the draft SCWRP at the April meeting.

- d. Appointment of Committee/Working Group members by Chair: **None**

5. FUTURE AGENDA ITEMS:

- a. Update requested by Neighborhood Housing and Community Development Department (NHCD) to determine bonus fee collection, disbursement of fees, processes and documentation.

7. ANNOUNCEMENTS:

- a. Chair Announcements: **None.**
- b. Items from Commission Members: **None.**
- c. Items from City Staff: **None.**

ADJOURNMENT by consensus at: 8:45 PM