

## COMMITTEE MEETING MINUTES

**MISSION STATEMENT:** The AIA Austin Urban Design Committee aims to improve the quality of the urban environment by promoting excellence in design, planning, and public policy in the built environment. The Urban Design Committee, in concert with allied community and professional groups, promotes programs that teach and inform professionals and the public about the design and development of quality urban spaces and environments.

Date	Start	End	Next Meeting	Next time	Prepared by
11-23-2016	12:00 PM	1:30	12-21-2016	12:00 PM	Stephi Motal

Attendees:	Absent:
Stephi Motal, Justin Garrison, Ryan Losch, Girard Kinney, Keenan Smith, Tyler Stowell	Christine Freundl, Betty Trent, Scott Harvey

Item #	Discussion / Description / To Do	Action by	Due Date	Complete
1.0	December Meeting will be moved to 12/21.			
2.0	2017 Planning Brainstorming			
2.1	Find architects with project examples of "Missing Middle" Housing and encourage them to submit for the Homes Tour			
2.2	Prepare a session for the AIA Austin Summer Conference and TXA Convention			

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2.3	Coordinate an Early Bird Event meet-up during the State ASLA Convention in Austin late April			
2.4	Support the Code next Charrette, Late April/Early May. Potentially serve as the official host of the charrette. Try to get shared values, multiple signors.			
2.5	Invitation from this committee to Rob Spillar regarding Prop. 1 Projects to be a Lunch Series speaker and/or present at one of our meetings. Encourage a session at AIA Austin Summer Conference as well.			
2.6	Watch for and work to move items forward for advocacy reminding Citizens/City that "Beautification" is a stated focus in our city charter. Girard suggests, Billboard ordinances should be among those.			
2.7	Identify and schedule quarterly guest speakers for our meetings to provide project updates. Ideas include: Transportation Projects, Creek Conservancies, Colony Park, Republic Square, Congress Ave., Waterfront Plan			
2.8	Alan suggested that there is an opportunity for our help in activating the temporary park-let created by the experimental closure of the free-right turn lane in front of the new Yeti space.			
4.0	Future meeting agendas will include a link to the AIA Austin Urban Design Committee website where meeting minutes are posted.			