



**DESIGN COMMISSION
SPECIAL CALLED MEETING
FRIDAY, MAY 18, 2018 AT 4:00 PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701**

Meeting Minutes

Call to order by: **Chair David Carroll at 4:29 PM.**

Member List

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

Commissioners B. Frail, S. Franco, K. Halloran and B. 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. Discussion and possible action on Design Commission recommendations to the Planning Commission regarding Draft 3 of CodeNEXT.

Eleanor McKinney spoke about common and civic open space. She gave a brief history of her experience and was available to answer questions.

Discussion followed regarding the Planning Commission recommendation to remove the common open space requirement from Draft 3 of CodeNEXT.

The motion to restore the original City Staff recommendation on the common open space requirement in Draft 3 of CodeNEXT, to allow the common open space requirement to be met with above ground/rooftop space, and to allow the functional green requirements to count as open space was made by Commissioner B. Luckens. Commissioner E. Taniguchi seconded the motion with the requirement that the CodeNEXT consultant give additional interpretation on how the various open space requirements overlap. The amendment to the motion was accepted by Commissioner B. Luckens. Commissioner A. Coleman requested to amend the motion to allow the CodeNEXT functional green requirement and the parkland dedication requirement to

count towards the common open space requirement. The motion with the amendment was approved unanimously by a vote of [6-0].

Discussion followed regarding the Planning Commission recommendation to remove the Design Commission review as a gatekeeper requirement for the Downtown Density Bonus Program in Draft 3 of CodeNEXT.

The motion to recommend that Draft 3 of CodeNEXT retain the Design Commission review as a gatekeeper requirement for the Downtown Density Bonus Program was made by Vice Chair M. Gonzalez; Second by Commissioner E. Taniguchi. The motion was approved unanimously by a vote of [6-0].

Discussion followed regarding the Commission's recommendations on CodeNEXT.

The motion to accept the draft recommendations for CodeNEXT by the Design Commission to be given to the Planning Commission and City Council was made by Commissioner A. Coleman; Second by Commissioner E. Taniguchi. The motion was approved unanimously by a vote of [6-0].

ADJOURNMENT by consensus at: 5:49 PM.