



DESIGN COMMISSION
MONDAY, APRIL 23, 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: **Vice-Chair Gonzalez at 6:17 PM.**

Member List

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

Commissioner Taniguchi arrived at 6:32 pm. Chair Carroll and Commissioners Hanao-Robledo and Whatley were absent.

Support Staff in attendance: Benjamin Campbell (Executive Liaison; PAZ); Nichole Koerth (Staff Liaison; PAZ)

1. CITIZEN COMMUNICATION: **None.**
2. NEW BUSINESS (Discussion and Possible Action):
 - a. Introduction of the new Executive Liaison for the Design Commission, [Benjamin Campbell](#), (COA-PAZ);
 - b. Courtesy review, discussion, and possible action on the draft **South Central Waterfront Regulating Plan** ([Alan Holt](#), COA Planning and Zoning);

Alan Holt presented.

The motion to recommend the project, as well as a study of the project in its current form, was made by Commissioner Taniguchi; Second by Commissioner Franco with a friendly amendment request to add Design Commission review of all future projects proposed within the South Central Waterfront consistent with the Urban Design Guidelines. The motion was approved unanimously by a vote of [7-0].

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

Edits to comments will resume, and will be discussed further, at the May 30, 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 Carroll](#));

Commissioner Coleman presented her comments on Functional Green Infrastructure.

The Working Group will continue in the effort to draft upgrades to the Urban Design Guidelines and will resume discussion at the May 30, 2018 Design Commission meeting.

Commissioner Halloran left the dais at 8:23 pm.

The motion for the Working Group to draft a letter with the Design Commission's comments to the Planning Commission in regards to CodeNext, was made by Commissioner Taniguchi; Second by Commissioner Luckens; approved unanimously on a vote of [6-0].

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

The motion to approve the minutes as drafted was made by Commissioner Taniguchi; Second by Commissioner Coleman; approved unanimously on a vote of [6-0].

- c. Liaison Reports: **None.**

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

5. FUTURE AGENDA ITEMS:

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

6. ANNOUNCEMENTS:

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

ADJOURNMENT by consensus at: 8:40 PM.