

DESIGN COMMISSION MONDAY, JUNE 22, 2020 3:00 PM Special Meeting of the Design Commission - Remotely; Via WebEx MEETING MINUTES

Call to order by: Chair D. Carroll at 3:05 p.m.

Beau Frail (District 6)

Jessica Rollason (District 7)

Aan Coleman (District 8)

Bart Whatley (District 9)

Ben Luckens (District 10)

COMMISSION MEMBERS

- ✓ David Carroll, Chair (District 1)
- ____Martha Gonzalez, Vice-Chair (District 2)
- <u>✓</u>Samuel Franco (District 3)

✓ Melissa Henao-Robledo (District 5)

- <u>✓</u>Evan Taniguchi (Mayor)
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CITY OF AUSTIN PLANNING & ZONING STAFF

✓ Jorge E. Rousselin, Executive Liaison

✓ Aaron D. Jenkins, Staff Liaison

✓ Patrick Colunga, Staff Liaison

CALL TO ORDER AND ROLL CALL

1. NEW BUSINESS (Discussion and Possible Action):

- Discussion and possible action to evaluate and make recommendations regarding whether The University Hills Library Parking Lot Expansion, addressed at 4701 Loyola Lane, complies with the <u>Urban Design Guidelines</u>, for the City of Austin; (<u>Aldo Sotelo</u> Stantec, <u>Paul Sanchez</u> City of Austin)
 - The Commission supported the project as it conforms with City of Austin Design Standards; The motion was made by Chairman D.Carroll and seconded by Commission E. Taniguchi.
 - The recommendation motion was approved on a unanimous vote of [7-0-0].

b. Discussion and possible action to evaluate and make recommendations regarding whether 321
 W. 6th Street, addressed at 321 W. 6th Street, complies with the Urban Design Guidelines, for the City of Austin; <u>Talmadge Smith</u> Page Think, <u>Richard Shuttle</u> Armbrust & Brown, PLLC.

A motion was made by Commissioner B. Luckens; seconded by Commissioner S. Franco; that the project did not comply with the Urban Design Guidelines; however, the commission fell short of votes in support of the motion. A recommendation was not made.

- **Commissioner B. Frail** Made a friendly motion to request a local artist. *Commissioner B. Luckens and Commissioner S. Franco accepted.*
- The motion was voted [5-1-2].
- c. Discussion and possible action to evaluate and make recommendations regarding whether **Hanover Brazos Street**, addressed at 201 E. 3rd Street, complies with the Urban Design Guidelines, for the City of Austin; <u>Craig Krupitzer</u> SCB.

The motion that the project complies with Urban Design guidelines was made by Commissioner J. Meiners; and seconded by Commissioner E. Taniguchi.

- The motion was approved on a unanimous vote [7-0-0].
- 2. COMMISSION-SPECIFIC BUSINESS (Discussion and Possible Action):
 - a. Approval of the June 5th meeting minutes;
 - b. Liaison Reports;

None;

3. ANNOUNCEMENTS:

- a. Chair Announcements;
- b. Items from Commission Members;

None;

c. Items from CityStaff;

Requesting a Special called meeting in July to accommodate all the previously scheduled Staff Briefings.

ADJOURNMENT at: 4:48 p.m.