

DESIGN COMMISSION MONDAY, AUGUST 24, 2020 3:00 PM VIA Remote WebEx MEETING MINUTES

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

David Carroll, Chair (District 1)	Beau Frail (District 6)
✓ Martha Gonzalez, Vice-Chair (District 2)	✓ Jessica Rollason (District 7)
✓ Samuel Franco (District 3)	✓ Aan Coleman (District 8)
✓ Josue Meiners (District 4)	✓ Bart Whatley (District 9)
Melissa Henao-Robledo (District 5)	✓ Ben Luckens (District 10)
_✓_Evan Taniguchi (Mayor)	
• "✓" Denotes Commission Members who were in atte	endance
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CALL TO ORDER AND ROLL CALL

1. NEW BUSINESS (Discussion and Possible Action):

 Discussion and possible action to evaluate and make recommendations regarding whether Block 16, addressed at 320 E. 2nd Street, complies with the Urban Design Guidelines, for the City of Austin; Todd Runkle Gensler, Richard Suttle Armbrust & Brown, PLLC., Cameron Campbell; Campbell Landscape Architecture

Todd Runkle presented and answered questions from Commissioners.

Commissioner A. Coleman – Made the motion that the project substantially complies with the Urban Design Guidelines with the caveat to study the circulation path along 2nd Street.

Commissioner B. Whatley Seconded the motion

The motion was approved on a vote [6-1-2].

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

a. Approval of the **July 17**th meeting minutes;

The motion to approve the minutes as drafted was made by Commissioner A. Coleman and seconded by Commissioner M. Gonzalez.

The motion was approved on a unanimous vote of [9-0-0].

b. Discussion and Possible action to appoint a Working Group to specifically address updates to the Urban Design Guidelines

Chairman D. Carroll and staff discussed updating the Urban Design Guidelines; Commissioner E. Taniguchi, Commissioner J. Rollason, J. Meiners, and A. Coleman volunteered to join the newly appointed Working Group"

c. Liaison Reports: report from collaborative commissions from their most recent meeting Chairman D. Carroll met with the Joint Sustainability committee regarding revisions to the Climate Plan.

3. ANNOUNCEMENTS:

a. Chair Announcements;

Welcomed New Commissioner J. Rollason

b. Items from Commission Members;

None;

c. Items from CityStaff;

None;

ADJOURNMENT at 4:35pm